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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, September 17, 2014

G. Bruce Ward, Executive Director  
Linda R. Bazemore, Deputy Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Claude Smith, Engineer  
Stella Johnson, Board Administrator

B E F O R E:

Milton L. Smith, Chairman  
Gary L. Hill, Vice Chairman/Secretary  
John McGettigan, Treasurer  
William Lea  
Edmund J. Colanzi

TAKEN BEFORE: JACQUELINE M. ZARRILLO,  
Certified Court Reporter of the State of New Jersey,  
License No. XI01786, at the ATLANTIC CITY MUNICIPAL  
UTILITIES AUTHORITY, 401 North Virginia Avenue,  
Atlantic City, New Jersey 08404, commencing  
at 10 a.m.

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JACQUELINE M. ZARRILLO, CCR  
CERTIFIED COURT REPORTER  
1724 TILTON ROAD  
NORTHFIELD, NEW JERSEY 08225  
(609) 641-6640

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## ATLANTIC CITY MUA

1 MR. SMITH: Adequate notice of this  
2 meeting has been provided, as required by law, by  
3 mailing to the Press a list of the regularly  
4 scheduled meetings of the Board of Directors,  
5 including a notice of the regular meeting scheduled  
6 September 17, 2014, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to city clerk to be posted. All  
9 of the aforesaid complies with Chapter 231 of the  
10 laws of 1975, known as open public meeting laws.

11 Roll call?

12 MR. BOR: Mr. Lea?

13 MR. LEA: Here.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Here.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Here.

18 MR. BOR: Hill?

19 MR. HILL: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: I believe the Board has  
23 received copies of the minutes from last meeting.  
24 And if there has been adequate time to review or if  
25 there is some discussion? Is there a motion on it?

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1 MR. HILL: I'll move it.

2 MR. MCGETTIGAN: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. COLANZI: Am I voting for July or  
14 August? Because I got two sets of minutes from two  
15 different ones.

16 MR. BOR: Did we approve the July ones?

17 MR. WARD: There is a correction on the  
18 July one. There was one small correction on the July  
19 ones.

20 MR. COLANZI: This is the August  
21 meeting? I'm abstaining from that one.

22 MR. BOR: You weren't here, except for  
23 Closed Session. Lea and McGettigan and Hill and  
24 Smith were yes.

25 I guess we need a separate motion for

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1 the corrected minutes of the July meeting.

2 MR. SMITH: No objection, move them.

3 MR. COLANZI: I'm going to abstain from  
4 that one too.

5 MR. WARD: It was simply to designate  
6 the proper speaker, because I was designated --  
7 Mr. Weber was designated as the speaker, but I was  
8 really the speaker. And the words were correct, but  
9 it was a correction of who the designation was.

10 MR. COLANZI: I'll vote yes.

11 MR. WARD: It's a very minor  
12 correction.

13 MR. BOR: Understood. And Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: McGettigan?

16 MR MCGETTIGAN: Yes.

17 MR. BOR: Hill?

18 MR. HILL: Yes.

19 MR. BOR: Smith?

20 MR. SMITH: Yes.

21 MR. BOR: July carries.

22 MR. WARD: If we could skip down to New  
23 Business, Mr. Mohammed Hatefi is present for an  
24 abatement necessary to appear, and that would be  
25 8 a (1).

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1 MR. SMITH: Is this his first  
2 abatement?

3 MS. BAZEMORE: Yes.

4 MR. SMITH: Anybody have any objections  
5 to it?

6 MR. HILL: So the abatement is --

7 MS. BAZEMORE: 620 --

8 MR. HILL: -- \$20.16.

9 MS. BAZEMORE: -- \$620.16.

10 MR. HATEFI: How much is it? I made  
11 the payment of --

12 MR. HILL: No, you will get \$20.16  
13 credit.

14 MR. HATEFI: Thank you.

15 MR. HILL: I'll move it.

16 MR. SMITH: Second.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: Colanzi?

20 MR. COLANZI: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

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1 MR. SMITH: Yes.

2 MR. WARD: Your abatement is granted,  
3 sir.

4 MR. HATEFI: Thank you, very much. I  
5 appreciate it.

6 MR. WARD: Back up to the agenda. With  
7 the Director's report on 4 a was completed by  
8 Thursday mid morning and prepared and begun for  
9 distribution by Thursday afternoon. Our designate  
10 for water distribution manager Joel White came into  
11 -- he was brought into the personnel office and  
12 Mr. White indicated he could not accept the position.  
13 So we would speak further in Closed Session on a  
14 potential candidate to replace Mr. Joel White.

15 Correspondence. We received a letter  
16 from Vincent Jones thanking us for our water service  
17 for the Atlantic City Triathlon. It was my  
18 understanding that the water was used to freshen up  
19 the participants after they came out of the ocean,  
20 take the salt off them, so we got a thank you for  
21 that.

22 MR. SMITH: They used our drinking  
23 water for bathing?

24 MR. WARD: No, no, it was a hose. They  
25 used a hose when they came out of the water. They

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1 shot them with a hose to get the salt off them and  
2 then they got on the bicycle to finish the race.

3 MR. COLANZI: What do we pay for the  
4 water, not our bottles, but the commercial bottles?

5 MR. MCGETTIGAN: This?

6 MR. COLANZI: Yes.

7 MR. WARD: We get it from Sam's and I  
8 don't know the exact amount, but we go to Sam's.

9 MR. COLANZI: Any idea?

10 MS. BAZEMORE: Two of them for, 32  
11 bottles, for six bucks or something, 5.99.

12 MR. MCGETTIGAN: 20 cents a bottle.

13 MR. COLANZI: I heard you could get  
14 them out of Atlantic City for 17 cents a bottle.  
15 That was all I was told.

16 MR. SMITH: Where?

17 MR. HILL: Where?

18 MR. COLANZI: Schiff brothers. They  
19 buy them by the millions and they sell them all over.

20 MR. WARD: Sometimes you can go to a  
21 dollar store and get great deals.

22 MR. HILL: This is decent water.

23 MR. COLANZI: They sell it off the  
24 boardwalk for a dollar a bottle, but they're paying  
25 17 cents a bottle. I thought I would just bring it



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1 up.

2 MR. WARD: Thank you, Mr. Colanzi,  
3 because at Monday's operations meeting, we did  
4 discuss the status of the Authority's ability to get  
5 its own bottled water. And again, our plant manager,  
6 Ernie Gratz, indicated that he has not been able to  
7 reach the former bottler. That apparently there is  
8 another bottler somewhere in the Vineland area,  
9 something syrup. Is that right, Mr. Garth?

10 MR. MOYLE: Vineland Syrup.

11 MR. WARD: And we're going to try to go  
12 through them.

13 MR. MOYLE: But they won't do it. They  
14 flat out won't do it, because they let water sit  
15 around the city hall until it got expired, which  
16 brought an inspection to Vineland Syrup, but they got  
17 a license to bottle for the State of New Jersey and  
18 they blame that on the MUA instead of themselves, or  
19 at least they could blame it on city hall and they  
20 won't bottle.

21 MR. WARD: They won't bottle our water.

22 MR. COLANZI: I heard this last week,  
23 so I thought I would bring it up.

24 MR. SMITH: What I would suggest, ask  
25 them again to see how they -- because I think they

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1 did a good job previously, getting the water to us.  
2 I think we had -- I can't remember the contract we  
3 had with them, but I think we did business with them  
4 before and they supplied us with good water.

5 MR. MCGETTIGAN: The previous problem  
6 was it cost more to bottle our own than it does to  
7 buy it, so it's 50 cents a bottle compared to 22.

8 MR. COLANZI: I wasn't talking about  
9 MUA water. I was talking about the water that we  
10 distribute locally.

11 MR. SMITH: I thought we were in the  
12 process of looking into doing it ourself?

13 MR. WARD: There is a huge licensing  
14 operation and also equipment to purchase in order to  
15 do it. I also threw the idea over to our plant  
16 manager to try to invite the Pennsauken company to  
17 come and locate on our plant and maybe create a  
18 bottling experience here, where we try to sell the  
19 water as a souvenir, you know, or something, but we  
20 just haven't been able to connect.

21 MR. SMITH: As long as we got water  
22 here.

23 MR. WARD: We have our water.  
24 Financial report, Ms. Bazemore.

25 MS. BAZEMORE: As we are well aware

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1 that the Taj filed bankruptcy, as well as planning to  
2 close. So we did a revision of numbers regarding all  
3 the casino closures and we're up to a number of 2.2  
4 million annually. That's if everyone stays offline,  
5 but we're very hopeful that won't be the case.  
6 Causes a detriment of about \$600,000 for the rest of  
7 the year. So our cash flow position, as far as  
8 collections, monies coming in will definitely be  
9 impacted for this year.

10 We're in budget season and I think our  
11 first meeting will be next week with Gary and John,  
12 and we'll talk more along the lines of our rates and  
13 financial position.

14 With Taj filing bankruptcy, I did send  
15 information over to the city to try to secure what's  
16 outstanding and due to us, so hopefully that will  
17 work out.

18 MR. HILL: How much do they owe us, a  
19 lot at this point?

20 MS. BAZEMORE: What I did was we have  
21 consumption that we have not yet billed them for, so  
22 I went back and included that, as well, so it hasn't  
23 been billed, but ultimately it's prepetition  
24 bankruptcy costs, so I think it was around 130,000.

25 MR. WARD: Questions, finances?

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1                   Shut offs, d. The shut offs are listed  
2 in the package. Any questions on shut offs?

3                   MR. MCGETTIGAN: Actually Linda, there  
4 is no shut offs out there?

5                   MS. BAZEMORE: Most people are off, the  
6 meters are out. A lot of vacant properties. So most  
7 of the list over to the city to be liened in  
8 November.

9                   MR. WARD: Okay. Moving on, personnel  
10 committee meeting.

11                   MR. SMITH: Did you bring up to the  
12 rest of the Members of the Board the problem with the  
13 personnel we had hired, supposed to start September  
14 the 8th?

15                   MR. WARD: Yes, that was item 4 a.  
16 That was Joel Whtie.

17                   MR. SMITH: Okay. You did mention him?

18                   MR. WARD: I just mentioned him and  
19 we'll go into Closed Session to talk about the  
20 potential of a new candidate.

21                   Any questions on the minutes of the  
22 personnel committee?

23                   MR. SMITH: No.

24                   MR. WARD: Okay. 4 f, we had a  
25 meeting, myself and Ms. Bazemore, with our insurance

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1 consultant, Mr. Brengel, and I wanted to get up to  
2 speed with what his role and duties were. And it was  
3 a very instructive meeting. We now understand much  
4 more about the range, limited range of companies that  
5 provide insurance for us and how he has devised some  
6 structure to ensure fairness from the respective  
7 brokers that will come aboard.

8 We also made the determination that we  
9 would not proceed with a broker for our workers'  
10 compensation insurance. That position is simply  
11 unnecessary. We can work directly with New Jersey  
12 Manufacturers, which is the sole provider for  
13 authorities such as us.

14 MR. SMITH: Who is doing it now for us?

15 MS. BAZEMORE: Gene Siracusa and he  
16 called yesterday. I invited him to come before the  
17 Board and have a conversation, because he's still  
18 pressing the fact that he wants to be the broker of  
19 record for our workers' comp at no fee.

20 MR. SMITH: At no fee?

21 MR. WARD: I rejected that notion  
22 because I think he may at some later point make an  
23 argument, on a merit, I did something, you have to  
24 pay me. And we don't need the broker clearly for  
25 that portion of our insurance liability. He will,

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1       however, be a candidate for our major programs on  
2       liability.

3                   MR. SMITH: I was hoping we could get a  
4       new insurance company at a lower rate, but he's been  
5       good and I've tried many times to get somebody other  
6       than him in here, but doesn't seem maybe I find  
7       anybody.

8                   MR. MCGETTIGAN: Workers' comp, that's  
9       not competitive.

10                  MR. WARD: Hardly.

11                  MR. MCGETTIGAN: Isn't it all cost?

12                  MS. BAZEMORE: Basically, the rate that  
13       they would quote to us is the same rate they would  
14       quote to him, and yet I think we were paying him  
15       \$7,500 to be the broker. Basically we would pay  
16       Siracusa and Siracusa would pay them, so they were  
17       like the middleman, so we could basically pay them  
18       ourselves.

19                  MR. MCGETTIGAN: And New Jersey  
20       Manufacturers is the underwriters?

21                  MS. BAZEMORE: Yes.

22                  MR. WARD: I also indicated to  
23       Mr. Brengel that I thought given the tax and  
24       financial stresses that our city is undergoing, that  
25       we might, as an Authority, try to look towards

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1 purchasing of our products from Atlantic City based  
2 businesses and he took that as a suggestion and I  
3 think that clearly when we are making purchases and  
4 if there is a competitive price for it, an item or a  
5 service that if we have the choice, that we should  
6 purchase from Atlantic City based purchasers and try  
7 to keep our businesses viable as much as we can.

8 MR. SMITH: I agree with you. Settle  
9 down for a minute. We got some guests to take care  
10 of.

11 MS. JOHNSON: Taliaferro.

12 MR. BOR: 8 a (7).

13 MS. SHARON TALIAFARRO: Good morning.  
14 My name is Sharon Taliaferro. This is my mother Ruth  
15 Taliaferro.

16 We are here because we are listed on  
17 your agenda for a water abatement and so it says we  
18 don't have to appear, but we can make it, so we are  
19 here. It says if you can't make it, reschedule. So  
20 I don't know which to do, so we came.

21 So I don't know if you need any other  
22 particular information from us, but we are requesting  
23 an abatement because we are out of our home from  
24 Sandy for over 14 months. And so one day I walked in  
25 there after we were staying in a hotel in Galloway

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1 and water was everywhere. So it kind of tended to  
2 push our bill up extremely high to the point where we  
3 are. She and I are both senior citizens and --

4 MR. SMITH: You're not a senior  
5 citizen.

6 MR. WARD: We take exception to you.

7 MR. SMITH: I'm talking about your  
8 mother.

9 MS. RUTH TALIAFARRO: I appreciate it,  
10 more, more.

11 MS. SHARON TALIAFARRO: Granddaughter,  
12 my niece also stays with us and she just got laid off  
13 from, I don't know which one, Revel, Trump, one of  
14 them, so many. We've even made the national news. I  
15 know you know that, so we're requesting this to kind  
16 of reduce our bills. Both of us receive social  
17 security and I'm a substitute teacher on call. So I  
18 just haven't -- I'm not working today, but that is  
19 not an income that I can be like totally dependent  
20 on. I might get called a couple times a week.

21 So we're here requesting, according to  
22 this letter, it says we are eligible, so that is --  
23 this the end of my spiel. If there is anything you  
24 need to ask from us, we're here.

25 MR. SMITH: What is the amount?



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1 MS. BAZEMORE: \$301.16.

2 MR. SMITH: Move it.

3 MR. HILL: Second.

4 MR. WARD: Just a point of  
5 clarification. We may be able to approve all of the  
6 unnecessary to appear in one vote, if that's okay?

7 MR. HILL: You can do them all in one?

8 MR. WARD: Yes.

9 MR. HILL: Sure.

10 MR. BOR: 8 a 5 and 6. We have a  
11 motion, and a second.

12 MS. JOHNSON: 8 a 5, 6 and 7 as one.  
13 They're all unnecessary.

14 MS. BAZEMORE: No to 5.

15 MR. WARD: 5 there is still a  
16 postponement because some documents need to come in,  
17 so it will just be 6 and 7.

18 MR. HILL: Vote.

19 MR. BOR: So the motion is on 6 and 7.  
20 There has already been a motion. I take it that's  
21 renewed and second renewed?

22 MR. HILL: Yes.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 Ladies, you got it.

9 MR. WARD: Thank you for coming.

10 MS. RUTH TALIAFARRO: I appreciate it.

11 You all have a great day.

12 MR. WARD: We're still in the meeting  
13 and if they showed, there is one guy that said he has  
14 to go to work at 11:00.

15 MR. BOR: We'll wait for it. Sounds  
16 good.

17 MR. WARD: We'll hold on.

18 Okay. Back to the, now it's Director's  
19 Forum, 5.

20 MR. SMITH: Nothing. Anyone else have  
21 anything? There are a few things we have to discuss  
22 in Closed Session about the new person that will have  
23 to take place. I can't think of his name.

24 MR. WARD: Okay.

25 MR. SMITH: Joel White.

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1 MR. WARD: Joel White, yes.

2 Okay. Number 7, Old Business. We have  
3 Zeta Lyte. That bid came in and that would be 7 a  
4 (1).

5 MR. MCGETTIGAN: Motion for that.

6 MR. HILL: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: Carries.

18 MR. WARD: Next is high calcium  
19 hydrated lime. That's under 7 a (2).

20 MR. MCGETTIGAN: Motion for that.

21 MR. WARD: Bids came in.

22 MR. SMITH: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. BOR: Carries.

9 MR. WARD: Engineering, Mr. Smith.

10 MR. CLAUDE SMITH: Good morning. Item  
11 number one Aclara. Our latest development is that  
12 Aclara declared that the scenario that was going on  
13 with the meters, with the MTUs not reading the meters  
14 was not their issue. Since then I've had some  
15 conversation with HD Supply, which is our Sensus  
16 meter supplier, and I was told that Sensus will be  
17 looking to replace the meters that we currently have  
18 that does not work with the Aclara system. So we're  
19 going to move forward and we're going to still  
20 continue to do the system, except we tested the SAT  
21 and tried to resolve any issues based on what we have  
22 going on right now.

23 The two million gallon tank, we had a  
24 meeting on the 5th and we determined that the  
25 substantial completion date that we're going to set

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1 for the tank is May 20th. We're going to have a  
2 follow-up inspection one year prior to that  
3 particular date. And right now, we're at least  
4 dealing with the punch list that we have going on.  
5 They've come down. They've actually already  
6 fulfilled some of the requirements for the punch list  
7 and we're going to continue to work with that project  
8 until we actually completely close it out, so that's  
9 going pretty well.

10 MR. HILL: Are we holding a lot of  
11 money for them?

12 MR. CLAUDE SMITH: With this particular  
13 meeting that we did have, we're going term. We are  
14 going to be paying them a total of \$102,560. That's  
15 pretty much the remainder of the monies that's owed  
16 to them for the work they've actually completed, so  
17 pretty much we're paying them a large amount of money  
18 to fulfill or satisfy the project. That what I have  
19 right now is retainage and there are some other  
20 monies that's actually held for additional  
21 engineering and inspection work that was actually  
22 completed, in addition to the lengthiness of the  
23 project that went on. So we're good with that in  
24 terms of the payment.

25 For the ASR well, O and M Manuals, that

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1 was actually reviewed. That was sent back to the  
2 contractor. They're going to fulfill some of the  
3 deficiencies that was actually detected. They're  
4 going to be completing that hopefully by this Friday.  
5 I'll be hearing from them and we'll proceed with  
6 trying to close that particular project out.

7 I'm not sure about this one, this  
8 8-inch water main.

9 MR. WARD: Garth, on the  
10 discontinuation of the water main under the Atlantic  
11 City Electric company, just a brief highlight of  
12 that.

13 MR. MOYLE: That was a Kentucky and  
14 Pacific, that one, yes, that one has been on the  
15 plate for -- we were able to shut it off, thankfully,  
16 no services off of it from Pacific down to Kentucky.  
17 It's been off for years. We finally were able to cut  
18 and cap it as best we could because of construction  
19 on Pacific, and then we had to tie the -- there is a  
20 six-inch at Westminster that was finally tied into an  
21 old 12-inch main in Kentucky, so that was the  
22 finishing touch and the job is done.

23 MR. WARD: Garth's division has been  
24 extremely busy, keeping up with different retrofits  
25 on Pacific Avenue, as the Pacific Avenue paving is

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1 going on, as well as as recently as last night, there  
2 was a water main break at the convention center.

3 MR. MOYLE: I can't blame them. It was  
4 marked, but it was only -- the top of the main was  
5 six inches; it was right under the concrete.

6 MR. WARD: Those things happen.

7 MR. MOYLE: I like to believe.

8 MR. HILL: Kind of New Business, but it  
9 goes with Atlantic City Electric. Has Exelon  
10 contacted the MUA to have a meeting? Exelon, who is  
11 buying Atlantic City Electric?

12 MR. WARD: Not yet.

13 MR. HILL: Do you think it is wise to  
14 meet with them soon, just to make sure there is a  
15 good relationship? I met with them through an  
16 organization and they are very intent on continuing  
17 great community service, as well as working with the  
18 utilities in the city and so forth. I don't know if  
19 they had reached out to you.

20 MR. WARD: If you have the contact?

21 MR. HILL: I do. I don't want to put  
22 more on your plate. I was wondering if they did and  
23 would it be smart for us to meet with them?

24 MR. WARD: Yes, anything in the energy  
25 area that we can absorb and understand what that

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1 future might be for us.

2 MR. HILL: I'll get you the contact and  
3 you can follow-up.

4 MR. WARD: Thank you. I appreciate it.  
5 Under New Business, we still have  
6 abatement under 8 a (2) (3) and (4) that were  
7 necessary to appear. One individual did indicate  
8 that he had to go to work at 11:00.

9 MS. JOHNSON: Yes, and I just stepped  
10 out and called and the machine answered. That was  
11 (3).

12 MR. WARD: They can be put on next  
13 month's meeting.

14 Calling your attention to 8, request  
15 for proposals. You would have in your packet what  
16 would be the announcement sheet that was placed in  
17 the Press of Atlantic City and appearing on the  
18 Authority's website. We have the RFP out for solar  
19 at the plant, and we're starting to get interest and  
20 comments. One comment recognized this is the full  
21 packet and it's all downloadable. It's all on the  
22 website.

23 One of the observers looked at the  
24 total acreage that we have, which is a little bit  
25 short of three acres. We're talking about the former



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1 sediment basin in the rear and the grass area behind  
2 the house at the plant as two locations that are  
3 clear and we could proceed.

4 One of the potential bidders is asking  
5 if we can expand space because they would like to  
6 have more solar in this opportunity. So we had a  
7 meeting yesterday, myself and Mr. Weber, we were at  
8 the New Jersey Bar Association public utility law  
9 meeting. And we were -- we had the opportunity to  
10 meet with Commissioner -- what was the commissioner's  
11 name, Commissioner Fiordaliso, commissioner of the  
12 BPU. And he gave us the contact of the chief counsel  
13 for the BPU, who I am to contact so that the BPU can  
14 massage or pressure the DEP so that we can cut some  
15 more trees down at the plant and make more space. We  
16 wouldn't want to go in and start cutting trees down  
17 without having the appropriate permission, even  
18 though it's not --

19 MR. SMITH: Is it on our property?

20 MR. WARD: It's on our property and  
21 it's in the City of Pleasantville, but the DEP is  
22 very sensitive. There may be a worm that resides on  
23 our property that a certain plover eats it on their  
24 migratory pattern back to Florida, and they get very  
25 concerned if you disrupt part of the environment.

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1                   However, the Board of Public Utilities  
2                   has a very very critical goal to assist utilities,  
3                   such as us. We are a critical facility. Water and  
4                   waste water is critical and they want us to become  
5                   energy resilient. They want us to be able to power  
6                   up our operation if the grid goes down and that's the  
7                   goal that we're going through with the RFP, that the  
8                   solar would have battery backup. And in addition to  
9                   our standing diesel generators, we would have  
10                  considerable battery backup in the case that the grid  
11                  goes down five, six, seven, eight, nine days, which  
12                  can happen in the storms that we get these days. So  
13                  that's the direction that we're going with the RFP.

14                  MR. WEBER: I've actually had a chance  
15                  to talk to the attorney for the BPU, who was at the  
16                  meeting. And the issue, in essence, is who controls  
17                  an application or an RFP. Is it the DEP? And that's  
18                  where we get into the trees. Or is it the BPU, which  
19                  really is the one that oversees the particular  
20                  application? And that quite frankly, that is an  
21                  issue they are now addressing. It is an issue that  
22                  they have not had to address as much, but as more and  
23                  more applications are coming in for solar, now  
24                  they're starting to have to address this and they put  
25                  together a committee to look into it.

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1                   But I told her, I said, Look, we have a  
2 time frame. We have an RFP out on the street. We  
3 need sort of some answers immediately. And that's  
4 where Mr. Ward stepped in and said, Look, we have to  
5 try to resolve this thing sooner than later.

6                   MR. WARD: And I spoke about the RFP  
7 with respect to resilience. I guess I need to  
8 mention that the RFP is also an opportunity to reduce  
9 the cost of us pumping and our energy cost to treat  
10 water, so --

11                  MR. SMITH: I kind of thought that was  
12 our main objective.

13                  MR. WARD: Yes, it is. It is our main  
14 objective and indeed the BPU has a grant program,  
15 which is being rolled out for energy resilience, so a  
16 good portion of the cost --

17                  MR. SMITH: We expect you guys to do  
18 due diligence. I'm not trying to cut you off. I  
19 like where you're rolling.

20                  MR. WARD: And we'll have more on  
21 energy in the Executive Session in the collaboration  
22 with the City of Atlantic City.

23                         We're down to 8 c, tying 12-inch main  
24 into a 16-inch at Baltic and Ohio. Mr. Moyle?

25                  MR. MOYLE: It's a job, again, that's

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1       been hanging around for a while. We had a  
2       catastrophic failure, many will remember, at that  
3       intersection in 2005. And at the time, I guess we  
4       didn't have the time, I guess to do it right then, so  
5       we're trying to do it right now.

6               And there is an eight-inch main through  
7       that canal that we're getting rid of now because it's  
8       really not needed, so this will be one less leak that  
9       goes to the bay. I'm hoping it's 75 to 100, but you  
10      never know.

11             MR. WARD: Okay. There is a  
12      resolution.

13             MR. SMITH: There is a --

14             MR. BOR: Is there a motion?

15             MR. HILL: What are we voting on?

16             MR. BOR: To solicit a bid.

17             MR. MCGETTIGAN: Do we need to solicit  
18      bids for this?

19             MR. SMITH: Move it.

20             MR. MCGETTIGAN: Second.

21             MR. BOR: Mr. Lea?

22             MR. LEA: Yes.

23             MR. BOR: Colanzi?

24             MR. COLANZI: Yes.

25             MR. BOR: McGettigan?

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1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 Did you say how much, Garth, it was  
7 between 75 and 100?

8 MR. MOYLE: 75 to 100, but we'll see.

9 MR. MCGETTIGAN: This is something our  
10 people can't do?

11 MR. MOYLE: No, this is a big job.

12 MR. MCGETTIGAN: Too big?

13 MR. MOYLE: Absolutely. We've got  
14 plenty of small jobs.

15 MR. MCGETTIGAN: Who would be the main  
16 bidder?

17 MR. MOYLE: Weco, Lafayette, and  
18 Abbonizio, A-B-B-O-N-I-Z-I-O.

19 MR. SMITH: We got a young genius down  
20 there. He got a lot of skills. I give him hell  
21 sometimes, but he got a lot of skills.

22 MR. WARD: Yes, he does.

23 MR. SMITH: We recognize you too,  
24 Garth, your quality.

25 MR. WARD: 8 d (1), we have a service

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1 agreement with Beachview LP, connection fee  
2 agreement. This is a former nursing home --

3 MR. MOYLE: Yes.

4 MR. WARD: -- on that corner.

5 MR. HILL: Down the inlet.

6 MR. WARD: Lincoln Place, and more  
7 recently we have received the documentation of their  
8 501(c)3.

9 MR. MOYLE: No, they paid the full  
10 thing. They paid the full connection fee. They  
11 could not produce the paperwork.

12 MR. BOR: If I may, yes, the issue, if  
13 the Board recalls, was whether they would be entitled  
14 to the 50 percent item, if it was included in the  
15 partnership. They've forwarded to me during the  
16 month, maybe Garth sent it to me from them, copies of  
17 the deed, transferring ownership totally to the  
18 Beachview, excuse me, to Beam. I wasn't satisfied at  
19 the deed, unless I was satisfied it was recorded,  
20 because you can always sign a deed and if you don't  
21 record it, it's halfway worthless. They were good  
22 enough to send me the recorded deed, so they're  
23 paying the full freight and that's going to be the  
24 end of it. So the owner now is eligible for it.

25 MR. MCGETTIGAN: For what?

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1 MS. BAZEMORE: We had two separate  
2 issues. That's Beam.

3 MR. BOR: You're talking about the  
4 Beam?

5 MS. BAZEMORE: And the bill was two  
6 checks cut for the refunds. Initially they paid the  
7 hundred percent and came back.

8 MR. HILL: We have confirmed they  
9 are --

10 MR. BOR: You recall, they tried to  
11 slip in as a limited partnership, but that wouldn't  
12 cut it. So they were willing to eliminate themselves  
13 and I have the recorded deed. That's done.

14 MR. WARD: So that's 8 d (1).

15 MR. BOR: Is there a motion?

16 MR. HILL: Make a motion to accept.

17 MR. MCGETTIGAN: Second.

18 MR. BOR: Mr. Lea?

19 MR. LEA: Yes.

20 MR. BOR: Colanzi?

21 MR. COLANZI: Yes.

22 MR. BOR: McGettigan?

23 MR. MCGETTIGAN: Yes.

24 MR. BOR: Hill?

25 MR. HILL: Yes.

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1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 MR. BOR: Carries.

4 MR. WARD: Okay. We're at number 9 on  
5 energy. I'm sorry, NJEIT bonding. It's a page cut  
6 off.

7 MR. HILL: It's on mine.

8 MR. BOR: It's on mine.

9 MS. JOHNSON: Here is the updated  
10 agenda.

11 MR. WARD: It's updated, all right.  
12 There is an 8 e, which is NJEIT bonding, late  
13 addition.

14 MS. BAZEMORE: We met this week  
15 regarding some capital projects that need to be  
16 completed and we're trying to secure funding, so  
17 we're going to out and borrow from the New Jersey  
18 Environmental Infrastructure Trust for 2016 funding.  
19 The application process begins now.

20 Basically, we have to have the  
21 application and the letter of intent done by October  
22 10th. And the projects that we're looking at is one  
23 million gallon tank, we're looking to do cleaning,  
24 sand blasting, painting. I think the number was  
25 about a \$2 million number for this tank.



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1                   Also we have four-inch mains. Everyone  
2 knows we're trying to get rid of our four-inch mains,  
3 so we're going to include about \$1.5 million in the  
4 request for the four-inch mains, as well as our meter  
5 change-out program, another \$2 million. So we'll  
6 have that information in the application and they  
7 rank it, and based on your ranking, it determines how  
8 the funds -- who will receive what funding.

9                   MR. SMITH: You're talking about 5, \$6  
10 million?

11                  MS. BAZEMORE: 5.5.

12                  MR. MCGETTIGAN: That's a 20 year?

13                  MS. BAZEMORE: 20 year, yes.

14                  MR. MCGETTIGAN: What's the rate?

15                  MS. BAZEMORE: That's determined later,  
16 because of our, the area that we're in, I believe the  
17 funding will be 75 percent at a very attractive  
18 interest rate, and then 25 percent free money, so I  
19 have to look into all of that now.

20                  MR. MOYLE: Interest free.

21                  MS. BAZEMORE: So I'll look into that.  
22 As it progresses, we'll give you updates.

23                  MR. WARD: Any questions?

24                  Number 9, energy. On August 27th, I  
25 attended the BPU ERG grant/loan comment session and

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1 that was in Trenton. Basically, the ERG grant is the  
2 Energy Resilience Bank of New Jersey, a newly created  
3 entity to provide resilience funding to certain of  
4 the critical industries in the state. Water and  
5 waste water is in the first tier. Beyond that will  
6 be hospital, schools and other housing authority  
7 properties that are considered critical.

8 Basically, our effort will be to obtain  
9 a grant for the purchase of batteries and inverter  
10 and connecting equipment for solar into the grid.  
11 That would be eligible. The panels are not eligible,  
12 but we could certainly utilize the funds to connect  
13 and again to secure our plant facility, so it could  
14 operate in the case of power failure, regional power  
15 failure.

16 On August the 25th I met with the FAA  
17 committee evaluating our floating solar array. The  
18 committee indicated that they had now reached a no  
19 objection finding on our project. They have  
20 requested for -- they requested me to stand down  
21 until after October the 1st, because they're in their  
22 budget cycle; the federal government budget is in  
23 October.

24 So I plan to reengage with a document  
25 to have their senior people agree to allow us to go

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1 out for an RFP for a floating solar array on the  
2 upper reservoir. I've been advised to come in with a  
3 statement or some sort of assurance that there will  
4 be bird deterrents on the floating array. They do  
5 not want to have a platform, which provides an  
6 invitation for birds to land and be at the airport.  
7 And I have been reviewing certain bird deterrent  
8 technologies and that would be included in the RFP.

9 Now, the project here is not one which  
10 impacts the Authority's energy. Project here is  
11 simply one of exploiting the opportunity to help us  
12 financially. That way we would -- the FAA project  
13 involves the FAA purchasing all of the solar that is  
14 produced on the floating array, and we would share in  
15 the receipts. So this will have more information  
16 coming to you in the coming months as we continue to  
17 work with the FAA.

18 My hat's off to Ms. Stella Johnson for  
19 assisting me with my credentials at the FAA so I  
20 wouldn't have to come in as a guest, I can come in  
21 with my own badge.

22 Okay. Number 10 is bills. Questions?

23 MR. SMITH: No questions, move them.

24 MR. MCGETTIGAN: Second.

25 MR. BOR: Mr. Lea?

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1 MR. LEA: Yes.

2 MR. BOR: Colanzi?

3 MR. COLANZI: Yes.

4 MR. BOR: McGettigan?

5 MR. MCGETTIGAN: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MS. BAZEMORE: Everyone is aware that  
11 the city's check of \$718,000 came in?

12 MR. SMITH: Hold up for a minute.

13 MR. WARD: Closed Session.

14 MR. BOR: Let's take a ten-minute break  
15 to go into Closed Session.

16 (Closed Session from  
17 10:40 a.m. to 12 p.m.)

18 MR. WARD: Back into Open Session. At  
19 our Executive Session, we had a discussion, Mr. Weber  
20 reported on the resolution of the EEOC case involving  
21 Mr. Raymond Morton. In that Mr. Morton is to be  
22 working out of title at a four, level four until a  
23 resolution of his permanent status will be coming  
24 from civil service, and that status will be a final  
25 determination of this matter. All of the EEOC

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1 litigation has been withdrawn and this would conclude  
2 this upon the word from civil service.

3 With respect to union contract  
4 negotiations, Mr. Weber reported that discussions are  
5 continuing and his discussions with the union  
6 representative are moving forward in a direction that  
7 would seem to be in recognition of the Authority's  
8 positions at this time.

9 Borgata connection fee lawsuit. There  
10 was a brief discussion, which Mr. Bor reported that  
11 this has been concluded. And Ms. Bazemore will  
12 proceed with the credit billing with respect to  
13 resolving any financial issues between the Borgata  
14 and the Authority.

15 The Aclara iPERL Sensus meter matter  
16 was just briefly discussed, that the potential of a  
17 notice of breach of contract was on hold until  
18 further review by our engineer and Mr. Pham with  
19 respect to a solution to these two from the meter and  
20 the Aclara people.

21 The administration building roof repair  
22 matter. It was reported that Mr. Moyle is taking the  
23 lead in an effort to resolve this. This would  
24 include the epoxy solution, providing the necessary  
25 roofing material and designating a certified roofing

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1 repair unit here in the Atlantic City area to  
2 complete this job.

3 The American Demolition Company matter  
4 was presented to the Board and the Board agreed that  
5 the resolution to be presented back to American  
6 Demolition would be to offer a final number of  
7 \$7,676.89, which would be the total minus the fees  
8 and the hydrant fees and the fees before their usage.

9 The Board agreed to the promotion of  
10 Sabrina Showell as senior water treatment operator.  
11 I think her promotion would be effective Sunday.

12 MR. MOYLE: Sunday, yes.

13 MR. WARD: And the Board discussed the  
14 project for the Authority to become energy agent and  
15 energy advisor for the City of Atlantic City and we  
16 have resolution 11 a (8) to that effect. We need a  
17 motion.

18 MR. SMITH: Move it.

19 MR. HILL: Second.

20 MR. BOR: Mr. Lea?

21 MR. LEA: Yes.

22 MR. BOR: Colanzi?

23 MR. COLANZI: Yes.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Yes.

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1 MR. BOR: Hill?

2 MR. HILL: Yes.

3 MR. BOR: Smith?

4 MR. SMITH: Yes.

5 MR. BOR: Carries.

6 MR. WARD: Thank you.

7 The Board briefly discussed the  
8 position of the assistant manager of distribution.  
9 The selected and in fact engaged candidate, Mr. Joel  
10 White, indicated last Thursday that he felt that he  
11 could not proceed with the job. The Board has agreed  
12 to review its search procedure and put out a new  
13 search and bring this matter back to the personnel  
14 committee for review. And that concludes the  
15 Executive Session.

16 MR. SMITH: Okay.

17 MR. WARD: Motion?

18 MR. SMITH: Move it, adjourn it.

19 MR. BOR: Hearing no objection.

20 (The meeting adjourned at 12:05 p.m.)

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C E R T I F I C A T E

I, JACQUELINE M. ZARRILLO, a Certified Court Reporter of the State of New Jersey, do hereby certify that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
License No. XI01786

DATED: September 27, 2014



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