

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
REGULAR BOARD MEETING

401 North Virginia Avenue  
Atlantic City, New Jersey

Wednesday, February 16, 2022

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Transcriber Jennifer Wilson, ADT/OM, #623

ATLANTIC CITY COURT REPORTING, LLC  
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THERE BEING PRESENT:

BOARD MEMBERS PRESENT:

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY:

GARY L. HILL, Chairman (In person)

MOHAMMED DEDAR, Vice Chairman/Deputy (In person)

GLENN BANFIELD, Treasurer (In person)

CLAUDE SMITH, Deputy Executive Director, Engineering,  
(In person)

STEPHANIE DAVIES, Board Member (In person)

ALSO PRESENT:

FRED BOR, ESQ., Solicitor (In person)

MICHAEL ARMSTRONG, Executive Director (In person)

ANITA THAPA, Assistant Director of Accounting and  
Finance (In person)

STELLA JOHNSON, Board Secretary (In person)

GUEST:

MIKE RILEY (In person - in audience)

ON ZOOM:

PHIL GONZALEZ, State of NJ DCA (Zoom)

NYNELL LANGFORD, Board Member (Zoom)

STELLA JOHNSON, Board Secretary (In person)

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1 (On record at 00:06:577:04:05 p.m.)

2 (Often unable to determine who is speaking)

3 MR. Okay, I should indicate we're in the middle of  
4 roll call and we've already had a "present" from  
5 everybody through Banfield to Dedar. And Ms. Langford,  
6 are you present

7 MS. LANGFORD: Yes, I am.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 UNIDENTIFIED: I heard her.

11 MR. BOR: Thank you. Mr. Hill?

12 CHAIRMAN HILL: Yes. Okay, the record should  
13 indicate we do have a vacant seat today for a Board  
14 member. However we do have a duly sworn alternate  
15 available, Ms. Davies.

16 So, Ms. Davies, since you're an alternate and we  
17 do have a vacancy for today, you will be participating  
18 as a commissioner, is that okay with you?

19 MS. DAVIES: Yes.

20 MR. BOR: And then put in the full record  
21 -- for the record, full name of our new commissioner is  
22 Stephanie Dixon, is that correct, ma'am?

23 MS. DAVIES: No.

24 MR. BOR: No? What's the name?

25 MS. DAVIES: Stephanie A. Davies.

1 MR. BOR: Davies?

2 MS. DAVIES: Yes.

3 MR. BOR: Okay, I'm sorry, Stephanie Davies.

4 Thank you. Is there an E after I in Davies?

5 MS. DAVIES: Yes.

6 MR. BOR: Okay, thank you.

7 We're getting to meet our new commissioner,

8 Stephanie Davies.

9 PLEDGE OF ALLEGIANCE

10 PAYMENT PLAN WITH MARVIN NAPPER 12b(1)

11 CHAIRMAN HILL: Today we have participation, we  
12 have Marvin Napper here. That is under four of the  
13 agenda. Later on do you want to move right to that  
14 payment? We should do that if you want.

15 UNIDENTIFIED: We can hear him on the phone.

16 CHAIRMAN HILL: Yeah, that's what I'm saying,  
17 yeah.

18 UNIDENTIFIED: Yes.

19 CHAIRMAN HILL: So, this for the rest of the Board  
20 is 12B-1. 12B-1. And (inaudible).

21 UNIDENTIFIED: Just for the record, Ms. Davies  
22 indicated to us -- to me, that she is familiar with Mr.  
23 Napper and would have to abstain, which --

24 CHAIRMAN HILL: Okay. That's fine.

25 UNIDENTIFIED: -- with respect to this.

1 CHAIRMAN HILL: So I believe it looks like we're  
2 looking for a payment. Mr. Napper, are you there, sir?

3 MR. NAPPER: Yes, I'm here.

4 CHAIRMAN HILL: Great. We're going to take you  
5 now, because you're on. Thank you for participating  
6 this morning. We're looking for a payment plan, I  
7 believe, that was already looked at before under our  
8 administrator issues for 405 North Martin Luther King  
9 Boulevard, correct?

10 MR. NAPPER: Yeah.

11 CHAIRMAN HILL: A 36 month payment plan on the  
12 property and was this reviewed, Mr. Armstrong?

13 MR. ARMSTRONG: Yeah, by --

14 CHAIRMAN HILL: By Anita?

15 MR. ARMSTRONG: Correct.

16 CHAIRMAN HILL: Okay. We have done this before.  
17 There's a connection fee issue, it looks like.

18 MS. THAPA: He's in agreement. We have a one year  
19 plan but at the last Board meeting we looked at  
20 somebody who has (inaudible) on the connection fee with  
21 us.

22 CHAIRMAN HILL: Okay, right. So payments will be  
23 here, right?

24 MS. THAPA: Um --

25 CHAIRMAN HILL: It's 36 months.

1 MS. THAPA: Yeah. That was a previous -- like I  
2 said, we told -- we usually take (inaudible), but  
3 because of COVID in New Jersey, we could offer,  
4 somebody please pay. So --

5 CHAIRMAN HILL: So we will take the meters and the  
6 service and everything. This is (inaudible).

7 MR. NAPPER: The connection will be \$5. Thanks a  
8 lot.

9 MS. THAPA: And we wish you luck.

10 CHAIRMAN HILL: Mr. Napper, do you have any  
11 comments on this plan you'd like to address us?

12 MR. NAPPER: I would just like to say I understand  
13 that there's a minimum charge that continues to follow  
14 the property, even when it's not in use or whatever.  
15 But does that transfer with owner to owner or is it  
16 cleared up? Because the City at one point owned this  
17 property.

18 So my question did they have to pay it up before  
19 it took -- before it changed hands?

20 MS. THAPA: This property is commuter -- was ours  
21 for more than 10 years and that's why the school  
22 connection fee would apply.

23 UNIDENTIFIED: Right.

24 MS. THAPA: And we had to come up with one inch  
25 new water services at this property.



1 UNIDENTIFIED: We had a to put a new service in.

2 MS. THAPA: Yes.

3 UNIDENTIFIED: It's a new service to that  
4 property.

5 CHAIRMAN HILL: Closer to the speaker. When the  
6 transcriber transcribes, we missed some voices picked  
7 up.

8 (Noise on line while microphone being moved)

9 MS. THAPA: This property needs -- the meter was  
10 out for more than 10 years. So our policy is if it's  
11 in a property that has -- the meter has been out for 10  
12 years, the full new connection fee will apply. Can you  
13 hear?

14 MS. JOHNSON: Yes, he can hear, it's just coming  
15 from the left, I'm trying to get it to the table. Mr.  
16 Napper, did you hear Ms. Thapa?

17 MR. NAPPER: Yes, I did.

18 CHAIRMAN HILL: Does that answer your question?

19 MR. NAPPER: And I understand it's been  
20 disconnected for 10 years, but I didn't own the  
21 property for 10 years.

22 MS. THAPA: Sorry, can you repeat that again?

23 MR. NAPPER: I said I understand it was  
24 disconnected for 10 --

25 CHAIRMAN HILL: He keeps muting himself.

1 MS. THAPA: Mr. Napper, by mistake you muted  
2 yourself.

3 MR. NAPPER: Hello?

4 MS. JOHNSON: Yes, we're there.

5 MR. NAPPER: Okay. So my question is it hasn't  
6 been hooked up for 10 years, but I did not own it for  
7 10 years, so am I solely responsible for that, even  
8 though it was being charged.

9 MS. THAPA: Yes, unfortunately yes.

10 MR. NAPPER: Were you supposed to collect --

11 UNIDENTIFIED: He understands there's a  
12 connection fee. I think he knows (inaudible).

13 UNIDENTIFIED: Right.

14 MS. THAPA: It's the connection fee, that's our  
15 policy.

16 CHAIRMAN HILL: You need to be connected to the  
17 service.

18 MR. NAPPER: Okay. And the connection fee is a  
19 flat fee of \$9,000?

20 MS. THAPA: It's for a -- 5,000 is for a  
21 connection fee and \$4,175 is for installation of our  
22 service.

23 MR. NAPPER: Okay.

24 CHAIRMAN HILL: That's why we're looking at  
25 entertaining a payment plan for that amount of money,

1 sir.

2 MR. NAPPER: Okay. Okay. I just needed it  
3 explained to me, that's all.

4 CHAIRMAN HILL: I know. Thank you and I -- it's a  
5 miz (phonetic). So anybody have a question, a  
6 discussion? Board members?

7 MS. THAPA: Okay.

8 CHAIRMAN HILL: Hearing none. The Board now is --  
9 it's the 12-b(1) which is the 36 month payment plan, no  
10 interest as outlined by Ms. Thapa and communicated to  
11 Mr. Napper. Is there a motion on 12-b(1)?

12 UNIDENTIFIED: Motion.

13 MR. BANFIELD: I second.

14 MR. BOR: Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MR. BOR: And Mr. Dedar?

17 MR. DEDAR: Yes.

18 MR. BOR: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MR. BOR: And Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MR. BOR: And for the moment there's an abstention  
23 by Ms. Davies. So noted.

24 CHAIRMAN HILL: Thank you.

25 MR. BOR: Thank you, Mr. Napper.

1 MR. NAPPER: Okay, thank you.

2 CHAIRMAN HILL: Have a good day.

3 UNIDENTIFIED: Mr. Hill, before we move on to the  
4 today's agenda, there is no other public participation  
5 and that --

6 MR. NAPPER: Question.

7 UNIDENTIFIED: -- relating to --

8 UNIDENTIFIED: He's talking to the Board, sir.

9 MR. NAPPER: Oh, okay.

10 CHAIRMAN HILL: Have you received any e-mail  
11 communications of questions or anything to be brought  
12 to the Board (inaudible) by the public?

13 MS. JOHNSON: No.

14 CHAIRMAN HILL: No? What's number five? Okay.  
15 We have number 5A, number 1, 2 and 3 approval of the  
16 regular open session minutes for the Board meetings of  
17 December 17, the special meeting of December 28 and our  
18 last meeting, January 19.

19 So I believe we better do all of those three  
20 separate.

21 MR. BOR: Well, we can do them together.

22 UNIDENTIFIED: Do them together all three?

23 UNIDENTIFIED: Well there were errors in them but  
24 they were communicated to the court reporter already  
25 and some have not been.

1           So then -- in one of the 17th and one on the 28th,  
2 I've noticed that I was being referred to as the  
3 Chairman. So I have mine marked and I e-mailed them to  
4 Stella so she could give them to the court reporter.  
5 So if anybody else has any changes, we can -- you can  
6 hold approval subject to --

7           CHAIRMAN HILL: Subject to edification. Does that  
8 work for everybody?

9           UNIDENTIFIED: Yes.

10          MR. BOR: And I'll include January 19th, 5A-3.

11          UNIDENTIFIED: Okay.

12                         (Two talking same time)

13          UNIDENTIFIED: -- follow three.

14          MR. BOR: Prior to the motion, anyone have any  
15 discussion on those three items under 5A(1) through  
16 (3)? Hearing none, is there a motion?

17          MR. DEDAR: Motion.

18          MR. BOR: By Mr. Dedar. Second?

19          MR. BANFIELD: I'll second.

20          MR. BOR: Mr. Banfield. Mr. Banfield?

21          MR. BANFIELD: Yes.

22          MR. BOR: And Ms. Davies?

23          MS. DAVIES: Abstention.

24          MR. BOR: Abstention is noted. Mr. Dedar?

25          MR. DEDAR: Yes.

1 MR. BOR: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MR. BOR: And Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MR. BOR: 5A, 1, 2, 3. Thank you. Then we'll  
6 move on to 5B, closed session minutes for December 17,  
7 December 28 and January 19th. They were distributed to  
8 everybody to review. Because they're closed session  
9 minutes, we are not permitted to take them out of the  
10 room or out of the building. So I know Mr. -- you were  
11 there a long time reading too.

12 Does anybody have a question on those?

13 UNIDENTIFIED: Likewise, same situations.

14 UNIDENTIFIED: Chairman, (inaudible). It's a  
15 minor.

16 CHAIRMAN HILL: Okay. Then we'll look to approve  
17 the closed session 17 -- December 17, December 28 and  
18 January 19 for ---

19 (Both talking same time)

20 MR. SMITH: I have a question A lot of things  
21 that were -- that (inaudible). It's on the table, you  
22 know.

23 UNIDENTIFIED: Clarification.

24 MR. SMITH: Clarification on that.

25 CHAIRMAN HILL: I believe, we're going to look at

1 court reporters coming back which will really help our  
2 situation. So that will be one thing. And I think the  
3 problem was with the Zoom and going to a court reporter  
4 that's still having to transcript everything that she's  
5 hearing. So I think with a court reporter, that should  
6 help some.

7 MR. SMITH: And I'll raise the question then, that  
8 you know, the minutes -- were ever minutes be read like  
9 in open session, especially open meetings, somebody  
10 reading the minutes? Because I find that, you know,  
11 sometimes when we read minutes, you don't hear or see  
12 anybody else taking the minutes. (Inaudible).

13 Especially when you have to come in meetings and  
14 you read them by yourself.

15 UNIDENTIFIED: Right.

16 MR. SMITH: So you don't hear somebody's  
17 objection, right, if they do it?

18 CHAIRMAN HILL: So what are you asking?

19 MR. SMITH: That you have the minutes read, you  
20 know, or reading them, you know, before, you know,  
21 sometimes that can be (inaudible).

22 CHAIRMAN HILL: You mean --

23 (Both talking same time)

24 UNIDENTIFIED: (Inaudible) respect, the closed  
25 session, there were certain issues that are -- were in

1 the open session.

2 CHAIRMAN HILL: Okay.

3 UNIDENTIFIED: You know, like, you know,  
4 especially Mr. (inaudible), there, things like that.  
5 They need to be read out loud.

6 UNIDENTIFIED: The whole minutes?

7 UNIDENTIFIED: Well, No, because I noticed May,  
8 you know, this is very lengthy. But if they don't  
9 watch their selves they'll -- certain things, they  
10 recited certain things that contrasts with something  
11 right there, that they be read so we can understand the  
12 information that was understood, that certain things in  
13 there would be missed.

14 CHAIRMAN HILL: Okay. If anybody -- if anybody  
15 wants to do that, just bring that --

16 UNIDENTIFIED: Okay.

17 CHAIRMAN HILL: -- that item up, you want it re-  
18 read.

19 UNIDENTIFIED: Okay.

20 CHAIRMAN HILL: I'm assuming. Okay. So we're  
21 going to move on, closed session minutes.

22 Assuming there's no other discussion, is there a  
23 motion on 5B-1 through 3.

24 MR. DEDAR: I'll move it.

25 UNIDENTIFIED: I'll second.



1 MR. BOR: Mr. Banfield?

2 MR. BANFIELD: As subject to the direction --

3 MR. BOR: Subject to the direction indicated by  
4 the Director. Subject to those indicated by the  
5 Director.

6 MR. DEDAR: I'll move it.

7 MR. BOR: And Mr. Banfield seconds it?

8 MR. BANFIELD: Yeah.

9 MR. BOR: And the vote, Mr. Banfield?

10 MR. BANFIELD: Yes.

11 MR. BOR: And Mr. Dedar?

12 MR. DEDAR: Yes.

13 MR. BOR: Ms. Davies?

14 MS. DAVIES: Abstain.

15 MR. BOR: Thank you. Ms. Langford?

16 MS. LANGFORD: Yes.

17 MR. BOR: And Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MR. BOR: So 5B 1 through 3 is approved.

20 UNIDENTIFIED: Back to reorganization.

21 MR. BOR: Yes, this is our February reorganization  
22 and I want everybody who's here, we'll hear a motion to  
23 name a chairman, there's a second and then we'll have a  
24 vote on it. And the Director is at 6A. Is there a  
25 motion to appoint a new chairman?

1 UNIDENTIFIED: (INAUDIBLE)

2 MR. BOR: Is there a second?

3 MS. DAVIES: I second.

4 MR. BOR: Thank you.

5 UNIDENTIFIED: We need a name.

6 MR. BOR: And we need a name.

7 UNIDENTIFIED: I propose Mr. Gary Hill.

8 MR. BOR: Gary Hill as the Chairman. Is your  
9 second, Ms. Davies, for Mr. Gary Hill?

10 MS. DAVIES: Yes.

11 MR. BOR: Thank you. And we'll have a vote  
12 excluding Mr. Hill for the moment.

13 MR. BOR: Mr. Banfield?

14 MR. BANFIELD: Yes.

15 MR. BOR: Ms. Davies?

16 MS. DAVIES: Yes.

17 MR. BOR: And Mr. Dedar?

18 MR. DEDAR: Yes.

19 MR. BOR: And Ms. Langford?

20 MS. LANGFORD: Yes.

21 MR. BOR: And Mr. Hill, congratulations, you're  
22 appointed as Chairman.

23 CHAIRMAN HILL: Thank you so much, everybody.  
24 We'll move on. Is there a motion to appoint a Vice-  
25 Chair? I need a motion and a name.

1 UNIDENTIFIED: I'd like to make a motion to vote  
2 on Mohammed Dedar as Vice Chairman.

3 UNIDENTIFIED: I'll second.

4 MR. BOR: And there's a second. Any discussion on  
5 Mr. Dedar to be Vice Chair?

6 UNIDENTIFIED: Second.

7 MR. BOR: Hearing none. Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MR. BOR: Ms. Davies?

10 MS. DAVIES: Yes.

11 MR. BOR: Ms. Langford?

12 MS. LANGFORD: Yes.

13 MR. BOR: And Mr. Hill?

14 CHAIRMAN HILL: Yes.

15 MR. BOR: Approved. Congratulations, Mr. Dedar.

16 MR. DEDAR: Thank you, everyone.

17 MR. BOR: Is there a motion to nominate a  
18 treasurer?

19 CHAIRMAN HILL: Yes, I'd like to nominate Mr.  
20 Glenn Banfield as treasurer.

21 MR. BOR: Is there a second?

22 UNIDENTIFIED: I'll second.

23 MR. BOR: Any discussion? Hearing none. Ms.  
24 Davies?

25 MS. DAVIES: Yes.

1 MR. BOR: And Mr. Dedar?

2 MR. DEDAR: Yes.

3 MR. BOR: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MR. BOR: And Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MR. BOR: Congratulations.

8 (Several talking same time)

9 MR. BOR: I have scheduled meetings then, Mr.  
10 Chairman.

11 CHAIRMAN HILL: Right. The scheduled meetings is  
12 on -- in our package and generally we stick pretty  
13 close to these. Very rarely we move one or two. We  
14 always try to do our best to accommodate everybody once  
15 in a while because of comments or something.

16 So this is just to officially approve, since this  
17 is reorganization, the minutes that are listed here.  
18 So this would be re-organizational meetings, the  
19 schedule of meetings. Resolution 6d.

20 MR. BOR: And that's in our packet?

21 CHAIRMAN HILL: Yes.

22 MR. BOR: Is there a motion for the scheduled  
23 meetings? I mean under 6d.

24 MS. DAVIES: (Inaudible).

25 CHAIRMAN HILL: Yes, well, Ms. Davies did.

1 UNIDENTIFIED: 6b? 6d, I'm sorry. Section d.

2 UNIDENTIFIED: You want to be more specific, board  
3 meetings?

4 CHAIRMAN HILL: Board meetings, yes. Didn't we  
5 say that? It's in there.

6 UNIDENTIFIED: The schedule.

7 CHAIRMAN HILL: Okay, so we have a motion by Ms.  
8 Davies.

9 MR. BANFIELD: I'll second.

10 MR. BOR: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MR. BOR: Ms. Davies?

13 MS. DAVIES: Yes.

14 MR. BOR: And Mr. Dedar?

15 MR. DEDAR: Yes.

16 MR. BOR: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MR. BOR: And Chairman Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MR. BOR: The meetings are approved. And as the  
21 Chairman did indicate, we need to ask you about  
22 vacation now. And of course everyone has had notice,  
23 proper notice, that has to come to us.

24 Cash management, this is listed in 6e. This is  
25 pretty randomly as well. Anita, would you like to

1 speak on this at all?

2 Ms. THAPA; Well, nothing much changed, so  
3 whatever you decide on this, as usual, annual, you have  
4 to do (inaudible).

5 Okay, I have a question. The time frames, Mr. --

6 MR. ANDERSON: Mike.

7 MS. JOHNSON: -- Mike or (inaudible), alternating  
8 days are enough for the table, not for the table but  
9 for (inaudible). I just -- my question is as to --  
10 with the use of cash management and that physically  
11 (inaudible) this (inaudible), mention this.

12 CHAIRMAN HILL: Okay. Anybody have discussion on  
13 the management plan? Mr. Dedar?

14 MR. DEDAR: No.

15 MR. BOR: On 6e, do I hear a second?

16 UNIDENTIFIED: Second.

17 MR. BOR: Thank you. Mr. Banfield?

18 MR. BANFIELD: Yes.

19 MR. BOR: Ms. Davies?

20 MS. DAVIES: Yes.

21 MR. BOR: And Mr. Dedar?

22 MR. DEDAR: Yes.

23 MR. BOR: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MR. BOR: And Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MR. BOR: And there's committee meetings. And  
3 congratulations, I take it as in the past, you'll be  
4 appointed.

5 CHAIRMAN HILL: I want to first of all thank --  
6 I've talked to a few people who have served on  
7 committees last year and I appreciate their support in  
8 working with us in the future and we might -- maybe  
9 some applications will come up in the future. We don't  
10 have any, because we have some vacancies on our Board.

11 However, with the committee meetings out, that's  
12 okay, under consultation of the whole Board, but that  
13 might change, so we're aware, as -- as City Council has  
14 two vacancies that we're aware of that they will be  
15 filling in the next month or two, possibly.

16 So we'll have to -- we'll have to play with those  
17 committee meetings once we get the new members, indeed  
18 they're coming. Okay? So that's just a discussion  
19 item.

20 I just wanted to --

21 MR. DEDAR: (Inaudible).

22 CHAIRMAN HILL: Sure. I just wanted to say one  
23 thing before we move forward. I've been here a long  
24 time. I've had the pleasure of working with so many  
25 wonderful individuals and many, many Board members. I

1 wanted to say I'm very honored to be selected as Chair  
2 for this year.

3 I will do my best to bring some forward --  
4 positive forward movement for the MUA, because I  
5 believe all of our concerns and all of our real, real  
6 wants and wishes is to make this, of course, a really  
7 amazing authority and amazing situation.

8 We have some problems ahead of us, so we need to  
9 get together as a team, work with our amazing staff and  
10 the workers that we have here. I want to thank our  
11 past Chairman, Mr. Devlin, for his service here to the  
12 MUA. Not just the MUA, but also to the City of  
13 Atlantic City. I've known John a long time. I know  
14 his heart is good and I wish him well whatever he  
15 continues to do.

16 I believe if we work together as a team with a  
17 great staff and under the leadership of our Executive  
18 Director, I think we'll have a great year here at the  
19 MUA.

20 So I want to thank you for your confidence. I  
21 congratulate all of our officers, Mr. Banfield, Mr.  
22 Dedar and a special welcome to Stephanie Davies. It's  
23 a lot to put in there together, but you know we're  
24 going to work through it and any questions, please  
25 reach out to anybody here, Mr. Armstrong or myself or



1 anybody and we'll go from there. Okay?

2 So that's it, that's all I have to day. Mr.  
3 Dedar?

4 (Hard to understand everything from Mr. Dedar)

5 MR. DEDAR: Good morning everyone and I personally  
6 congratulate Mr. Gary Hill, our hardworking Chairman.

7 I had would rate our discussion as very open.  
8 January 27 at 7:00 a.m. I had a phone call from Chief  
9 of Police. Something was on alert. Somebody was  
10 (inaudible) and he reached me because somehow he had my  
11 number. He couldn't have reached nobody (inaudible).  
12 And I was -- and the part of it, I was so shamed. I  
13 said how is it that (inaudible) is running? We don't  
14 normally contact anyone, it's supposed to (inaudible)  
15 they contact. But how he cannot break it.

16 So I had a two percent (inaudible), the Chairman's  
17 number and of course (inaudible). So I put this after  
18 12:00, I would like to (inaudible) number, but I know  
19 Mike's brother. I say you want to (inaudible), let me,  
20 because I had to put the decision (inaudible). I said  
21 let me talk with some other people and let me find out  
22 something on this, because he falls under some kinds of  
23 supervision, but I'm not.

24 As a Commissioner you have to (inaudible) somebody  
25 else. So unfortunately I had nothing (inaudible). So I

1 sent a text to Mr. Mike's phone, I had his number, and  
2 I said, you know what (inaudible). He tried to call  
3 me. And his phone was somehow, you know, he told me he  
4 could not fix. I said text me. And he called me and  
5 he said I could not reach. Then I advise him  
6 (inaudible). If you could not reach him with a text,  
7 then it's John's number right there, I think.

8 So thank God he texted him and I appreciated  
9 (inaudible) I think and they talked with each other  
10 and everything was solved.

11 My question is the Board. And of course he leaves  
12 now and a newly elected Chairman. He's in there  
13 because it's very important and we should (inaudible)  
14 for people. So if anyone -- if you have some kinds of  
15 like (inaudible), some kinds of whatever the  
16 (inaudible) here, like everyone does, contact something  
17 and (inaudible).

18 So we are having an additional item on that thing  
19 (inaudible). So I wanted to explain what (inaudible)  
20 those extras.

21 CHAIRMAN HILL: Yes, I want to talk about it in  
22 closed session. We did an investigation, okay? We  
23 need to determine where the system is breaking down.  
24 But because it involves certain employees, I think we  
25 need to discuss it in Executive Session. And we may

1 even have to limit our conversation, I'll talk to Mike  
2 and have a (inaudible) decision before we have a  
3 conversation about it. I'm not sure yet.

4 But we -- I guess to clarify for the record, the  
5 Chief didn't text me, he actually called me and I  
6 picked up and it was somewhere around 12:00.

7 MR. DEDAR: Yes, that's what I told him to do.

8 UNIDENTIFIED: Yes. And we need them to speak to  
9 that policy. You know, actually speak to it in general  
10 in closed session. But I have some information to  
11 share on that.

12 CHAIRMAN HILL: Thank you for bringing that up,  
13 because I also -- I got -- but I didn't look at my  
14 phone at 12:30 from the Chief of Police who's involved  
15 in that same situation. Because he has my number too.

16 So we do have a policy in place. That is very  
17 clear, which we'll talk about more in closed session to  
18 deal with that situation and others that I hear also  
19 came up. If you can hold on and we're going to get to  
20 that, because it's very important.

21 UNIDENTIFIED: Right.

22 CHAIRMAN HILL: Okay. Mr. Bor, you have two  
23 items.

24 MR. BOR: Yes, I -- thank you, Chairman. First,  
25 as you indicated, I'd also like to congratulate you and

1 the other commissioners who have been appointed to  
2 positions today and also indicate that the goal going  
3 forward is only to make us better as an Authority.

4 We all recognize how important our Authority is to  
5 the City and I'm glad to be one of the partners as  
6 solicitor to assist, in any way I can, the Authority  
7 moving forward and making it just better and I  
8 appreciate it.

9 Other than that, the next item is the 1537  
10 Boardwalk Connection. And I'll just deal with it very,  
11 very brief. Mr. Smith and I have had several  
12 discussions regarding it and Mr. Smith has a plan in  
13 place to remedy the situation.

14 In short, there are different owners of the  
15 properties of the Boardwalk who at present don't have  
16 water because of the situation regarding the flow of  
17 water and meters located at different properties. It's  
18 fairly complicated. The good news is that Mr. Smith  
19 has been very diligent in setting up the procedure so  
20 the other four or five properties can received water.  
21 And I believe that's I process, yes, Mr. Smith?

22 MR. SMITH: That's in the process. I just want to  
23 make it clear for the record though. This is not  
24 something that's going to be expedited in (inaudible).  
25 It does take time. It does involve a contractor

1 tapping into our main service conduit which is more  
2 than likely going to be out, can't talk him out of it.  
3 Already got money back to the (inaudible), the first in  
4 conflict with the homeowners -- not homeowners, the  
5 property owners will have to run their service from  
6 their building back to the meter pits.

7 So it will take some time, but we are  
8 investigating into it and looking into it to see pretty  
9 much how we can get this thing done and how soon we can  
10 actually get this done.

11 CHAIRMAN HILL: So it's an issue with other  
12 properties that are not connected that belong to  
13 this --

14 MR. SMITH: The issue still exists, Mr. Chairman,  
15 despite the fact that what we're trying to do, they're  
16 still without water at the beach properties because of  
17 the fact that the connection to these particular  
18 businesses along the Boardwalk was in one building.

19 UNIDENTIFIED: Right.

20 MR. SMITH: And apparently the new owner of this  
21 one building, right, connected all the services that  
22 were not a part of his service.

23 UNIDENTIFIED: I see.

24 MR. SMITH: So that created a domino effect on the  
25 Boardwalk with all these other properties not having

1 water.

2 We found out about it because they did not have  
3 water and they started calling the Authority and, you  
4 know, complaining or requesting why we had not found  
5 the problem. Of course as we went further in to  
6 investigate it, we realized what actually had occurred.  
7 So we're trying to solve this as best as we can in a  
8 timely manner, but like I said and I told the property  
9 owners as well too, this is not something that can be  
10 resolved overnight, despite the fact that they've been  
11 without water for probably two weeks.

12 UNIDENTIFIED: Wow.

13 MR. BOR: And to complicate the problem for this  
14 Board is even though the meters were all in one  
15 property owner's location, he turned them off and  
16 removed them actually. The flow of water that in past  
17 years would flow into all of the property owners, I  
18 think there are five or six of them, and then he  
19 stopped the flow of water to the other five or six.

20 So as we sit here and speak, he's the only one of  
21 the group that has water flow. So we have to work  
22 conscientiously to re-route that water flow into the  
23 other flow and set up those meters, so it's about five  
24 or six -- or maybe six properties. Ms. Davies?

25 MS. DAVIES: I just want to ask so moving forward

1 can you see which other properties are like that?  
2 Because you need to have like a manifold situation so  
3 that property owner will not be able to --

4 MR. SMITH: Right, that's correct.

5 MS. DAVIES: -- manipulate --

6 MR. SMITH: Correct. And that manifold action is  
7 on the side of the buildings in regards too. Providing  
8 services or it may be a different type of connectivity  
9 to those particular properties. There probably are mor  
10 properties like that on the Boardwalk.

11 UNIDENTIFIED: No.

12 MR. SMITH: Put it this way. I think as time goes  
13 on and you start investigating into these particular  
14 locations, you will have find more properties like  
15 that. But of course, you're going to have to have  
16 access to the building to see pretty much what's  
17 actually going on.

18 Don't forget, a lot of these particular  
19 connections, these were done probably back in the early  
20 1900's or so. You know have no inkling or idea or  
21 knowledge of how it was actually set up. You can only  
22 assume that it was set up correctly. But again, as  
23 something like this occurs, that's when you really  
24 realize what's actually going on. Yes.

25 MR. BANFIELD: Excuse me. Did this gentleman have

1 ownership of these properties prior to -- he's not the  
2 person that actually disconnected the water.

3 MR. SMITH: No. It was owned by -- at one  
4 particular time between New York Avenue and Kentucky  
5 Avenue on the Boardwalk, all those particular  
6 storefront properties were owned by one owner.

7 Of course as time went on, you know, they sold the  
8 property. Apparently the gentleman that disconnected  
9 the other main had just recently purchased this  
10 property and upon purchasing this particular property  
11 learned -- he knew or discovered that the other meters  
12 or other water service come into his particular  
13 property. He took it upon himself to actually remove  
14 -- to disconnect them and to remove the meters.

15 MR. BANFIELD: And the irony is if he did not do  
16 that, it wouldn't have cost him anything, because the  
17 meters were set up for the other properties and so by  
18 disconnecting it, he shut off the other four or five  
19 properties. And if he left on pending --

20 (Both talking same time)

21 UNIDENTIFIED: -- resolved by the Board --

22 MR. SMITH: If he left it on pending, it wouldn't  
23 have cost him anything. He would have been able to --  
24 they still would have actually had water and still  
25 trying to --



1 MR. BOR: He wasn't paying for the water. It was  
2 (inaudible).

3 UNIDENTIFIED: Wow.

4 (Several talking same time)

5 MR. BOR: It won't --

6 MR. BANFIELD: The situation --

7 MR. BOR: We can -- the (inaudible) settlement  
8 agreement will have to be in closed session. It's a  
9 DEP issue pertaining to our underground storage tanks.  
10 But since there's a -- as well as a household contract,  
11 let's have that in closed session.

12 CHAIRMAN HILL: The engineering committee, we did  
13 not meet in January, we will be meeting in February  
14 with a meeting in March, the Engineering Committee.  
15 But as we all know, and I tried telling Ms. Davies a  
16 little bit.

17 The PFAS issues or whatever, are not the only  
18 issue, that we're dealing with. We did do some  
19 readings again. I believe -- again in December I know  
20 we did and we had really good numbers, which is  
21 terrific. We reported that to City Council as well as  
22 to Community leaders. And, Claude, would you like to  
23 give us any update as of today?

24 MR. SMITH: I would.

25 CHAIRMAN HILL: The PFAS first.

1 MR. SMITH: Well, as you mentioned, we did do some  
2 additional sampling in December which came back as no  
3 detect, which meant that the system that was actually  
4 put in place was working efficiently and as well as the  
5 carbon location that we did at the Tremont plant  
6 actually did give us the ability to have a no detect in  
7 our system.

8 So far the system is -- is working. There will be  
9 probably another sample coming up probably at the end  
10 of this month, or the beginning of next month, for  
11 additional samples for PFAS.

12 As far as the vessels that are actually at the --  
13 at the -- at the tech center. They're in place and  
14 they're functional.

15 UNIDENTIFIED: Functional?

16 MR. SMITH: And functional. And so far, so good.

17 CHAIRMAN HILL: Great. Before we move on, Mr.  
18 Riley is here. Since he's connected with the PFAS  
19 issue, the metal suit, I know that we haven't heard  
20 from him for a while. He did report, but there are  
21 some new members here as well.

22 Mr. Riley, would you -- since you work with PFAS,  
23 would you like to give us an update as to PFAS.

24 MR. RILEY: Okay, ths is where we are. The  
25 Chairman is right, I will come before you and talk

1 about the mundane subjects, discovery and depositions  
2 and all that sort of thing.

3 Things have now moved off this, to a large extent.  
4 The judge has named the tier one cases which are  
5 illuminated to be the first cases to go to trial. We  
6 selected three of them. One is in Dayton, Ohio.  
7 Another one, I believe, is in Alabama. And the third  
8 was is -- it may be in New York State.

9 Now we're the only water supplier that has had  
10 discrepancies with the FAA. FAA obviously governs the  
11 United States. Most of the other water providers have  
12 dealt with the Air Force or Navy and a lot of military  
13 involvement. We're the sole folks dealing with the  
14 FAA.

15 There's been a lot of contest regarding the issue  
16 of the government contractor defense, which is a  
17 complicated defense and it's used in product cases  
18 involving issues when the government -- the actual  
19 government of the United States is a target. That's  
20 been causing us to stumble a little bit because of all  
21 the different plants, which are about 130 at this point  
22 and all the different defendants which are probably the  
23 big defendants, talking about eight or 10.

24 There's a lot of argument back and forth. The  
25 Judges in the process are clearing that issue, writing

1 an opinion, so we'll all be -- feel comfortable. I  
2 mean we're not going to get handcuffed by this  
3 government contract, which is essential.

4 So that's in place. These cases, these three  
5 cases that I mentioned are scheduled for trial in  
6 September, which means now those other two or one cases  
7 are in the final stages of discovery. We're behind  
8 that in terms of time, but we benefit by the look that  
9 they're doing ahead of us.

10 So I'll be able to give you a lot more substance  
11 rather than simply we -- you know, the plaintiff's  
12 committee reviewed seven million pages of documents.  
13 All that's true, but that doesn't help focus your  
14 attention and your hopes in terms of moving this case  
15 along.

16 We're seeing now some positive -- positive  
17 direction. The Judge is a pretty serious minded buy,  
18 although he's from South Carolina, but this really we  
19 don't know. This case is litigated in South Carolina.  
20 I don't even know what it's called, our Monthly  
21 District Litigation Program.

22 So there are cases that are certified all -- from  
23 all across the country that are going to be heard  
24 initially in South Carolina. Our case has been filed  
25 in the Federal Courts in Camden. We will be moving --

1 moving our case in Camden. We won't be moving in South  
2 Carolina, all right? Because directions from the Judge  
3 as to salary issues and solving some of the larger  
4 products liability law issues. So when we go to trial,  
5 all those things will be taken care of behind us.

6 But we're very closely watching the settlement  
7 discussions between the tier one cases that you're not  
8 moving forward and DuPont, 3M and all the big companies  
9 involved.

10 So I can happily that I want to move forward and  
11 hopefully anybody, someone will settle and we'll start  
12 to see serious -- somewhat of a perspective between the  
13 leading tier two -- or tier one cases. And then we'll  
14 be able to experience some (inaudible) on our  
15 composition.

16 So the Judge's thought is he's basically ruled  
17 that any places that's dealing directly with the  
18 federal government is going to be slowed down, because  
19 the government discovery rate is much slower than say  
20 Dupont.

21 CHAIRMAN HILL: So that's us?

22 MR. RILEY: That's us. We're one of the base, but  
23 that's essentially us.

24 The government has documents that are in evidence  
25 that are scattered all over the country, number one.

1 Number two, you'd be surprised, most of this is done  
2 electronically stored. So we're talking about boxes of  
3 paper, diagrams, stock, okay? When you're dealing with  
4 some -- we've dealing with Dupont on this case, because  
5 everything has been electronically stored, so it's a  
6 lot easier to search. All right?

7 And that's some of the practical slowdown that  
8 we've had. But hopefully, once these solid tier one  
9 cases move further down the road, we'll see some  
10 preliminary settlement and then we'll know where we  
11 stand.

12 MR. BOR: Where we stand. Yeah, okay.

13 MR. RILEY: And the smart money is saying most of  
14 these cases are going to settle for in excess of 20 and  
15 \$30 million.

16 UNIDENTIFIED: (Inaudible) money.

17 UNIDENTIFIED: It's not outlandish.

18 MR. RILEY: That will be our --

19 UNIDENTIFIED: We need money.

20 UNIDENTIFIED: We need money for (inaudible).

21 MR. RILEY: Do you have any questions?

22 MR. BANFIELD: Yes. Does our complaint involved  
23 more than one particular -- I know it's like a -- there  
24 are describers out there, also the FAA. Are they tied  
25 in with that too?

1 MR. RILEY: Yeah, well that -- that as a  
2 particular defendant, no. The FAA is targeted because  
3 they provided a lot of prior training and the use of  
4 PFAS for a long, long time. The military facilities  
5 out there are not joined in this case. It's the FAA  
6 which they're going after.

7 And we've been lucky in a lot of ways. One of  
8 them leverage. There's some -- there's some towns  
9 close to big cities that have PFAS problems, but they  
10 can't find out where it's coming from.

11 UNIDENTIFIED: Right.

12 MR. RILEY: The problem is, you've got to know  
13 where it's coming from to know who to sue. All right.  
14 In our position, there's no doubt where it came from.  
15 We can go right up there and spit in it, if you want  
16 to. Okay? That's where it came from and there's no  
17 question about that.

18 So that helps us in the assessment of liability  
19 part of the if the product. We know who to sue. We  
20 know who makes that. We know it's their stuff is  
21 (inaudible) with the FAA.

22 It's made by DuPont, 3M and several other big  
23 companies. There's -- there's one of the (inaudible)  
24 for a while, no. There was a lot of black smoke coming  
25 out there. Sometimes what they're doing is they're

1 burning paints and practicing putting them out, all  
2 right. And one boulder, I hear you guys actually got a  
3 couple of years ago which had photographs. The fire  
4 suppression training and the fire suppression  
5 terrorists and that's all people. Okay? So we're  
6 moving along.

7 CHAIRMAN HILL: Okay. The last meeting, and we're  
8 going to talk about that, HR to HRN for feasibility  
9 study for the plant. Have you made any movement on  
10 that at all? (Inaudible) maintenance.

11 MR. BANFIELD: As a matter of fact, we've been in  
12 discussion with them. They should actually be coming  
13 on property probably at the end of this month or  
14 sometime early next month to do a walk through the  
15 plant. Of course documentation (inaudible) merged into  
16 a (inaudible) in regards to the services that they  
17 would be providing us, so --

18 So we're pretty much active. We're in the infancy  
19 stages or final stages.

20 UNIDENTIFIED: This is final. Having moved on?

21 MR. BANFIELD: Yes, yes.

22 UNIDENTIFIED: Possibly by engineering we'll have  
23 some -- engineering will have -- right Claude, by next  
24 March?

25 MR. SMITH: Yes sir, March in terms of



1 (inaudible).

2 MR. BANFIELD: We had a meeting with them  
3 yesterday.

4 UNIDENTIFIED: Oh, did you? Okay.

5 CHAIRMAN HILL: Water main replacements, Claude?

6 MR. SMITH: After the contract of -- proposals  
7 should be drawn up this -- this -- this week, as a  
8 matter of act, we're going to be accepting proposals  
9 next month. I believe it's set for the 10th of next  
10 month. We have several locations throughout the City  
11 of Atlantic City that we're going to be doing our main  
12 replacements.

13 We've contacted three different contractors first  
14 off, the prime sensitivity, trying to get this  
15 particular work done. So that the August Commission  
16 work had been completed by the City of Atlantic City  
17 and --

18 UNIDENTIFIED: (Inaudible).

19 MR. SMITH: Okay, I'm getting to that.

20 MR. RILEY: Solar -- solar's been around and then  
21 not around and now it's back again. So -- and again,  
22 this is vital for us, because of the cost savings that  
23 can happen for the MUA.

24 MR. ARMSTRONG: Claude, solar?

25 MR. SMITH: We -- were actually, I guess -- had

1 very little of a (inaudible).

2 MR. ARMSTRONG: (Inaudible).

3 MR. SMITH: We're at the state of mobilizing right  
4 now for installation. We were -- we did have a kickoff  
5 a week from now about a week and a half ago and the  
6 plan is that they're be mobilizing to start to build  
7 some preliminary work for installation at the treatment  
8 plant.

9 CHAIRMAN HILL: Can you explain where, for Ms.  
10 Davies?

11 MR. SMITH: Well, okay.

12 UNIDENTIFIED: You haven't met the treatment  
13 (inaudible).

14 MR. SMITH: Okay. Our treatment plan is actually  
15 in Pleasantville, right off of Main Street. We have an  
16 open spot which was previously one of our in ground  
17 bases that we had demolished. And that's a different  
18 location on (inaudible) we're going to be putting the  
19 solar panels at that location, connected back into that  
20 building as a plant cost. Receiving solar, of course  
21 as a (inaudible) and providing (inaudible).

22 It's been a process. It's been a lengthy process  
23 in terms of getting those particular forms. We're not  
24 at the point where we're we can start installing those  
25 panels at our location and mobilization of that. We

1 have a different company that will be doing this work.  
2 It should have started. We had to take off people then  
3 about a week and a half ago.

4 And once they actually start the mobilization in  
5 terms of the layout of the panels, the -- the --  
6 they'll turn off the (inaudible) and we'll be done. If  
7 you'd like to have some additional information,  
8 (inaudible) sometimes, I think it's upstairs I can  
9 actually provide that to you if you'd like to take a  
10 look at that.

11 UNIDENTIFIED: While we were in it, we were  
12 meaning to a tour of the treatment --

13 MR. SMITH: Yes.

14 UNIDENTIFIED: So maybe (inaudible) --

15 MR. SMITH: Yeah, because of the State and trying  
16 to the schedule the State. We've just got to move  
17 forward with it.

18 CHAIRMAN HILL: Do you think the Spring or now or  
19 when?

20 UNIDENTIFIED: We've been waiting a long time.

21 CHAIRMAN HILL: So let's go get it done, right?  
22 Whoever would like to do it.

23 UNIDENTIFIED: Give it one day, like yesterday  
24 (inaudible).

25 UNIDENTIFIED: Like I said (inaudible).

1 UNIDENTIFIED: (Inaudible).

2 CHAIRMAN HILL: Okay. Thank you. Personnel  
3 committee. We have Mrs. Langford, who's our personnel  
4 chairman and there's a couple of personnel issues we've  
5 asked to get them to a standard. Ms. Langford, would  
6 you care to address the Board?

7 MS. LANGFORD: Can you hear me?

8 CHAIRMAN HILL: Yes.

9 MS. LANGFORD: Okay. We were in committee and we  
10 went over a few things as far as still trying as far as  
11 employees and how to make that approach in getting  
12 people to come in and request the employment.

13 So we decided, you know, there's an online form  
14 rather than coming in person. We're trying -- still  
15 trying not to have the population in the building.

16 So we're still in need of employees. Numbers are  
17 down as far as having what we need, just as far as, you  
18 know, functioning at 100 percent.

19 So basically, you know, there wasn't really a lot  
20 that was discussed, you know, than what had been  
21 discussed before. So not really much to report.

22 CHAIRMAN HILL: On that point, since that time Ms.  
23 Langford, we -- you know, we talked about the Assistant  
24 Manager position, trying to find someone. We did  
25 interview a person for a second time that we considered

1 last year, because as you know our Assistant Manger is  
2 leaving or retiring and he wanted to be there on call.

3 So we're hopeful that we may be coming close to  
4 making an arrangement with someone who is highly  
5 qualified. And we would like to, you know, in closed  
6 session have a conversation with you about making this  
7 particular person an offer to come aboard as Assistant  
8 Manager.

9 CHAIRMAN HILL: When does Kevin leave, do we know?

10 UNIDENTIFIED: April 1st.

11 CHAIRMAN HILL: So we get a little bit of training  
12 in if we hire --

13 UNIDENTIFIED: He's actually leaving before that.

14 CHAIRMAN HILL: Right. That's what I mean, we can  
15 get a little bit of training in, experience.

16 UNIDENTIFIED: That's what (inaudible).

17 CHAIRMAN HILL: Super. Okay. So I believe we're  
18 at 9B, leave of absence These that went through  
19 personnel. Mr. Raymond Chapman and Dean Smith and Troy  
20 Hall. Is there any resolution on B?

21 MR. BOR: And just for their edification, 9b,  
22 there's one in closed that speaks for the three  
23 gentlemen and the terms and the underlying reason.

24 UNIDENTIFIED: Okay. Leave of absence are being  
25 represented . So if there's any discussion? Let's

1 hear it or a motion.

2 UNIDENTIFIED: Motion for the leave of absence.

3 UNIDENTIFIED: Second.

4 MR. BOR: Thank you. Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MR. BOR: Ms. Davies?

7 MS. DAVIES: Abstain.

8 MR. BOR: And Mr. Dedar?

9 MR. DEDAR: Yes.

10 MR. BOR: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MR. BOR: Thank you. And Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MR. BOR: And so 9b resolution is approved.

15 CHAIRMAN HILL: 10 is our Executive Director's  
16 report. He's been very busy, always is busy.

17 MR. ANDERSON: Mostly everything with respect to  
18 our being here is going to be in a closed session. I'm  
19 just going to offer Christian Lanfield's (phonetic)  
20 replacement. It's also going to involve (inaudible) in  
21 response to (inaudible).

22 What I do want to bring, this is listed on here  
23 further down, but I just want to -- I did speak to the  
24 State about being able to bring on some additional  
25 (inaudible). Oh, yeah, it's under new business. But

1 the -- I wanted to -- having these water main breaks  
2 and also they become costly and not just receiving the  
3 calls and responding to the calls, having these people  
4 available to us. Just like I mentioned, we don't have  
5 a staff. So we do utilize companies that we call to  
6 repair the water mains.

7 Mostly what happens when a mater main breaks into  
8 the night, they're typically not repaired at that time.  
9 What we do is have valves and we go out and the  
10 objective is to shut off the water and that's the best  
11 that we can do at night with an emergency.

12 And second, we will assess the situation to  
13 determine whether or not people are losing service.  
14 And that's what pretty much causes us to do more things  
15 quickly in terms of repair. Sometimes we don't have  
16 the manpower to do that repair right away. So we call  
17 pretty much two companies, Henry (phonetic) and  
18 Lafayette because they're not under contract. Every  
19 time that happens, we're putting an emergency  
20 resolution, you know.

21 So what I'd like to do, what I'd like to see  
22 happening, is to have them listed and we just do one  
23 contract for a year, have them listed as emergency  
24 services that we can call. And then, you know, if we  
25 call Lafayette, they're not available, then we call

1 Henry and any other company that what's to be a part of  
2 that list.

3 And then we find too, when we do that, they know  
4 they're competing as opposed to getting a bill because  
5 it's an emergency, right, and we have with respect to  
6 paying, because we have -- you have to get (inaudible),  
7 you know. Unfortunately there's not many companies  
8 capable of doing that kind of work and respond.

9 There's another company that we use for water base  
10 that's a little bit bigger. I understand they just  
11 want to do companies with very large work as well.

12 (Several talking same time)

13 MR. ARMSTRONG: About bigger things, they do  
14 emergency volumes which are --

15 CHAIRMAN HILL: I think that's really a very good  
16 idea. I think we should move forward on that as  
17 quickly as we can. Get that together, the RF.

18 MR. ARMSTRONG: We'll move that in our legit --

19 CHAIRMAN HILL: (Inaudible).

20 MR. ARMSTRONG: And then -- so with your  
21 permission, that's -- I'm going to ask the Board --  
22 it's going to be -- it's actually four areas, I want to  
23 ask your permission, so. Most of that, that's one.

24 Also with respect, you remember back about the  
25 same situation, we had an hired a company on an



1 emergency (inaudible) left. But we need to have a list  
2 of backup operators companies.

3 UNIDENTIFIED: A pool?

4 MR. ARMSTRONG: A pool, because in this situation  
5 where we needed an assistant manager, somebody to fill  
6 in, because we were short staffed and they're one of  
7 the biggest, they have a large number of people, but  
8 they didn't have anyone in that area, because everybody  
9 in the industry is facing the same situation with a  
10 shortage of operators.

11 So we would like to be able to create a similar  
12 list, pool, where we have multiple companies so if we  
13 call one, emergency, and, you know, they don't have  
14 anyone, we can go back, take a look at the list, and  
15 call another one.

16 Okay. And we actually did put it in our queue  
17 last year, but we wanted an emergency, we didn't ever  
18 appoint one, you know, because they originally came up  
19 with (inaudible).

20 So we went to that queue, we had emergency backup  
21 operators, a pool of emergency operators with emergency  
22 backup operating companies available to us.

23 And third, as (inaudible), is (inaudible).

24 CHAIRMAN HILL: Is what? Oh (inaudible).

25 MR. ARMSTRONG: And if you notice, we don't have a

1 (inaudible) in here.

2 CHAIRMAN HILL: It's vital, yes.

3 MR. BOR: And the State requires that we put --  
4 that the big mains be recorded by a stenographer  
5 certified and provided to them.

6 CHAIRMAN HILL: They always have.

7 MR. BOR: Yeah. But because of COVID, the  
8 stenographers have indicate that nobody is available.  
9 And in the past, when we had a contract, there was a  
10 stenographer. And as we know, as we know as attorneys,  
11 if we just call up (inaudible), nobody shows up.

12 UNIDENTIFIED: Right.

13 MR. BOR: But that's not available to you because  
14 you have a contract with (inaudible). They said that  
15 they can't show up. It's not like (inaudible) you can  
16 create a pool of stenographers and put them on a list.  
17 And also get them to compete price wise, because we're  
18 -- we know as attorneys we don't have to argue with  
19 price, because it's in the rules and they only can  
20 charge us a certain amount.

21 But because this is not court related, the prices  
22 vary. So they need to have a little bit of competition  
23 with respect to what they're charging. And, you know,  
24 if someone wants to charge a little higher than someone  
25 else.



1 transcript represents what they have typed up.

2 CHAIRMAN HILL: Buying electric car? ]

3 MR. ARMSTRONG: I'm look for -- actually what I -  
4 I'm looking at the cars now. (Inaudible).

5 CHAIRMAN HILL: It just says "discussion", so --

6 MR. ARMSTRONG: Okay, yeah. All right. On the  
7 electric -- what happened, people mentioned a \$4,000  
8 grant that was available to us if we decided to make a  
9 purchase of an electric car. We had been discussing a  
10 line of different cars for conversion anyway. They  
11 weren't gas, they weren't diesel. And there's all  
12 these incentives out there. In fact, I was telling  
13 Claude there's 4,000 we get as a government (inaudible)  
14 current and then \$7,000 to get as a (inaudible). And a  
15 lot of customers have that (inaudible). Then that  
16 7,500 is supposed to go to 13 cars, so this -- so 17  
17 cars is not (inaudible).

18 The only concern that we had was the list of --  
19 the car that he suggested was the Chevy Bolt, which is  
20 a very small compact car. It initially came out  
21 (inaudible). I was reluctant to go with the car,  
22 that's been in the news with fires, everything.  
23 Warehouses burning down.

24 I mean it'd been I mean it was (inaudible), it was  
25 almost \$300 to rent, but they had an issue with the

1 battery and they tried to change the software and they  
2 changed the software, they changed the battery, so I  
3 wouldn't want that car. It sounds like it was damage.

4 UNIDENTIFIED: They didn't put in the batteries.

5 UNIDENTIFIED: The batteries had their own issue.

6 UNIDENTIFIED: Yeah, nobody (inaudible). You see  
7 it on the news, people's houses, the yards, the pet  
8 house (inaudible).

9 UNIDENTIFIED: It doesn't? Wow.

10 MR. ARMSTRONG: Presents a risk to the party's  
11 ability to know where the fire is. So we I said no.  
12 So we looked at -- I don't think you can call it was a  
13 (inaudible) --

14 UNIDENTIFIED: There was not that many more  
15 options actually opened to us.

16 UNIDENTIFIED: Right, but there is a list and I  
17 don't know if you want to peruse that list to see  
18 whether or not there's anything that actually falls  
19 within our needs, we actually can all stay on, at least  
20 pursue.

21 MR. ARMSTRONG: One of the (inaudible) and  
22 unfortunately it wasn't on the list, is electric AEB's  
23 (inaudible) for the plant. You know, which -- but he  
24 wasn't there.

25 UNIDENTIFIED: They're not there.

1 MR. ARMSTRONG: So this is something that we're  
2 looking at and trying to see if there a problem, you  
3 know because this electric thing and the money that's  
4 available, we might want to do 50 percent vehicle  
5 (inaudible).

6 UNIDENTIFIED: Did you see the Super Bowl Game,  
7 all those commercials --

8 UNIDENTIFIED: What do you guys -- that's better  
9 than the usual.

10 MR. ARMSTRONG: You know, moving around the plant.

11 UNIDENTIFIED: Movement.

12 UNIDENTIFIED: Yeah. What we see here is a type  
13 here --

14 MR. ARMSTRONG: And work -- and work. The problem  
15 is the vehicle is (inaudible) and trucks. They aren't  
16 -- they're not (inaudible). Honestly they're taking  
17 orders for them, but the orders are in such demand that  
18 they're two years out on the (inaudible) to place it.

19 UNIDENTIFIED: Two years?

20 MR. ARMSTRONG: Yeah, all ready. And some of them  
21 haven't even started. People are putting deposits,  
22 like the Chevy -- you probably saw the Chevy truck that  
23 was on the Super Bowl. To order you have to have  
24 (inaudible) 150 likely and now two and half years for  
25 orders because (inaudible) trying to get the trucks.

1 You're not going to get a lot, unfortunately. So --

2 UNIDENTIFIED: Super stars, you talk to them, the  
3 RFQ's you want to do, which you said. I think that's a  
4 great idea. So we can work on that. The only thing,  
5 the report that we need to move on would 10B-1.

6 MR. ARMSTRONG: The point is I think the other  
7 example --

8 UNIDENTIFIED: Yeah, we did accept those.

9 MR. ARMSTRONG: Yeah. So I just want to make sure  
10 they're covered.

11 CHAIRMAN HILL: You covered everything that you  
12 wanted.

13 (Talking same time)

14 MR. ARMSTRONG: Yeah, 10-B-1, is there --

15 CHAIRMAN HILL: Right, we're going to do that  
16 next.

17 MR. ARMSTRONG: I covered B-1 and 2 and the fourth  
18 one that I mentioned --

19 UNIDENTIFIED: Service contract.

20 MR. ARMSTRONG: -- there is not -- the only one  
21 that's not mentioned is the professional service  
22 contracts, getting authorization for professional  
23 services.

24 UNIDENTIFIED: So we can do that now, or did we?

25 MR. ARMSTRONG: You can do each one of them now.

1 If you want, we can do a motion on each one and I could  
2 frame it one at a time.

3 CHAIRMAN HILL: For the professional service?  
4 Well, let's do -- oh, we can do that one too?

5 MR. BOR: Yeah, you can -- just authorize -- well,  
6 let's do the one we have in front of us first. Get  
7 that one done.

8 So 10B-1, this is a request for proposals for  
9 transcription services, not with one company.

10 MR. ARMSTRONG: Right.

11 MR. BOR: For court reporting.

12 MR. ARMSTRONG: Correct.

13 MR. BOR: Any discussion? Hearing none is there a  
14 motion on 10B-1?

15 UNIDENTIFIED: Move it.

16 UNIDENTIFIED: I'll second.

17 MR. BOR: Mr. Banfield?

18 MR. BANFIELD: Yes.

19 MR. BOR: Ms. Davies?

20 MS. DAVIES: Yes.

21 MR. BOR: And Mr. Dedar?

22 MR. DEDAR: Yes.

23 MR. BOR: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MR. BOR: And Mr. Chairman?



1 CHAIRMAN HILL: Yes.

2 MR. BOR: 10B-1 approved. We want to put together  
3 a resolution to go out for RFQ's for court reporting  
4 services, right. Which will include, Mr. Armstrong?

5 MR. ARMSTRONG: Backup operator services and  
6 emergency water main repair contracts.

7 UNIDENTIFIED: Contracts, right.

8 MR. ARMSTRONG: I'm sorry.

9 UNIDENTIFIED: Contractors.

10 MR. ARMSTRONG: Contractors, right.

11 UNIDENTIFIED: And including C1 and 2, right? Are  
12 you clear about that resolution? We're just putting it  
13 together now, it's not in front of you.

14 UNIDENTIFIED: Okay, I'll move that.

15 UNIDENTIFIED: I'll second.

16 MR. BOR: Mr. Banfield?

17 MR. BANFIELD: Yes.

18 MR. BOR: Ms. Davies?

19 MS. DAVIES: Yes..

20 MR. BOR: And Mr. Dedar?

21 MR. DEDAR: Yes.

22 MR. BOR: Ms. Langford?

23 MS. LANGFORD: Yes.

24 MR. BOR: And Mr. Chairman?

25 CHAIRMAN HILL: Yes.

1 MR. BOR: Thank you. And the last one will be --

2 CHAIRMAN HILL: Right. And the resolution we'll  
3 put together now for RFP's for professional services.  
4 Do this handily. It's a little bit delayed, but I  
5 guess we got State approval to move on that. So can  
6 you word that for us, Mr. Armstrong?

7 MR. ARMSTRONG: Yes. Just say a motion to go out  
8 for professional service contracts or proposals so that  
9 -- for the year of 2022.

10 UNIDENTIFIED: I'll move that.

11 UNIDENTIFIED: Second.

12 MR. BOR: Mr. Banfield?

13 MR. BANFIELD: Yes.

14 MR. BOR: Ms. Davies?

15 MS. DAVIES: Yes.

16 MR. BOR: And Mr. Dedar?

17 MR. DEDAR: Yes.

18 MR. BOR: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MR. BOR: And Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 CHAIRMAN HILL: In our packet under D, of  
23 course, is our cash management reports, balance  
24 adjustments, shut offs. Of course we do not shut off  
25 water, but there's a report there. Anita, would you

1 make to make any comments on the financial reports?

2 MS. THAPA: It's kind of the same. Financially  
3 the numbers worked. (Inaudible), but I do want to  
4 update on the audit 2020, which we did make some  
5 mistakes in these, for the (inaudible). This was last  
6 month -- last week. So we wouldn't be presenting or  
7 finalizing this 2020 audit until (inaudible).

8 CHAIRMAN HILL: Did you review your -- you're  
9 already working, has the State (inaudible) looked at  
10 it?

11 MS. THAPA: No, no. We are waiting for the --  
12 from the State, the report to be released.

13 CHAIRMAN HILL: I see.

14 MS. THAPA: So this year, I guess we would be  
15 making (inaudible). This is 21, we're working off of  
16 '21. 2020 is not finalized yet, because of bad report.  
17 So we just (inaudible) last week, so by March 14 we  
18 should be presenting the audit report.

19 CHAIRMAN HILL: Anybody else have a question for  
20 finance? Okay. Moving on. Old business, any  
21 questions?

22 MR. BOR: Based on the number of items on your  
23 list, (inaudible) says that I will give (inaudible)  
24 publications and it's signed Claude cert (inaudible).  
25 It actually should say Claude Smith.

1 CHAIRMAN HILL: So we're going to adjust 11A to  
2 read Mr. Claude Smith as the compliance officer. I  
3 need a motion, please.

4 UNIDENTIFIED: (Inaudible).

5 MR. BOR: Do I have a second?

6 MS. DAVIES: Second.

7 MR. BOR: Thank you. Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MR. BOR: Ms. Davies?

10 MS. DAVIES: Yes.

11 MR. BOR: And Mr. Dedar?

12 MR. DEDAR: Yes.

13 MR. BOR: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MR. BOR: And Chairman?

16 CHAIRMAN HILL: Yes.

17 MR. BOR: Thank you.

18 CHAIRMAN HILL: (Inaudible) 1 and 2 on that  
19 series.

20 For Ms. Davies, education 2. We will provide  
21 rebates to our customers. This is the first rebate.  
22 These people have applied, they've done the paperwork,  
23 they're proven there was a problem and we're giving  
24 some of the money back to them. You can see that in  
25 the resolutions. The money is not as much, they don't

1 have to (inaudible) justify it. In COVID we haven't  
2 asked anybody to (inaudible). So I believe we can do  
3 one and two.

4 UNIDENTIFIED: So together?

5 UNIDENTIFIED: Yes. One and two.

6 CHAIRMAN HILL: So if we look here, once we accept  
7 North Ohio Avenue, 370 -- 26 Indiana Avenue, Indiana  
8 Avenue \$1,120 and some cents. So both of them do not  
9 have to appear, but both of them have met the  
10 qualifications for the rebates. So we'd like to move  
11 them

12 MR. DEDAR: I'll move them

13 Mr. BANFIELD: Second.

14 MR. BOR: Thank you. Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MR. BOR: Ms. Davies?

17 MS. DAVIES: I abstain.

18 MR. BOR: And Mr. Dedar?

19 MR. DEDAR: Yes.

20 MR. BOR: Ms. Langford?

21 MS. LANGFORD: Yes.

22 MR. BOR: And Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MR. BOR: We've already taken care of part B.

25 UNIDENTIFIED: Thank you for paperwork.

1 CHAIRMAN HILL: And part C, I believe this is --  
2 yeah. This is from the State. We got this -- you  
3 don't get this everywhere. Apparently it's for years  
4 and information. It's kind of a standard document. It  
5 covers what services, just curious?

6 UNIDENTIFIED: Pretty much our dominant services  
7 that we actually are allotted for office supplies,  
8 (inaudible). It covers a lot of different things.

9 CHAIRMAN HILL: They'll accept it.

10 MR. BOR: So we need a motion for 12c, State  
11 contract vendors.

12 UNIDENTIFIED: So it seems like this one  
13 (inaudible).

14 UNIDENTIFIED: Right.

15 UNIDENTIFIED: So (inaudible) there are two  
16 things. One is (inaudible). One is base and one is  
17 the micron.

18 UNIDENTIFIED: The microwave and --

19 (Several talking same time)

20 MR. DEDAR: A picture also, so it looks so ugly.

21 (Several talking same time)

22 UNIDENTIFIED: (Inaudible) at home and brought in  
23 rust remover.

24 UNIDENTIFIED: That's terrible.

25 UNIDENTIFIED: We tried to get somebody to restore

1 it. It's totally functional and the question is  
2 whether or not it's clean versus (inaudible).

3 UNIDENTIFIED: It's old.

4 UNIDENTIFIED: Yeah, it's old.

5 UNIDENTIFIED: How old is it?

6 (Several talking same time)

7 UNIDENTIFIED: There is actually just one item,  
8 because the microwave in this particular (inaudible),  
9 is brand new.

10 UNIDENTIFIED: Oh, okay.

11 UNIDENTIFIED: Unless you're looking at the pulsar  
12 oven, which is a separate item, the you might say it's  
13 ugly then --

14 (Several talking same time)

15 UNIDENTIFIED: We can change that narrative to  
16 toaster over.

17 (Several talking same time)

18 UNIDENTIFIED: Okay, we'll find some money for  
19 everything.

20 (Inaudible - several talking same time)

21 MR. BOR: We need a motion on C.

22 UNIDENTIFIED: Move it.

23 UNIDENTIFIED: Second.

24 MR. BOR: Thank you. Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MR. BOR: Ms. Davies?

2 MS. DAVIES: Yes.

3 MR. BOR: And Mr. Dedar?

4 MR. DEDAR: Yes.

5 MR. BOR: Ms. Langford?

6 MS. LANGFORD: Yes.

7 MR. BOR: Thank you. Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MR. BOR: Well 19.

10 UNIDENTIFIED: This comes into indemnity, which we  
11 talked about last meeting.

12 CHAIRMAN HILL: Let's get an update. This  
13 particular spill occurred at well locations (inaudible)  
14 back in 2018. It's been an ongoing special remediation  
15 process that has been going on. Testing has been doing  
16 and done for a number of years to get to a certain  
17 level that we can actually close this particular  
18 project out.

19 As per my last discussion with the consultant  
20 engineers that scrutinized the remediation process,  
21 they're going to try and see if they can actually close  
22 it out. The levels of the contaminant and the spill  
23 itself is down to a level that they feel they can  
24 actually propose a repaired state and the actual  
25 closing it out and this is what this particular



1 resolution is about, is to provide the funding that  
2 will actually do the additional study and evaluation to  
3 try and close this up.

4 This is not a guarantee that it will be accepted  
5 by the State. At the same time this is an attempt to  
6 try and get this behind us because of the fact that's  
7 it such a long time that its' been with us and we just  
8 need to move forward and try to get his behind us.

9 UNIDENTIFIED: So this includes the amendment.

10 UNIDENTIFIED: Yes, this will (inaudible). 20,000  
11 I think.

12 MR. BOR: No, this is something different.

13 UNIDENTIFIED: This is a brand new one.

14 MR. BOR: Yes, this is -- the 20,000 was for the  
15 feasibility study which was actually with H2FO. This  
16 is actually with Buchart Horn, which is the engineering  
17 consulting firm company that's been doing this for a  
18 awhile, the investigational study since 2013. And I dd  
19 have the attachments with the full resolution in which  
20 the letter that was sent explaining pretty much all  
21 they need to get done and the different phases that  
22 they have to go through to try and close this out.

23 So again, it's an attempt to make this not  
24 necessarily go away, put to put this behind us enough  
25 to close it up.

1 UNIDENTIFIED: This is how long? It's been a  
2 while.

3 MR. BOR: I guess it says 2013. It says 2013.  
4 And this has taking a number of samplings, samplings  
5 over the years, reports to the DEP and still yet we  
6 really have not met, quote/unquote, the "level that we  
7 need to" and they're very close, but to get to the  
8 lower levels that they're looking for to actually close  
9 it out, and this is what this particular phase of  
10 action will try to do.

11 MR. BANFIELD: What is required for them to do  
12 that, do they --

13 MR. BOR: No, they have a sampling ball which they  
14 actually take samples to get what level, if you want to  
15 call it, the (inaudible) -- to the page, the very first  
16 page of the Buchart Horn audit and it has a list of  
17 different chemicals -- 12D-1.

18 UNIDENTIFIED: That's amazing (inaudible). All  
19 these are definite contaminants they are looking to  
20 sample for and you get the levels, the law, the State  
21 will accept.

22 UNIDENTIFIED: So this is just an amendment.

23 MR. BOR: Yes, the amendment to what we have now,  
24 because there was --

25 UNIDENTIFIED: (Inaudible) contract.

1 MR. BOR: So we can actually move on the next  
2 (inaudible).

3 CHAIRMAN HILL: Okay, very good.

4 MR. BOR: We're looking for a motion for 12D-1.

5 MR. DEDAR: I'll move it.

6 MR. BOR: Thank you. Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MR. BOR: Ms. Davies?

9 MS. DAVIES: I'll abstain.

10 MR. BOR: And Mr. Dedar?

11 MR. DEDAR: Yes.

12 MR. BOR: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MR. BOR: And Chairman Hill?

15 CHAIRMAN HILL: Yes.

16 Okay. The next item would be the installations of  
17 the new access system control system with Sonitrol  
18 Security. As you are aware, we've been taking about  
19 security for quite some time.

20 In addition to the camera that we've actually  
21 installed here at the administrative office and also at  
22 the treatment plant. In regards to our entries of the  
23 building, the system that we have is very old and also  
24 antiquated. We're trying to upgrade that particular  
25 type of system for here and also at the plant. In

1 addition to the plant, there are several doors that  
2 need to be more properly secured for entry and exit at  
3 their location.

4 This particular resolution covers the axis  
5 control. And the axis control, for instance, is to  
6 essentially to keep you out and (inaudible) for going  
7 in and out of the buildings. And that particular  
8 system, like I said, that we have has been over 30  
9 years old. And we're now addressing bringing ourselves  
10 up to much better, more accessible type of a system.  
11 This is the intensive (inaudible) of this particular  
12 resolution (inaudible).

13 CHAIRMAN HILL: Does this include any training or,  
14 you know, maybe there's not much training.

15 UNIDENTIFIED: No necessarily much training.  
16 Because it doesn't deter from what we're already doing.

17 CHAIRMAN HILL: Already doing. And upgrading,  
18 yeah, correct, you know.

19 MR. BOR: Upgrading, yes. Not just the fire  
20 system, but also the doors and access -- access to both  
21 of those doors at the treatment plant as well, too.

22 CHAIRMAN HILL: It is a large amount of money, but  
23 I'm just double checking everything.. It covers  
24 everything we really need, as far as you can see,  
25 correct?

1 MR. BOR: Yes.

2 CHAIRMAN HILL: I just want to, so we don't come  
3 back again.

4 UNIDENTIFIED: I just want to point out to you as  
5 well that as we look at this particular place here and  
6 of course the way that we're not going to set this one,  
7 just to let you know, as time goes on, these prices  
8 increase.

9 CHAIRMAN HILL: Right.

10 UNIDENTIFIED: Based on the plan from -- well,  
11 actually, we added a seven or 10 percent increase  
12 because of (inaudible), just the (inaudible) that we  
13 chose and so forth. So as we delay things, you can  
14 expect that there will be price increases at least  
15 (inaudible) one. If we bring back the old (inaudible)  
16 security upgrade and update on our system.

17 CHAIRMAN HILL: And I'm assuming you do due  
18 diligence on the company itself.

19 UNIDENTIFIED: We have -- we've done some on this  
20 company plan. The cameras were actually installed on  
21 one day.

22 UNIDENTIFIED: They look familiar.

23 UNIDENTIFIED: And they're the ones that actually  
24 installed the -- just the security cameras for our  
25 property. And another thing about this -- this is on

1 the State's contract with the (inaudible).

2 And that's one of the reasons why I am able to  
3 bring this resolution to you without having to get get  
4 a formal bid. They are part of the cost (inaudible),  
5 but it is a contractor. There's equipment already been  
6 covered as part of the State contract, so we can  
7 actually can that rate.

8 CHAIRMAN HILL: Okay. So everybody, move 12E, the  
9 new access control system.

10 MR. SMITH: (Inaudible).

11 MR. BOR: Thank you, Mr. Smith. Any other  
12 discussion? I need a motion, please.

13 UNIDENTIFIED: Move it.

14 UNIDENTIFIED: Second.

15 MR. BOR: Thank you. Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MR. BOR: Ms. Davies?

18 MS. DAVIES: Yes.

19 MR. BOR: And Mr. Dedar?

20 MR. DEDAR: Yes.

21 MR. BOR: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MR. BOR: And Chairman Hill?

24 CHAIRMAN HILL: Yes.

25 MR. BOR: Okay. That is the water main break.

1 There's that wonderful word "emergency", which always  
2 means more money usually. So hopefully we'll be able  
3 to with that. (Inaudible) propose Mr. Armstrong can  
4 get our -- some companies on board.

5 This is Arthur Henry. They've been around a long  
6 time, they do very good work, no question.

7 UNIDENTIFIED: Yeah, they work a lot with Arthur  
8 Henry. We've know them in emergency work. They're  
9 pretty responsive in responding to our request for  
10 emergency work that's -- that's been allocated to them.  
11 Change this number will you, the number is 55.

12 MR. BOR: The number is 55?

13 UNIDENTIFIED: Yeah.

14 UNIDENTIFIED: The number -- okay, the number on  
15 the invoice and the number on the (inaudible), but I  
16 did change the block, the line hookup to 15 percent.  
17 So we have the right number.

18 UNIDENTIFIED: We have the right number.

19 UNIDENTIFIED: The right number is 12,087 as set  
20 forth in the original resolution.. Yes, I think that's  
21 all.

22 UNIDENTIFIED: I'll move it.

23 UNIDENTIFIED: Second.

24 MR. BOR: Thank you. Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MR. BOR: Ms. Davies?

2 MS. DAVIES: Abstain.

3 MR. BOR: And Mr. Dedar?

4 MR. DEDAR: Yes.

5 MR. BOR: Ms. Langford?

6 MS. LANGFORD: Yes.

7 MR. BOR: And Chairman?

8 CHAIRMAN HILL: Yes.

9 MR. BOR: The G is the good stuff, we get money,  
10 connection fees. That's a prospect, this is the good  
11 part.

12 So I'm just going to review the project a little  
13 bit, the report. This particular location is the Mini  
14 Mall Golf Course at the location on Newport Avenue and  
15 the Boardwalk. It's in an inlet section just -- it's  
16 actually east off of Atlantic Avenue, on that location  
17 where they're actually putting up a mini mall first at  
18 that location. A request for services to render water  
19 for a small bathroom at that location.

20 The insulation work by the -- by the contractors  
21 has already been done. Now we're just charging them a  
22 connection fee and a fee for providing (inaudible) to  
23 offset the total of \$3,013.39.

24 CHAIRMAN HILL: Here in Atlantic City, they spoke  
25 about this and the State was behind this project, so --



1 okay, let's hope they prove it.

2 MR. BOR: Just -- just to add to that, this was  
3 something that was expedited on a water rapid matter,  
4 because in fact they're looking to open up by this  
5 particular spring. So we did have to work diligently  
6 with them and very quickly in terms of getting this  
7 thing done.

8 UNIDENTIFIED: We have a new place to go mini  
9 golf, right.

10 MR. BOR: Need a motion for the service agreement  
11 to be accepted.

12 UNIDENTIFIED: Move it.

13 UNIDENTIFIED: Second.

14 MR. BOR: Thank you. Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MR. BOR: Ms. Davies?

17 MS. DAVIES: Abstain.

18 MR. BOR: And Mr. Dedar?

19 MR. DEDAR: Yes.

20 MR. BOR: Ms. Langford?

21 MS. LANGFORD: Yes.

22 MR. BOR: And Chairman Hill?

23 CHAIRMAN HILL: Yes.

24 MR. BOR: Okay, 12h. MTU Support of software  
25 maintenance. I think this is yearly.

1 MR. ARMSTRONG: This is just for maintenance, just  
2 in case. It does seem like -- I just want to let  
3 everyone know, when they start moving from server based  
4 type systems to a live type system, the cost of these  
5 particular maintenance services are in that increase.  
6 And we're now seeing one, this is just one (inaudible)  
7 and that's -- you're going to see that particular type  
8 of cost (inaudible) from the Authority, because  
9 everything now is actually cost based. It's sort of a  
10 (inaudible).

11 MR. BOR: And vital to our billing.

12 MR. ARMSTRONG: Vital to our operation, too.

13 MR. BOR: And operation (inaudible).

14 UNIDENTIFIED: I'm going to -- H-1.

15 MR. BOR: Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MR. BOR: Ms. Davies?

18 MS. DAVIES: Abstain.

19 MR. BOR: And Mr. Dedar?

20 MR. DEDAR: Yes.

21 MR. BOR: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MR. BOR: Thank you. And Chairman?

24 CHAIRMAN HILL: Yes.

25 Our Board Secretary, Stella, she updated all of us

1 last night and yesterday afternoon with the monthly  
2 bills. There has been a little bit of issue sometimes  
3 I believe, but I think you, Stella. If you take a look  
4 at that, it didn't change that much.

5 But attached here, Mr. Kirby is here in total. If  
6 anybody has a question now is the time, we've got him  
7 in here. Page 5. For our electric, it's \$64,000. So  
8 for silver guys, an example, you know.

9 (Several talking same time)

10 UNIDENTIFIED: \$4 a month.

11 UNIDENTIFIED: Really?

12 UNIDENTIFIED: I had marked (inaudible).

13 UNIDENTIFIED: Good for you. (Inaudible).

14 UNIDENTIFIED: Just one question about the  
15 Ferguson Water Works, a big bill. It's number 326126.

16 UNIDENTIFIED: These are from meters that we have  
17 delivered to us.. Water meters delivered, yeah, that  
18 it. That's the number.

19 UNIDENTIFIED: That's to the contract.

20 CHAIRMAN HILL: Yeah, yeah, that's advising it's  
21 for a contract. Right. Okay. So we need to pay the  
22 bills, we need a motion.

23 UNIDENTIFIED: I'll make a motion.

24 MR. BOR: Thank you.

25 MR. BANFIELD: Yes.

1 MR. BOR: Ms. Davies?

2 MS. DAVIES: Yes.

3 MR. BOR: And Mr. Dedar?

4 MR. DEDAR: Yes.

5 MR. BOR: Ms. Langford?

6 MS. LANGFORD: Yes.

7 MR. BOR: And Chairman?

8 CHAIRMAN HILL: Okay, we're going to moving into  
9 Executive Session. We're going to be talking about one  
10 or two issues (inaudible) and maybe review -- I know  
11 Mr. Weber will not be here for labor, but maybe we  
12 whatever information we can share.

13 So -- that's the settlement. So that's what's on  
14 the public record. We'll go back and settle and when  
15 we return we'll go into executive session.

16 UNIDENTIFIED: Motion.

17 UNIDENTIFIED: Second.

18 MR. BOR: Thank you. Mr. Banfield?

19 MR. BANFIELD: Yes.

20 MR. BOR: Ms. Davies?

21 MS. DAVIES: Yes.

22 MR. BOR: And Mr. Dedar?

23 MR. DEDAR: Yes.

24 MR. BOR: Ms. Langford?

25 MS. LANGFORD: Yes.

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MR. BOR: And Chairman?

CHAIRMAN HILL: Yes.

(BOARD WENT INTO EXECUTIVE SESSION)

(BOARD RETURNS TO OPEN SESSION & END MEETING)

(Recording ends at 01:45:23)

## CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber, do hereby certify the foregoing transcript of proceedings of February 16, 2022, audio recorded, index number from 00:00:00 to 01:45:23 , is prepared to the best of my ability and is a true and accurate non-compressed transcript of the proceedings as recorded to the best of my knowledge and ability.

/s/ Jennifer Wilson

March 4, 2022

JENNIFER WILSON, AD/T/OM #623

Date

ATLANTIC CITY COURT REPORTING

Atlantic City, New Jersey

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