

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

REGULAR BOARD MEETING

Wednesday, January 19, 2022

Transcriber Jennifer Wilson, ADT/OM, #623

ATLANTIC CITY COURT REPORTING, LLC

1125 Atlantic Avenue, Suite 543

Atlantic City, New Jersey 08401

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1 THERE BEING PRESENT:

2

3 BOARD MEMBERS PRESENT:

4 ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY:

5

6 JOHN DEVLIN, Chairman

7

8 GARY L. HILL, Vice Chairman

9

10 MOHAMMED DEDAR

11

12 LYNELLE LANGFORD

13 (On cellular telephone)

14

15 EXECUTIVES

16 MICHAEL ARMSTRONG, Executive Director

17

18 CLAUDE SMITH, Deputy Executive Director, Engineering

19

20 ANITA THAPA, Assistant Director of Accounting

21

22

23

24

25

1 BOARD ATTORNEYS

2 FRED BOR, ESQ., Solicitor

3 ANDREW WEBER, Labor Attorney

4 (On cellular telephone)

5

6 SECRETARY

7 STELLA JOHNSON, Board Secretary

8

9 ALSO PRESENT:

10 HENRY GREEN, Representing AC411

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12 DEON GARLAND, Representing Community

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(Recording starts at 09:58 a.m.)

THE CHAIRMAN: Good morning, everybody. January 19, 2022. Opening statement.

Adequate notice of this special meeting has been provided as required by law by mailing to The Press a list of the regulatory scheduled meetings, January 19th, 2022, at 401 North Virginia Avenue conference room, Atlantic City, New Jersey. A copy of said notice was sent to the City Clerk to be posted.

All of the aforesaid complies with Chapter 23-1 of the Laws of 1975 known as the Open Public Meetings Law.

MR. BOR: Roll call. Mr. Banfield?

MR. BANFIELD: (No response)

MR. BOR: Mr. Dedar?

MR. DEDAR: Yes.

MR. BOR: Mr. Hill?

MR. HILL: Yes.

MR. BOR: Ms. Langford?

MS. LANGFORD: Yes.

MR. BOR: And Chairman?

THE CHAIRMAN: Good morning, yes.

MR. BOR: Very good. We have a quorum.

(PLEDGE OF ALLEGIANCE)

MR. BOR: Members for the public, if I'm not mistaken, unless the Chairman has anyone else on here

1 by e-mail. We do have two in person citizens I assume.
2 You know, Chairman if you want, callers --

3 THE CHAIRMAN: Sure.

4 MR. BOR: There's one on the line I see and one
5 here in the boardroom.

6 THE CHAIRMAN: Okay. How are we going to do it?

7 MR. BOR: Okay.

8 THE CHAIRMAN: Do you want to do the
9 telephonically first?

10 MR. BOR: Yes.

11 THE CHAIRMAN: Okay. Stella, who's on -- came on
12 first? Can you please --

13 MS. JOHNSON: Okay, I believe it's Miss Lambs
14 (phonetic).

15 THE CHAIRMAN: Thank you.

16 MS. JOHNSON: Ms. Lambs, can you undo, if you want
17 to discuss with the Board.

18 MS. LAMBS: No, ma'am, not at this time.

19 THE CHAIRMAN: Anybody else out there?

20 MS. JOHNSON: No.

21 THE CHAIRMAN: Thank you. Don't you want to
22 speak?

23 MR. BOR: No, she's just listening.

24 MS. JOHNSON: There's Mr. Young and then we have a
25 Tracey.

1 THE CHAIRMAN: Okay. Either one.

2 MS. JOHNSON: Mr. Young, would you like to address
3 the Board?

4 STEVEN YOUNG: Yes. Good morning, everyone. I
5 just want to address the water situation and get an
6 update on our health and how the water is affecting our
7 health, especially our children.

8 I know there was a memo that went out sometime in
9 May and it's still on the website stating that there's
10 some issues with the water and I know that you all said
11 that someone was doing a contract in the south for
12 someone to remedy the problem.

13 So where are we at this point with the water
14 situation on line two.

15 MS. JOHNSON: (Inaudible).

16 THE CHAIRMAN: Mr. Armstrong, you want to answer
17 that?

18 MR. ARMSTRONG: Yes. Mr. Young, there are -- I'm
19 not sure which mail you're referring to, but there were
20 two situations, one related to p-phos (phonetic)
21 contamination in the water system and the other related
22 to a lack of fluoride in the water system.

23 I did speak to you directly, I believe it was
24 about the lack of fluoride. We had a conversation
25 about that a few months ago. And the -- there has

1 been, just for those who aren't aware or listening,
2 there was a point where we were unable to get fluoride
3 anymore, the suppliers no longer that available to
4 them. We tried again to get fluoride so we could
5 continue to provide it in the water system, but due --
6 due to lack of supply actually around the world for
7 fluoride, we were unable to obtain it. And therefore
8 we still are unable to obtain it at this time and
9 provide it in the water system.

10 However, as -- as per the notification that went
11 out, fluoride is readily abundant through other
12 sources, toothpaste, drinks, other sources that are
13 provided throughout, edible sources. So there are
14 other alternatives.

15 In fact Atlantic City is just one of a small
16 number of municipalities that actually still provides
17 fluoride in the water system. It still is our intent
18 at this current time to provide the fluoride when it
19 becomes readily available.

20 The second issue relates to p-phos. P-phos is the
21 contaminant that's being found in the water system all
22 throughout the United States.

23 We were working on a project that we contracted
24 out with the company, various companies actually, a few
25 months ago to minimize the effects that p-phos was

1 having on the Atlantic City water system. We were very
2 successful with that. Indeed where we were able to
3 spend approximately \$3 million to have several vessels
4 put at our three wells up at the FAA center where we
5 had a higher concentration of p-phos. As a result of
6 those vessels being placed there and proving additional
7 carbon at our plant, we were able to reduce the p-phos
8 level in the water to undetectable levels. We just got
9 those results as of last week.

10 THE CHAIRMAN: Okay.

11 STEVEN YOUNG: And the other part of that question
12 is when was the public going to know what's going on?
13 I mean I shouldn't have to call or come to a meeting to
14 find out what's going on with our health and our water.

15 And the other part is that the Health Department.
16 Is anyone from the Health Department that's monitoring
17 this and saying that this is -- we're able to drink it
18 now and how it affects someone? Either from the City
19 or -- or from -- from the -- from the State? Where is
20 the health person? There's talking about that. Where
21 was the notice about our health?

22 THE CHAIRMAN: Mr. Armstrong?

23 MR. ARMSTRONG: If you want me to -- I can respond
24 to that. First of all there was no require -- there is
25 no affect on your health whatsoever. That's why I

1 indicated with fluoride. Fluoride is not even required
2 to be placed in the water system.

3 With respect to p-phos, it has to reach a certain
4 level before we have to give notice that you must stop
5 drinking the water. We never even came close to that
6 level. In fact, we eradicated it to the point where
7 it's not detectable.

8 Now when it came to notice, you indicated you
9 wanted to know when you would find out. We just found
10 out yesterday that it was reduced to undetectable
11 levels and we had an engineering meeting and I was
12 putting a press release together actually as we speak
13 to provide the public with notice of the fact that we
14 had reached undetectable levels.

15 STEVEN YOUNG: Okay. We'll -- we'll await that
16 press release and definitely it should go throughout
17 the entire community that's been affected by this and
18 to those who's visiting as well. And the casinos and
19 so forth. We will appreciate that.

20 And definitely, again, I don't know who's the
21 health official with -- with you guys, but we need
22 someone from -- from the health department to tell us
23 it's okay, because that's not your experience, that's
24 not your forte. So we need -- we really would like to
25 see some documentation from the health department

1 saying that it's okay to drink the water or what level
2 it is.

3 Thank you very much.

4 MR. ARMSTRONG: You're welcome.

5 MR. HILL: Mr. Young, do you have a second? "Hi",
6 Gary Hill here, how are you today, sir? Just so you
7 know also many of the council people on City Council
8 have been updated on our current situation where we
9 are. So they have information as well. Just so you're
10 aware of that.

11 STEVEN YOUNG: Thank you.

12 MR. HILL: Thank you.

13 THE CHAIRMAN: Stella, is there anything more
14 from the --

15 MS. JOHNSON: Yes.

16 THE CHAIRMAN: -- discussion on line?

17 MS. JOHNSON: We have a Tracey that's on the line.
18 Did you want to address the Board?

19 TRACEY: Yes, how are you.

20 MS. JOHNSON: Can you state your name, please,
21 Tracey?

22 MS. THOMPSON: Tracey Thompson. I'm Tracey
23 Thompson. And the reason why I'm calling in is because
24 I'm a 25 year employee in the casino, in Harrah's
25 Casino So I too wanted to know were you requiring the

1 casinos to notice -- to give a notice to their
2 employees as to the update of the water situation or is
3 that just something that we have to rely on the City of
4 Atlantic City or your organization to put something in
5 The Press? You know, are they going to be required to
6 also give us a notice through the e-mails or the way
7 they notify us on other important and pertinent
8 information?

9 MR. ARMSTRONG: Yes. Yes, when -- any press
10 release that we send out, we're going to send it to The
11 Press. You'll probably receive it via the local
12 newspaper or we try to send it out to all the residents
13 and all the commercial establishments.

14 But I just want to -- I just want to point out
15 there is no issue with the water. None whatsoever.
16 The -- the lack of fluoride, again, does not pose a
17 threat of any kind to anyone because there's no
18 fluoride in the water.

19 With respect to p-phos, as I've indicated earlier,
20 p-phos, we're doing better than most places in the
21 entire country because of what measures we've taken to
22 increase our carbon and also to spend the \$3 million to
23 supply these vessels. We've reduced our p-phos
24 contamination to undetectable levels.

25 One of the things that you have to remember is

1 that contaminants are throughout the water system. The
2 question becomes when they exceed an unacceptable
3 level, then they become a danger to the public. P-phos
4 is right now at an undetectable level. We haven't
5 reached a level that would make it a danger to the
6 community.

7 So I just want that to be clear, that there is no
8 issue with the water. Atlantic City remains one of the
9 best sources of drinking water. And if anything
10 changes, we will certainly notify everyone, including
11 the casino industry of any changes. We are required to
12 do so by law.

13 TRACEY THOMPSON: Are you Mr. Mastron (phonetic)?

14 MR. ARMSTRONG: No, Mr. Armstrong.

15 TRACEY THOMPSON: Armstrong. Armstrong. Okay. I
16 have another question. When -- when you guys released
17 your last report, it stated something about basically, I
18 can't say it in technical terms like your -- I'm
19 breaking everything down, but it was something to the
20 effect if you have any kind of immune system that you
21 should be concerned, I guess, maybe, about the water,
22 if you have some kind of immune system with your
23 health.

24 It was something released in the last -- I think
25 it was last year, within the year about if you had some

1 kind of immune system problem with your health to be
2 concerned about drinking the water? Is this accurate.

3 MR. ARMSTRONG: I'm not familiar with that
4 language. I've never heard that. If you can provide
5 me with that report, I'd be glad to look at it and
6 respond to it, but I'm -- I never heard that to be
7 honest with you. And I have people who are also
8 online, Bud Smith is our engineer. He's shaking his
9 head as if he never heard of it.

10 TRACEY THOMPSON: I have the report. I just
11 actually sitting up in my kitchen. I would have to
12 walk away and go find it. But I do have the report, at
13 least where I was reading about if you have a health --
14 something with your immune system in your body where
15 you should have some kind of concern about the drinking
16 the water and was within the last year.

17 So if I'm -- I mean, if I'm able to find it while
18 we're in the meeting, I can --

19 MR. ARMSTRONG: If you --

20 MR. SMITH: That might have been -- that might
21 have been a general release for publication with
22 regards to p-phos, but not necessarily within the
23 drinking water of the City of Atlantic City or from the
24 treatment plant of the City of Atlantic City. I'm not
25 sure exactly what -- I'm not sure exactly what report

1 you're referring to, but --

2 TRACEY THOMPSON: Okay.

3 MR. SMITH: -- but p-phos is a very -- very broad
4 subject right now in regards to nationwide. Not just
5 Atlantic City and there's probably several particular
6 type of documentation out there that talks about p-
7 phos. But at the same time, I'm not -- I'm not
8 familiar with the report that you're actually referring
9 to myself. Yeah.

10 TRACY THOMPSON: Okay.

11 MR. SMITH: And also keep in mind p-phos is --
12 getting it through water is not the only source. When
13 you do a little research, you're going find that it's
14 just about everywhere and everything. It's in carpet,
15 it's in a lot of the wrappings and pizza boxes and
16 frozen food containers.

17 TRACEY THOMPSON: Popcorn.

18 MR. SMITH: Popcorn. So you want to be mindful.
19 The focus appears to be -- because water's given a lot
20 of media attention, but there are other sources of
21 getting p-phos.

22 TRACEY THOMPSON: Okay.

23 MR. SMITH: Okay.

24 TRACEY THOMPSON: Thank you.

25 MR. SMITH: You're welcome.

1 THE CHAIRMAN: Anybody else --

2 MS. JOHNSON: Yes, we have Torres Mayfield. Did
3 you want to address the Board? Mr. Mayfield?

4 TORRES MAYFIELD: No, I'm just observing.

5 MS. JOHNSON: Okay. And then we have a Steven
6 Moore. Would you like to address the Board?

7 STEVEN MOORE: Yes. Yes, this is Steven Moore
8 Fair Board councilman in the year gone by.

9 I'm concerned about what's going on at -- at the
10 MUA. And the reason I'm concerned is because, having
11 been in government, I know how things work. I'm -- I'm
12 concerned that one, the public isn't being kept abreast
13 of what's happening with the water, but I'm also
14 concerned about what's going on politically with
15 whatever elected and appointed officials we have at the
16 MCA -- ACMUA.

17 And specifically about Chairman Devlin. And the
18 kinds of things that are being said about him that are
19 -- they're -- they're untruthful perhaps, but in any
20 event to have him being put out in front of stuff
21 that's not necessarily true is -- is disturbing.

22 And I just want to let the Board know that the
23 community will be watching this diligently. The
24 community will be kept abreast of what's going on with
25 this, because it's important. It's important that we

1 know what's going on, who's trying to influence the
2 Board and why.

3 And so I just wanted to let you know that I'm
4 around and that I'll be keeping an eye on things that
5 are happening. And I have no problem speaking up.
6 Anybody have a question for me? There you go. Thank
7 you.

8 THE CHAIRMAN: Thank you, Councilman.

9 UNIDENTIFIED: Thank you.

10 THE CHAIRMAN: Stella, you have anyone else?

11 MS. JOHNSON: Okay. There was someone just came
12 on, but did you want to take -- continue with the Zoom?

13 THE CHAIRMAN: Yes, if you got gentleman on the
14 line that just won't go electronically otherwise.
15 Thank you (inaudible).

16 MS. JOHNSON: Ms. Sarah. Did you want to address
17 the Board? Ms. Sarah? Okay, she's gone now.

18 MR. BOR: Okay. Sir, I think you're -- you want
19 to address (inaudible)?

20 MR. GREEN: Give me a moment, I'm agreeing with
21 someone. I have a media company now, AC-411. And we -
22 - we're trying to do a lot more fundamental things,
23 keeping an eye on this and informing the people
24 because, as you see, we're now -- there's things gone
25 on and we're not able to get the information out to the

1 people or if there's an issue, we can't hold folks
2 accountable and to make it sure that they get the
3 information on whether you're supposed to.

4 And, you know, we just have the best lawyer in the
5 country. That was in college in North Carolina). I
6 used to brag about our great our lawyer was. And not
7 just the ones in the (inaudible), one way or another.
8 And the fact that we've had all these issues as far as
9 people wanting to come and take over our law department
10 and it's now funny that we've had some changes and
11 hands and different things are going on and now all of
12 a sudden we're having issues going with our lawyer.

13 What I know about most Boards and different things
14 in Atlantic City, I understand. You know, many people
15 have intentions of coming on and doing the right thing,
16 but that's not actually how these Boards and policies
17 and different things work around here.

18 And we do have people on our Boards that are not
19 going with the status quo, not just going with things
20 because other folks want to and looking ahead and check
21 the view and whether it is beneficial to the community
22 or not. We have to keep these types of folks on the
23 Board.

24 And speaking of the situation with Mr. Devlin and
25 what's going on and how I've seen -- me myself then

1 retaliates as an employee for the City of Atlantic
2 City. I'm trying to move on and do different things in
3 the city. You see how this retaliation works. When
4 you speak up, you stand up and (inaudible) things. We
5 all know that this man has been a thorn in some folks,
6 you know, rear end.

7 And we have to not be made -- act like we don't
8 know what's going on and how things work in our
9 community and things like that. What we really want to
10 do is keep people that have the City's best interest on
11 their side, at least able to speak up and go outside of
12 things when they see it's best.

13 So if there's a problem with the world now and we
14 have Mr. Devlin, who's one of the people that I know
15 will speak up. And I know that there's integrity and
16 follow-through and people standing up, that's hard to
17 find in any of these Boards where elected officials are
18 (inaudible) to. People just doing what's right because
19 whatever it is. And I know how it works, most people
20 are clones and they do what they're told and they don't
21 have their own voice and opinions and do what's right.

22 And so I will plead with people outside of the
23 City, you have to start paying attention to these
24 meetings, seeing what's going on and making sure that
25 we keep the good people in and we start moving people

1 who are not beneficial to us out.

2 And one of the ways of doing that is to make sure
3 we have media presence available and the information.
4 Just like now with the information here today, I just
5 want to read -- I want to get that information of
6 what's going on, find out some of the things that are
7 going on. And be able to re-submit that information
8 out to the public and let them judge amongst
9 themselves, whether we're going in the right direction
10 or whether they need to stand up for something one way
11 or another.

12 And just be mindful of the people of Atlantic City
13 are very proud of their water and we want to keep our
14 water. We want to keep our water clean, we want to
15 keep people that's representing it on the Board that
16 have our best interest. Thank you.

17 THE CHAIRMAN: Thank you, Mr. Green.

18 MS. JOHNSON: And, Mr. Green, can you indicate the
19 company you're with?

20 MR. GREEN: AC411.

21 MS. JOHNSON: Thank you.

22 MR. HILL: Mr. Green, can you give us the contact,
23 so we can send you the press release too?

24 MR. GREEN: Yes.

25 MR. HILL: And that's going to be approved

1 probably today and then it will go out to the media.
2 Make sure we're on the -- you're on the list somehow.

3 MR. GREEN: Okay. Thank you. I appreciate that.

4 THE CHAIRMAN: And, Mr. Green, if you want to be a
5 participant on Zoom, please get with our secretary,
6 give her your information and if you can automatically
7 get a Zoom to watch, follow along, come up with updates
8 and stuff like that, we would like to do it for you.

9 MR. GREEN: Absolutely. And when you guys -- you
10 guys alone, in time, if there's something that you want
11 to put out, you want to have us come in or you want to
12 come to us and we can talk about the different things
13 that are going on, the updates. And just keep your
14 folks aware and then in keeping them not scared like,
15 you know, it's almost like a scare tactic. Oh, so
16 what's going on with the water. Well, we're serious
17 about that water. And it is serious, we need clean
18 water.

19 THE CHAIRMAN: Yes. It really is. Thank you.
20 And thank you for coming. Thank you, sir. Who's up,
21 Fred?

22 MR. BOR: Deon Garland.

23 THE CHAIRMAN: Mr. Garland, go ahead, sir.

24 MR. GARLAND: I'm an Atlantic City resident. I
25 live right down the street. Right down the street,

1 right here. Virginia Avenue.

2 And the water in my neighborhood has a clue about
3 this water. So I'm -- I'm wondering why it's such a
4 secret when it's water, something that's so important
5 to any human being. You don't have to drink this
6 water, wash up in this water, bathe in this water, cook
7 for this home. So that's a home you and mine, it's
8 children.

9 I have a friend that one of his family members
10 worked for the water plant about 10 years ago. This
11 family member passed away because of cancer. He worked
12 at this water plant and he told his family member there
13 was something wrong with the water.

14 Well I don't know who's hiding this or why they're
15 hiding this, but something needs to be done and you
16 need to be more transparent for what's going on in my
17 community, in our community because it's not just going
18 to go away like you all think it is. Because when
19 these people in the neighborhood find out what's going
20 on, there's going to be some things to fix.

21 And -- and -- and I notice when I shower in this
22 water, how hard my skin has become and then the pain
23 that I'm going through from my feet to my neck and it
24 just recently started happening. But mind you, Look
25 how many people is catching cancer in this city now?

1 There's no explanation for that? Don't you think
2 that's strange?

3 See, this is why you try to hush people like him,
4 because you don't want to know -- the truth to get out
5 because it's political. And the ones at the top, they
6 probably don't have this issue with this water, because
7 they don't drink it.

8 I -- I want to understand, if -- if you don't
9 believe there's something wrong with this water, how
10 did you all protect yourselves, so I can protect myself
11 and my family? Anyone want to answer that? Do you --
12 do you all drink this water? Anyone on the Board drink
13 this water?

14 UNIDENTIFIED: We live here.

15 MR. GARLAND: Okay. So you all don't have an
16 issue with it? No one here has an issue with the
17 water?

18 THE CHAIRMAN: I think there's questions and I
19 think you ought to divert within transparencies.
20 Because there is some good stuff going on, on this
21 Board. There is some good stuff that we're doing and
22 we are updating stuff from the 1980's. So I think
23 there is some stuff going on.

24 MR. GARLAND: I'm not necessarily saying the
25 Board. I'm talking about the ones that really know

1 what's going on, other than the Board, they're not
2 being transparent. Decisions are made, our governor
3 and the labor union (inaudible) and that.

4 THE CHAIRMAN: Well, I can see this is where it's
5 highly contested and you've been around a long time.

6 MR. GARLAND: Yes, I have.

7 THE CHAIRMAN: You know, this is a very disputed
8 -- I'll say it like this, this is one of the last
9 natural resources we have here in the City and
10 obviously there's a lot of people that are interested
11 in it. You can read it in the papers every day, so you
12 know there is a lot of, you know, people looking at us
13 and we are trying to do some good things. And I am
14 outspoken. I will continue to be outspoken. And I
15 will continue to challenge certain decisions that are
16 being made, as -- as most of our Board will.

17 We've all made different challenges. We also
18 offered different questions. So I don't want to just
19 make the focus on me. We do have a good Board here.
20 They do ask questions.

21 I do find that sometimes you do ask questions,
22 they end up in print and you know, you're seeing in
23 print or I'll make it public. But absolutely. You
24 need to challenge us, because you're -- you're
25 commissioners, challenge us to the transparency and

1 then it will work our way up the ladder to the
2 administration here.

3 But it's important that we do communicate with the
4 public and, you know, what I'm going to do as Chairman
5 is work with our Executive Director and see if these
6 things he put on our website where anybody can log on
7 there and, you know, they're all recorded. Maybe a
8 Lively, I don't think that a big myth for our
9 administration.

10 And if any has any questions on that, I think that
11 would be something to start, to make use of, to be more
12 transparent to the public. Because the stuff that goes
13 on there -- I'll tell you, I haven't been here in two
14 years. Prior to two years, I was on here. I didn't
15 know that much either. It wasn't until I took the seat
16 as a commissioner to really understand the work and go
17 out to the plant and see how it operates and all that.
18 But I think that's something that maybe our Executive
19 Director could implement possibly and have more
20 participation. I know it's hard right now with COVID,
21 but we can actually do it on Zoom. And I recommend
22 that we make a resolution today to make all the
23 meetings public.

24 MR. GARLAND: That's great. I appreciate you for
25 that.

1 MR. HILL: Mr. -- Mr. Garland.

2 MR. GARLAND: Correct.

3 MR. HILL: I just wanted to make sure you
4 understood what the Director said and this was
5 (inaudible) for the State of New Jersey. As of today,
6 there is no detectable levels, high levels, of p-phos,
7 which is all good news.

8 MR. GARLAND: Who said that?

9 MR. HILL: There's no high levels --

10 MR. GARLAND: No, no, I said who said that?

11 MR. HILL: Our Executive Director, but I'm --

12 MR. GARLAND: Mr. Armstrong.

13 MR. HILL: -- confirming that as well. And Mr.
14 Dedar sits on that committee. We just got that report
15 as of today. We must report it, it's State law.

16 MR. GARLAND: Yeah.

17 MR. HILL: So, you know, we did the tests, there's
18 no detectable levels of p-phos, so now we continue to
19 work to make it better.

20 MR. GARLAND: So I'll ask you prior to that, just
21 tell me, we never had no problems with the water?

22 MR. HILL: We -- there's a water -- there's
23 contaminants in the water system all over. There's
24 2900 communities that have been affected by this. We
25 -- we had no levels high enough that there was any

1 issue. We're trying to be pro-active and make sure
2 those numbers continue to drop and as of today, we have
3 no detectable levels. Which is good.

4 MR. GARLAND: Uh-huh.

5 MR. HILL: Okay? We need to keep an eye on it,
6 absolutely.

7 MR. GARLAND: So do you even know about the person
8 that died from cancer that worked with -- at the time
9 at the water --

10 MR. HILL: No, I didn't.

11 MR. GARLAND: Could you find out about that?

12 MR. HILL: I don't know who that would be, I mean,
13 you know.

14 MR. GARLAND: That was --

15 MR. HILL: Probably (inaudible) or --

16 (Both talking same time)

17 MR. HILL: -- but I wanted you to be assured
18 that's where we are as of today.

19 MR. GARLAND: Because I don't see this person, you
20 know, like lying to his family.

21 MR. HILL: No, of course not.

22 MR. GARLAND: And also his wife.

23 THE CHAIRMAN: Okay. Definitely appreciate your
24 -- your input and again, you know, hold us to a
25 standard and we will -- we're coming to the public. So

1 I will definitely make that reference. He's on there
2 now and he's listening. So maybe that's something we
3 implement in the next -- in the next couple months is
4 putting these meetings live, so we have (inaudible).

5 And I'll tell you, I'm other Boards, all of our
6 meetings, you said the Board at City Hall, I know it's
7 different now, so I thought it would be, if anything,
8 it would be easier. But it seems like we don't have
9 Channel 2 anymore. Channel 2 was great, we miss it.

10 MR. GARLAND: Yeah, maybe that was by design.

11 THE CHAIRMAN: Right. So, yeah, I don't know, but
12 I know it's a lot harder to watch the morning news. In
13 fact I speak when I'm on the School Board. It's a lot
14 harder to see that work.

15 We'll speak with the Executive Director, as soon
16 the public portion comments are ---

17 MR. GARLAND: I'm just upset because it's not just
18 with this MUA, it's like five times and throughout the
19 City on every issue as it relates to the powers that be
20 and our elected officials. Everything is sneaky,
21 sneaky, hush, hush. At the expense of me, you and our
22 families. Their trusted belief. I'm not going to
23 stop. We're going to be on everything that's moved.

24 THE CHAIRMAN: Well, thank you, sir.

25 MR. GARLAND: Thank you.

1 MR. SMITH: Could I say something prior to us
2 going into the next session. Just one --

3 THE CHAIRMAN: Just a second, Mr. Smith, what's
4 this regarding? I couldn't hear you, what was it
5 regarding?

6 MR. SMITH: Yes. I just want to make a comment,
7 just to the public per se, but based on some of the
8 comments I've actually been hearing.

9 In regards to the water interests and even
10 Atlantic City MUA, we are regulated and we are
11 regulated by the Environmental Protection Agency as
12 well as the Department of Environmental Protection or
13 DEP.

14 So all our -- all our -- our treatment processes
15 and so forth are actually regulated based on the fact
16 that we have to meet certain standards as per our
17 drinking water and per our drinking water standards in
18 order to produce and to distribute water to any
19 particular resident within the City of Atlantic City.

20 When -- when -- when I hear that, you know, there
21 are -- there are secrets actually, you know, not being
22 -- being withheld and not being given to the public.
23 Apparently, as long as our water is actually clean and
24 safe, there's nothing really to concern -- to be
25 concerned about.

1 The situation with p-phos which is actually
2 derived in the last couple of years per se and this was
3 something outside of our parameters. This is not
4 something that we cre -- that we cre -- that we
5 created. Okay? This is an external chemical that
6 unfortunately is one of the things for our water
7 system.

8 So when -- when we talk about, you know, clean
9 water and water that we're provided, we are with all --
10 we are within all the parameters and all the -- within
11 all the regulations that we need to meet to distribute
12 water in Atlantic City. It just so happened that p-
13 phos is a situation now that has become a highlight and
14 it's not just in Atlantic City, it's all throughout the
15 State of New Jersey and through -- throughout the US of
16 A as well. Even outside of the US of A because of the
17 type of chemicals that it actually is.

18 So -- so, it's not a matter of actually trying to
19 withhold information or have secrets from the
20 residents, but we are still in -- in -- in a situation
21 of dealing with combating this with a different type of
22 a chemical.

23 We have done several things in the last several
24 months. We've worked feverishly and very hard,
25 especially in the last six months to reach non-detect

1 levels within our water system for especially P-phos.
2 Other chemicals we have been -- been able to -- to de-
3 label all those particular chemicals at detect levels
4 or NCL levels. So it's nothing that's actually been
5 withheld from the public in regards to the water or the
6 distribution of water within the City of Atlantic City.

7 And over the last 30 years that I've actually been
8 here, we've definitely tried our utmost best to
9 continue to serve the City and to serve the City with
10 -- with clean drinkable water.

11 So I don't think it's, quote/unquote, "anything
12 that needs -- that is being hidden" in regards to
13 what's in our water. It's always been out there. We --
14 we have -- we have to provide the DEP and EPA on a --
15 on a monthly basis or a weekly basis with information
16 in regards to our water.

17 And believe you me, if there was -- there was
18 issues, we -- we've either received violations or there
19 would have been definitely other types of actions taken
20 in regards to our drinking water. Thank you.

21 THE CHAIRMAN: Mr. Smith, can I task you
22 something? I don't know if this is something we can
23 implement or not, but if you look under different web
24 sites and I've seen three, is there a daily. If we go
25 on our website, do you have a daily I guess -- I'll

1 take the Beach Patrol, they a daily weather forecast, a
2 daily water forecast and what's the temperature of the
3 water. Is that something we can do, maybe implement
4 on our site? Hey, you know, you know, our -- our plant
5 tested the water at 9:00 a.m., at 10:00 p.m. -- 10:00
6 a.m. we could have a daily water report implemented on
7 our -- I mean I think from everybody that I'm hearing,
8 they're looking for some transparency and it's, you
9 know, it's intriguing now, because you know water has
10 become contested over the last couple years.

11 So is that something we could do, like a daily
12 water report. Like a healthy water report. I mean I
13 know we have healthy drinking water now. Is that
14 something we could implement on our thing? Say, hey,
15 this is all right?

16 MR. ARMSTRONG: Well, I'd have to talk to the --
17 we'd have to talk to the plant about whether or not
18 that's even feasible, because I'm not sure --

19 THE CHAIRMAN: It's not order or anything, Mike, I
20 just think it's, you know, maybe --

21 (Both talking same time)

22 MR. ARMSTRONG: Yeah, I would have to talk to the
23 plant to see what's feasible, because we don't even get
24 them on a -- on a daily basis.

25 MR. SMITH: On a basis at all, yes.

1 MR. ARMSTRONG: So -- but it's something we can
2 talk about, something we can look into.

3 THE CHAIRMAN: I just see it like on the Beach
4 Patrol and in other departments, they have a daily
5 water -- a daily water report. High tide, low tide,
6 water temperature, cleanliness -- cleanliness of the
7 water, blah, blah, blah. Bacterially the water is
8 (inaudible) on that. I don't know, I'm just throwing
9 this out there. And I can share your comments, sir.

10 Do we have any other com -- public comments?

11 MS. JOHNSON: Yes, I see Sarah, are you interested
12 in addressing the Board?

13 THE CHAIRMAN: She's on mute.

14 MS. JOHNSON: Sarah, can you unmute?

15 THE CHAIRMAN: That's okay, if she's --

16 MS. JOHNSON: Okay. And there's a telephone
17 number 0300, who is that?

18 MR. RILEY: It's Mike Riley.

19 MS. JOHNSON: Okay, thank you, Mr. Riley. Okay,
20 so that's everybody. Okay, we're moving on.

21 THE CHAIRMAN: Okay. Moving on then. Thank you,
22 everybody.

23 Next segment number 5 is the approval of minutes.
24 And we can take A and B together. There's only Board
25 members for that. Do I take the time, do I read it?

1 And any discussion, we would hear it. If not, is there
2 a motion to approve 5 A and B?

3 UNIDENTIFIED: Quick, quick, I have a question.
4 We were just told today we don't have a stenographer
5 here. What are we doing as far as a note?. I know
6 Stella told us about implementing -- right now we have
7 no -- Mike -- Mr. Armstrong, are you aware we don't
8 have a stenographer right now?

9 MR. ARMSTRONG: Yes. My understanding is Stella
10 couldn't get anyone. No one was available.

11 MR. BOR: Yes. So I guess what we're doing now is
12 recording it. They're going to use a stenographer or
13 computer transcript -- do a transcript after they hear
14 our meeting?

15 MR. ARMSTRONG: Yes. And I think that the -- I
16 was going to ask you to hold the minutes of December
17 17th, because in reviewing them, both Stella and I have
18 noticed some errors because --

19 THE CHAIRMAN: The recording?

20 MR. ARMSTRONG: With respect to the recordings. I
21 think what's important is that we identify ourselves by
22 name before we speak as well, especially if you're in
23 the conference room, because when we had the -- another
24 meeting, where there was no court reporter present and
25 then they tried to transcribe the minutes from the

1 Zoom, it was very difficult and Stella also noticed
2 more significant errors and she's in the process of
3 comparing the Zoom recording to the transcripts that
4 were provided so that we can get the corrections back
5 to the court reporter.

6 I noticed some minor correct -- errors in
7 December 17th, both open and close, I'd like to circle
8 those, give them to Stella, highlight them for the
9 Board at the next meeting.

10 THE CHAIRMAN: Yeah.

11 MR. ARMSTRONG: Stella can verify them, you know,
12 via Zoom and then tell you her opinion either way.

13 THE CHAIRMAN: You want to pull A and B, 5A and B,
14 Mike.

15 MR. ARMSTRONG: Yeah, I would hold it.

16 THE CHAIRMAN: Okay, we'll pull -- Fred, we'll
17 pull that off until the next meeting.

18 MR. BOR: So noted, 5A and B will be held until
19 next meeting.

20 MR. BOR: Six, Chairman?

21 THE CHAIRMAN: Nothing. Just a couple quick
22 questions.

23 One of the things that's come up is we have a --
24 Mike, and it's becoming a problem is we're getting
25 agendas at 9:23 a.m. -- I'm sorry, yeah, a.m. 9:23

1 today we got some changes here. I think it was -- and
2 excuse me for a second. It was 10 -- I'm sorry. It
3 was 10A-1 had to do with the resolution 10A-1. And it
4 had something to do with bonds -- bond insurance.

5 And then the other one, I don't have it here --
6 but the point is, it's not fair that we're getting this
7 -- you know, I was up until 3:00 last night reading the
8 resolutions. And then this morning, I come in, and
9 what I've got here, we get more.

10 We have to come up -- I mean, unless it's for
11 exigent purposes, putting this stuff on last, I mean,
12 by Friday or even Saturday morning, you know, but by
13 Monday morning we should have everything in our packet.

14 To put this on us at 9:23, it's not fair for us to
15 vote on. And especially, you know, I don't feel
16 comfortable enough to -- you know, seven, eight pages,
17 I don't feel comfortable enough to vote on this,
18 because -- I mean we're talking about some serious
19 money on the one and on the other as well.

20 I know you talked about this (inaudible), is there
21 a reason why this keeps happening? I mean is it
22 exigent. I mean I think we have --

23 MR. ARMSTRONG: Remember we indicated that -- it
24 was my understanding that you wanted a draft. What you
25 would get would be a draft agenda, it would be what

1 would initially be sent out and that that would give
2 you an opportunity to go through the 80 or 90 percent
3 of the agenda. And that if something came in, in
4 between, that we would add it to the agenda.

5 I -- I never understood it to mean that if
6 something came in between the draft agenda and the
7 meeting that you didn't want us to put it on. You just
8 didn't want to receive the agenda itself prior to the
9 meeting with everything on it. But if you're saying
10 that you want a cutoff date --

11 THE CHAIRMAN: Yes.

12 MR. ARMSTRONG: We will -- we --

13 THE CHAIRMAN: I think it's just fair. And, Mike,
14 you know, we're understandable.

15 MR. ARMSTRONG: I just wanted to say though
16 sometimes we make the decision to put it on too,
17 because we want to give you the opportunity to say that
18 you don't have enough time. I -- often times, it's put
19 on there, it's necessarily that you have to make a
20 decision, it's that we're just giving you the
21 opportunity, if you feel comfortable, you can. If you
22 don't feel comfortable, you don't have to.

23 But it's, you know, sometimes we don't feel that
24 it's necessary to wait a month to let you know about
25 something, then you know, time is lost. So it's -- I

1 think it's a matter of just whether or not -- I could
2 talk to Anita.

3 I don't know what second resolution you're talking
4 about.

5 THE CHAIRMAN: So who's the second resolution?

6 MS. JOHNSON: Well, it was the bill figure being
7 padded up (inaudible) and so --

8 THE CHAIRMAN: It's -- it's a bill -- it's
9 resolution number 12. It's regarding monthly bills. I
10 mean it's quite extensive and I don't feel comfortable
11 voting on it myself. I'm not talking to the rest of
12 the Board, I'm talking to John Devlin. With this was
13 placed on at 9:23 a.m. today, I've got a problem with
14 that. That's why --

15 MR. ARMSTRONG: I wasn't aware that the bill was
16 placed on the first time this morning.

17 MR. ARMSTRONG: Yes, sir. 9:23 a.m. I have the
18 e-mail, I'll send it to you. Again, Mike, it there's
19 something exigent, this Board is very understandable.
20 I'm just not doing my job as the Chairman if I don't
21 bring it to your attention. I think Monday should be
22 the cutoff.

23 I mean if something exigent comes in between that,
24 we can -- you can communicate with me and I'll speak
25 with the rest of the Board, but I mean it's a lot to

1 look at. I really don't feel comfortable voting on
2 something I didn't get a chance to really look at.
3 Especially with money, because I'm not great with
4 number.

5 So with that being said, we'll discuss it. If the
6 Board feels comfortable voting for it, so be it. But I
7 would be more comfortable if we made Monday the
8 deadline to add any new resolutions, unless something
9 exigent comes between Monday and Wednesday. And again,
10 you can communicate with me and we'll make that
11 decision. But to dump it on there at 9:23 is -- that's
12 not how -- like I don't want to do business like that.

13 Moving on though --

14 MR. BOR: May I say something, Mr. Chairman, with
15 regard to the bill list, it's my understanding that
16 there occasionally are add ons to the bill list.
17 However it's important to vote on it, but also to know
18 what the add ons are, because we are vendors and have
19 the expectation of getting paid --

20 THE CHAIRMAN: Absolutely.

21 MR. BOR: And if we don't vote on the bill list,
22 then it doesn't go to the State, the State doesn't
23 approve it. It's really not fair to vendors.

24 So in the past and maybe you can enlighten me, you
25 merely add on your usually pretty minor things.

1 THE CHAIRMAN: Right.

2 MR. BOR: But the bill list really should be voted
3 on each meeting. It's only fair to our vendors.

4 MR. HILL: To follow up, Anita could you just --

5 MS. THAPA: Yes. The bill list that was provided
6 on Friday was 1.86 thousand, right? So we just added
7 utility bills. This is electric bill and then some
8 smaller --

9 MR. ARMSTRONG: Just to be clear, Anita, the bill
10 list wasn't provided for the very first time this
11 morning.

12 MS. THAPA: Well, yes. We did provide it like
13 around --

14 MR. ARMSTRONG: No --

15 MS. THAPA: -- 4:00, but Stella and Kelly --

16 MR. ARMSTRONG: But what was provided on Friday?

17 MS. THAPA: It was provided on Friday and we had
18 adds on.

19 MR. ARMSTRONG: Okay. That's what I'm saying.
20 You know, I just want to be clear that the bill was not
21 provided --

22 (Both talking same time)

23 THE CHAIRMAN: Yeah, a little different --

24 MR. ARMSTRONG: -- to the Board --

25 THE CHAIRMAN: I just did that part. There were

1 add ons and they add up to close to 100, that I'm
2 seeing -- 100,000 that I'm seeing here. And again, I
3 would just like to take the time to look. And it seems
4 like it's happening and happening and happening. I've
5 said about it before.

6 Again, I'm not going to beat the dead horse, but
7 if we can get -- if every -- if we can get everything
8 by that Monday prior, I'd be a happy person and I think
9 the Board would be appreciative.

10 And then again, if something pops up in the
11 meantime, my phone's on 24/7. You can have Stella
12 reach out to me or however you like and we can put it
13 on the agenda. I think today that's something we can
14 discuss with the Board, but moving forward, I'd
15 appreciate it if everything could come in by Monday.

16 MS. THAPA: And that --

17 MR. ARMSTRONG: Can we have Anita speak to the add
18 ons with respect to what was put on the resolution.

19 THE CHAIRMAN: Sure, absolutely. That's fine.

20 MR. ARMSTRONG: And make sure the determination be
21 made as to whether or not it's necessary to move
22 forward on those?

23 THE CHAIRMAN: (Inaudible), yes, we can do that
24 one.

25 MR. ARMSTRONG: You want to wait until we get to

1 se items?

2 THE CHAIRMAN: Yes, please.

3 One other question. I sent you an e-mail on 12/29
4 regarding I think the insurance came back with the on
5 site -- the site inspection. And I just ask if we
6 could have maybe a copy of that for the Board members.
7 Did you get that e-mail? It was (inaudible)?

8 MR. ARMSTRONG: And I forwarded that to the -- to
9 the -- Fairview and I have not received it -- a copy of
10 it back. As soon as I receive a copy of it back, I
11 will forward it to the Board.

12 THE CHAIRMAN: Yeah, I actually tagged him in this
13 e-mail. They didn't respond. They were cc'd on the e-
14 mail, so -- okay. If you can get me an answer on that,
15 I would appreciate it. Thank you, sir.

16 I have nothing further unless somebody has
17 something for me. Thank you. Fred?

18 MR. BOR: I want to get in. Municipal Authority,
19 my report. First of all I'm being -- Mike is really
20 articulated most of the comments I would have had on
21 the fluoride issue. Mike has submitted proper
22 certifications and -- to the State regarding notice.
23 And I haven't received a reply yet. The issue, and I
24 will keep going on, I would assume, because if we can
25 get fluoride in use, spiking, doesn't allow us to get

1 fluoride, hopefully the DEP won't cite us again, if we
2 can if it's impossible to get the fluoride.

3 So that (inaudible), we have been set up to review
4 this and perhaps you might have to re-schedule that,
5 but at the moment, I guess, Mr. Director, you're
6 assuming what you sent in will be acceptable. So where
7 do we go from there is really an open question.

8 And one -- one of the things that the Director and
9 I briefly discussed was the possibility, not
10 necessarily today, of entertaining eliminating the
11 fluoride from our system. A, it's very, very costly.
12 B, there's a lot of municipalities that don't do it.
13 According to the latest stats I've seen, only 20
14 percent of the MUA's in the State do it. But it always
15 becomes academic if we can't get it.

16 And as Mike correctly identified, it also comes in
17 other forms that our citizens eat and do that having it
18 in the water, there are a lot of -- there's lots of
19 medical evidence suggesting that it's really
20 unnecessary.

21 But I guess, Mike, you'll agree it's academic
22 right now, until we hear back from the DEP.

23 MR. ARMSTRONG: Yes. And also, you know, like you
24 said, it's not available, regardless. You know,
25 there's nothing we can do, it's beyond our control.

1 MR. BOR: Yeah. I mean like it's cited again for
2 something we can't produce.

3 THE CHAIRMAN: Hold on. When did we stop adding
4 fluoride?

5 MR. ARMSTRONG: Approximately six months ago.

6 THE CHAIRMAN: Understood.

7 MR. BOR: But we can't even get it if we want it.

8 THE CHAIRMAN: Right.

9 MR. BOR: Finally the other item is something that
10 we -- it's regarding the retainment as CPA agreement.
11 Mike and I have reviewed this by telephone. We spoke
12 yesterday --

13 MR. ARMSTRONG: Fred. I didn't mean to cut you
14 off. Do you want to hold that for closed since it's
15 contract negotiations?

16 MR. BOR: Sure, sure. That will be held until the
17 closed session on the engagement letter. Other than
18 committee reports, (inaudible).

19 MR. HILL: Thank you. We did cover a lot of the
20 issues (inaudible). We had a committee meeting last
21 week. Two good things to report. Other than our non-
22 detectible p-phos level, is we have now completed the
23 Dennis Park Lagoon Project and the New York Avenue
24 Main, the main Main. That was ongoing for many, many
25 months. That is complete, correct, Mr. Smith?

1 MR. SMITH: That's correct, that's correct.

2 MR. HILL. Right. Thank you. And again, we are
3 continuing to look at solar and what we're going to do
4 with that. That was something that was a priority when
5 Mr. Ward was here as Executive Director. We're moving
6 that forward as we look for new projects or that would
7 be a new project in '22.

8 And again, as we mentioned, a few PFAS issues,
9 what we concentrated for almost all of '21 and we
10 worked very hard collaboratively with our contractor,
11 with our consultants in house and at the (inaudible),
12 including with the DEP and the Federal government.

13 So we continue to monitor, we must monitor,
14 there's no question on that, but we again are happy to
15 report and we will be doing a follow-up as mentioned to
16 the community as well as to City Council and the
17 Mayor's office on our results which of course are non-
18 detectable as of today.

19 And we thank my -- both my committee member, Mr.
20 Dedar, as well for participating.

21 THE CHAIRMAN: Thank you.

22 MR. HILL: Anything else, Mr. Smith, that I might
23 have missed?

24 MR. SMITH: We are -- we are continuing with our
25 water main placement throughout the City of Atlantic

1 City. We will be having another contract being
2 produced soon for proposals. And that's pretty much it
3 out there.

4 THE CHAIRMAN: So I just want to tag on something.
5 The solar. That was a big thing. Before p-phos, that
6 was like the big item when I first came here.

7 UNIDENTIFIED: Right.

8 THE CHAIRMAN: And how that ended, if possible.
9 And where are we with that.

10 UNIDENTIFIED: Hudson.

11 THE CHAIRMAN: Yeah, right. It was a disaster,
12 right?

13 UNIDENTIFIED: Yeah, we had all kinds of issues
14 with that.

15 THE CHAIRMAN: We had the Executive Director walk
16 out and left all the files.

17 MR. HILL: And then there was a problem with
18 agreements and so forth, so we're -- we're looking at
19 that as another alternative to keep our --

20 MR. YOUNG: (Inaudible).

21 MR. HILL: -- structure. I'm sorry. Mr. Smith
22 did you want to comment on that, we just talked about
23 that.

24 MR. SMITH: Yeah, well, we're in the -- in the --
25 in the final design set of the stage for solar and the

1 company which actually, which is Spano (phonetic)
2 Electric, which is the company that's going to be
3 installing the solar panel system, the brown solar
4 panel system at the treatment plant facility. They're
5 pretty much read to start conversation in terms of
6 doing the insulation.

7 So we're at that junction right now where we have
8 to have a meeting and we'll be setting up that meeting
9 sometime soon, maybe next week or the week after to go
10 into the -- the -- the insulation stage.

11 MR. HILL: And I'm going to also suggest, I don't
12 know if they did that in committee meeting, but once we
13 have all that, those meetings done and the paperwork
14 finalized, we need to have our attorney or a special
15 attorney or somebody to look at --

16 (Several talking same time)

17 MR. SMITH: I just don't recall that Mike has been
18 a part of the process for that --

19 UNIDENTIFIED: Right.

20 MR. SMITH: -- in these number of months in
21 regards to what we saw right now. So -- so Mike has
22 been reviewing pretty much all the paperwork and
23 previously, before we got in depth into the solar
24 project itself, the insulation of it, he has actually
25 been reviewing the majority of that particular

1 information.

2 Now, Mike, do you have anything to say on that?

3 MR. ARMSTRONG: No, not really, except I'm sort of
4 -- I'm gladified to hear that we're moving forward on
5 it. Claude, you and I have spoken about it in the
6 past. Now I think that this is a project that's going
7 to come to fruition and I think it's going to be very
8 helpful.

9 We got kind of a rough start where there was some
10 misunderstandings and there were some engineering
11 issues, that sort of thing. But --

12 UNIDENTIFIED: (Inaudible)

13 MR. ARMSTRONG: -- Bruce had it well in hand at
14 the time when he left. There was some confusion caused
15 by the contractor, which resolved. And I think in this
16 case, we're -- we're ready to go.

17 MR. HILL: So, Mr. Riley, you will keep on top of
18 this, that paperwork, correct?

19 MR. RILEY: Absolutely. Yeah, Claude and I speak
20 about it very often.

21 THE CHAIRMAN: Okay. Hey, Mike, John Devlin
22 speaking. I never get a chance -- ever since really
23 Mr. Ward left here, the last time we talked, I know me
24 and you have had off the record conversations, but
25 we've went from the water, right? The solar panels on

1 the reservoir.

2 So now we're back on -- can you -- is there any
3 way -- I know you've got p-phos on your back and I
4 don't want to add nothing to it. Is there any way
5 maybe next Board meeting you could come in and bring us
6 up to speed? Because that was like our big baby prior
7 to p-phos it was like -- you know, that was like
8 something huge.

9 And we're talking about contracts, are we doing
10 prevailing wages. Are we -- you know, how are we -- it
11 seems like we're pretty far into the conversation for
12 me. I would like to know --

13 MR. ARMSTRONG: Well, we are pretty far, but then
14 you'll recall the confusion came in when initially we
15 were going to go with the -- with the array of -- of
16 panels in the water.

17 THE CHAIRMAN: Right.

18 MR. ARMSTRONG: And there were issues with regard
19 to safety and they were raised, I believe, by DEP and
20 we did discuss it at length. There were concerns that
21 those panels could break loose in a storm and move
22 downstream and of course cause all sorts of havoc.

23 So that -- that was a stumbling block. One of the
24 earlier stumbling blocks which you and I spoke about at
25 length and which I directed an e-mail to you about back

1 in 2019, was the issue of the ACMUA, limit -- LPD,
2 yeah, LPD, limited corporation or something like that.

3 THE CHAIRMAN: Yes, yes. I recall that.

4 MR. ARMSTRONG: Yeah, you -- everybody remembers
5 that one. And also --

6 THE CHAIRMAN: Yeah.

7 MR. ARMSTRONG: -- too, the company that we were
8 dealing with was not even -- hadn't been properly
9 formed in the State of Delaware.

10 So, we had to stop all that. We had to clear up
11 the issue of our partner in the conflict didn't have
12 the legal capacity to engage in a contract, because
13 they weren't legally formed.

14 So we got that pretty much straightened out and --
15 and then we went with the -- the ground panel. And I
16 think since that happened, things have been moving
17 pretty well. There was some slow down with Atlantic
18 City Electric, as you'll recall. That was resolved.

19 And I think -- I think we're further along than
20 most people realize, but I think you're right, John,
21 it's important that we --

22 THE CHAIRMAN: Yeah.

23 MR. ARMSTRONG: -- clear the air a little bit. P-
24 phos has consumed everybody's attention and rightly so.
25 Claude -- Claude, I know, has worked almost weekly with

1 these guys and I think we're - we're in a good spot.

2 And correct me if I'm wrong, Claude, but I think
3 that's -- that's where we are now. And I think a sit
4 down, maybe a short presentation, might be helpful for
5 everybody.

6 THE CHAIRMAN: Yes, that would be nice. I
7 appreciate that and I know you got unanimous support on
8 solar. We've done a lot of votes on that and to me,
9 it's really number one in here, but hopefully next --
10 next month you can bring us up to speed. Thank you,
11 Mike.

12 MR. ARMSTRONG: Yeah, no problem.

13 MR. BOR: Other than Personnel, I'm done. We
14 have the (inaudible) committee, the personnel committee
15 report, Ms. Langford?

16 MS. LANGFORD: Yeah, we don't have anything. We
17 received the organizational chart, well, I'll say the
18 structure of organizational chart. We did received
19 that. I don't know if everyone received it in their e-
20 mails.

21 THE CHAIRMAN: I didn't receive it, no. No.

22 MS. LANGFORD: All right.

23 THE CHAIRMAN: Is that something that we can have
24 forwarded to us, please?

25 MS. LANGFORD: Yeah, Claude sent it to me. I can

1 make sure that you all get it. It's a blank chart.
2 There are no names under titles, but it's the -- just
3 the structure of the organization, more than who's
4 where. If that makes any sense. So that is what I
5 received and as reported.

6 MR. BOR: I'm sure we have to (inaudible).

7 THE CHAIRMAN: All right.

8 UNIDENTIFIED: Okay, well we can go on to the
9 (inaudible) report.

10 THE CHAIRMAN: And I mention number nine,
11 Executive Director, your report, please. Versus
12 Claude, Deputy Executive Director.

13 MR. SMITH: There's none.

14 THE CHAIRMAN: It's number 9.

15 MR. SMITH: 9A says none.

16 THE CHAIRMAN: No, 9A is Deputy Executive
17 Director's report.

18 MR. SMITH: It's not what mine says.

19 MR. HILL: It's not there, you just report it.

20 MR. SMITH: No, it's actually mine. (Inaudible),
21 it was mine.

22 MR. HILL: It's the daily report for engineering.

23 UNIDENTIFIED Okay. Then --

24 MR. ARMSTRONG: It says -- it actually says none
25 for -- it should be a line item for Executive

1 Director's report and a none next to it as well. But
2 just an FYI, and I'm going to mention it in closed
3 session, a couple of things.

4 We've been working with our grant writers, Jim
5 Retula (phonetic) and we're making some headway already
6 with respect to Jim has created sort of a press release
7 statement that he's going to present to the State
8 legislators and he wants to, at some point, do a tour
9 with both State and Federal legislators of the plant
10 and the distribution center when he seeks the funding
11 that is desperately needed to build a new plant to
12 combat p-phos.

13 We will circulate, once that -- we get the final
14 draft of that from Jim, I'll circulate that amongst the
15 Board members. Also he's requesting, at some point,
16 that we engage an engineering firm to give a more
17 detailed estimate of what it would cost to build a new
18 plant. And that's what I want to talk about in closed
19 session, because there's a proposal from H -- a verbal
20 proposal from H2M that would saved the authorities
21 significant sums of money, considering that we have
22 them doing out there already.

23 Also Jim raised the fact that there is a \$4,000
24 incentive that's being provided by the State if we
25 purchase electric vehicles. I know that there's going

1 to be soon the national order, Federal incentive is
2 currently 7500, that's going to get raised to 13,500,
3 so there's a possibility that we could get up to 17,500
4 off of the purchase of electric vehicles. And if you
5 recall, in the past that's something that we had
6 discussed moving towards electrification of our
7 vehicles so that we can get rid of a lot of these
8 storage tanks.

9 So I just want you to be aware of those items and
10 last, we discussed at engineering committee, and I
11 mentioned this earlier to the public, of doing a press
12 release with respect to the progress that we've made
13 towards p-phos. So once that pres release is
14 completed, I'll take the draft and I'll provide it to
15 the -- everyone on the Board and you can give your
16 comments and then we can decide on a final draft and
17 get that out to the public.

18 THE CHAIRMAN: Just so I understand, Anita, you
19 need a nine day?

20 MS. THAPA: I will need -- good morning, everyone.
21 So findings and reports and (inaudible) for the month
22 of November were included in the Board package. We
23 have closed November, the month of November.

24 And just to update to the Board that how our 2021
25 looks, our year to date revenue for 2021 was up by

1 seven percent as compared to the budget. So that's
2 about 16.4 million. That's our revenue.

3 And as far as collection, we collected about 16.4
4 cash -- not cash, collection, which includes 411 in the
5 connection fee. Which is the majority of that -- I
6 believe that was something called like the connection
7 fee, which is about -- it's just like -- it includes
8 the subright (phonetic) and if Claude can help me,
9 which one was -- the other one, the big one. Claude,
10 do you remember which one that --

11 MR. SMITH: You're talking about Atlantic City --

12 MS. THAPA: Yes.

13 MR. SMITH: Atlantic City Universe -- University
14 Housing Associates?

15 MS. THAPA: Yes.

16 MR. SMITH: That's on the agenda --

17 MS. THAPA: Not that one, the one that we
18 collected about 200,000 in connection fee. I believe
19 that was --

20 MR. SMITH: Was -- was that for Atlanta Care
21 you're talking about?

22 MS. THAPA: Yes. Yeah, we had just taken --
23 Atlanta Care was collected in June or July. So far the
24 cash collection was -- cash received was 50.4 and then
25 -- which includes 411 in our connection fee.

1 We haven't finalized December yet, but the revenue
2 we collected -- total actual revenue would be 15.4 and
3 we budgeted about 15.8 million, which is about seven
4 percent, as I stated, 30 percent than what's our
5 budget, 2021 budget was.

6 As for the balance adjustment, it's just for the
7 Board's review there and then for shut outs, obviously
8 we're no longer doing the shut outs. The report is for
9 cycle four and five which shows our outstanding balance
10 for all those customers that -- including cycle four
11 and five.

12 And that's it for my side and if you have any
13 questions, please let me know.

14 MR. HILL: Anita, just to be clear, we are not
15 shutting off water right now?

16 MS. THAPA: No, no we're not. It's I think it's
17 the government's order, we cannot do it until March
18 31st.

19 MR. HILL: Exactly. Thank you. Just for the
20 public.

21 MS. THAPA: Yeah, that is just for as user, we
22 just put it, you know, just for the Board's review
23 (inaudible). And that's only for cycle four and five.
24 We have about cycle 8 -- eight cycles there, but this
25 is just only one cycle there, so any questions.

1 THE CHAIRMAN: Then number 10 and A is the
2 application to accept the RFQ for Municipal Advisory
3 Services in A-1. Question, what is it, what is that.

4 MR. ARMSTRONG: Anita, you want to go into
5 explaining that.

6 MS. THAPA: We had put out the IFC for the
7 Municipal Advisory Service back in October. I'm sorry,
8 back in November and we are expecting -- we've had two
9 proposals. One is from our current advisor, Finneas
10 (phonetic) Advisors and the other was from NW Funding.

11 THE CHAIRMAN: Understood.

12 MR. HILL: And, Anita, we've been working with
13 Finneas a number of years. This is almost -- it's not
14 a renewal, but it's a continuation of the services that
15 they've already provided, correct?

16 MS. THAPA: Yes. Yes.

17 MR. HILL: And --

18 MS. THAPA: Most of their fees will be --
19 especially it's going to be when we bond out. We don't
20 have to pay out of pocket. Last year we did -- we have
21 a contract for 50,000, which we haven't -- we didn't --
22 we didn't have to spend anything out of our pocket. So
23 this is just for another year to, you know --

24 MR. HILL: I'll move 10A-1.

25 UNIDENTIFIED: Second.

1 MR. BOR: Mr. Dedar?
2 MR. DEDAR: Yes.
3 MR. BOR: Mr. Hill?
4 MR. HILL: Yes.
5 MR. BOR: Ms. Langford?
6 MS. LANGFORD: Yes.
7 MR. BOR: And Mr. Devlin?
8 THE CHAIRMAN: Yes.
9 MR. BOR: B-1 to accept this as a 10B-1.
10 UNIDENTIFIED: Second. Sorry.
11 THE CHAIRMAN: Thank you. Mr. Dedar?
12 MR. DEDAR: Yes.
13 MR. BOR: Mr. Hill?
14 MR. HILL: Yes.
15 MR. BOR: Ms. Langford?
16 MS. LANGFORD: Yes.
17 MR. BOR: Chairman Devlin?
18 THE CHAIRMAN: Yes.
19 MR. BOR: And B2.
20 UNIDENTIFIED: Motion.
21 UNIDENTIFIED: Second.
22 MR. BOR: Mr. Dedar?
23 MR. DEDAR: Yes.
24 MR. BOR: Mr. Hill?
25 MR. HILL: Yes.

1 MR. BOR: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MR. BOR: And Mr. Devlin?

4 THE CHAIRMAN: Yes.

5 MR. BOR: New business.

6 THE CHAIRMAN: University housing?

7 UNIDENTIFIED: (Inaudible).

8 THE CHAIRMAN: Mr. Armstrong, can you expand on
9 11A, please? 11A-1.

10 MR. ARMSTRONG: Claude would have to speak to
11 that. I have a conflict, because I teach at Stockton.

12 MR. SMITH: Yeah, I'll -- I'll take that. This is
13 a service agreement that, if you want to call it
14 Stockton, is actually applied for and actually
15 submitted their -- their application for a service --
16 water service for the location that they're building
17 for fire and domestic. The total of that particular
18 service agreement is -- it's a little over \$700,000 for
19 (inaudible).

20 (Two talking same time)

21 UNIDENTIFIED: (Inaudible).

22 MR. SMITH: And we do have a signed documentation
23 from them agreeing to the service agreement. Hopefully
24 I have here, which also we can actually pass it on to
25 the Board members that need to sign it, so that we can

1 actually move forward processing the full agreement.

2 (Two talking same time)

3 MR. SMITH: We do have a check in hand that we've
4 been holding, but because of --

5 MR. BOR: Mr. Smith, can we get a motion on --

6 UNIDENTIFIED: Move it.

7 UNIDENTIFIED: Second.

8 MR. BOR: We have a motion and a second. Mr.
9 Dedar?

10 MR. DEDAR: Yes.

11 MR. BOR: Mr. Hill?

12 MR. HILL: Yes.

13 MR. BOR: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MR. BOR: Thank you. And Mr. Devlin?

16 THE CHAIRMAN: Yes.

17 MR. BOR: Another A-1 service agreement is passed.
18 Number 12, bills. Is there a motion, I guess, going
19 forward, Mr. Devlin, you want to --

20 THE CHAIRMAN: Yes, I would appreciate it if we
21 could have everything in by Monday, with the exception
22 of anything exigent, that way (inaudible).

23 MR. BOR: Okay, is there a motion to on monthly
24 bills?

25 UNIDENTIFIED: Motion.

1 UNIDENTIFIED: Second.

2 MR. BOR: Thank you. Mr. Dedar?

3 MR. DEDAR: Yes.

4 MR. BOR: Mr. Hill?

5 MR. HILL: Yes.

6 MR. BOR: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MR. BOR: And Mr. Devlin?

9 THE CHAIRMAN: Yes.

10 THE CHAIRMAN: Motion and a second -- you want a
11 motion on the Executive Session?

12 MR. BOR: Yes.

13 THE CHAIRMAN: I'll need a motion.

14 MR. HILL: Second.

15 UNIDENTIFIED: First.

16 MR. BOR: Mr. Dedar?

17 MR. DEDAR: Yes.

18 MR. BOR: Mr. Hill?

19 MR. HILL: Yes.

20 MR. BOR: Ms. Langford?

21 MS. LANGFORD: Yes.

22 MR. BOR: And Mr. Devlin?

23 THE CHAIRMAN: Yes.

24 MR. BOR: Move into Executive Session.

25 (Board in executive session at 11:08 a.m.)

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(Executive Session not recorded)

CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber,
do hereby certify that the foregoing is a true and
accurate transcript of the board meeting on 01/19/2022
from index number 09:58 a.m. to 11:08 and was done to
the best of my ability.

/s/ Jennifer Wilson

January 26, 2022

JENNIFER WILSON, AD/T #623

Date

Certified Transcriber,

State of New Jersey

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