

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
SPECIAL BOARD MEETING
OPEN SESSION

401 North Virginia Avenue
Atlantic City, New Jersey
Via Zoom

March 28, 2022

Transcriber Jennifer Wilson, ADT/OM, #623

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1 THERE BEING PRESENT:

2 BOARD MEMBERS PRESENT:

3 ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY:

4 GARY L. HILL, Chairman (Via Zoom)

5 MOHAMMED DEDAR, Vice Chairman/Deputy (Via Zoom)

6 GLENN BANFIELD, Treasurer (Via Zoom)

7 CLAUDE SMITH, Deputy Executive Director, Engineering,
8 (Via Zoom)

9 SAYED KAUSAR, Alternate Board Member #2 (Via Zoom)

10

11 JOHN ECCLES, JR., Alternate Board Member (Via Zoom)

12

13

14

15 ALSO PRESENT:

16

17 BRUCE WARD, ESQ., Board Solicitor (Via Zoom)

18

19 MR. RILEY, ESQ., Labor Attorney (Via Zoom)

20

21 ANITA THAPA, Assistant Director of Accounting and

22

23 Finance (Via Zoom)

24

25 WASTELLA JOHNSON, Board Secretary (Via Zoom)

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(03/28/2022)

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1 (Begins at 00.00:33)

2 I. OPEN PUBLIC MEETINGS ACT/READING

3 CHAIRMAN HILL: -- adequate notice -- sorry, got
4 to start over. Adequate notice -- got it, hold on. Of
5 this special meeting has been provided as required by
6 law by mailing to the Press a list of the regularly
7 scheduled meetings of the Board of Directors, including
8 the notice of special meetings scheduled for March
9 28th, 2022 at 401 North Virginia Avenue, Atlantic City,
10 New Jersey. A copy of said notice was sent to the City
11 Clerk to be posted.

12 All of the aforesaid complies with Chapter 231 of
13 the laws of 1975 known as the Open Public Meetings Law.

14 And, Ms. Johnson, can we do a roll call, please.

15 II. ROLL CALL:

16 MS. JOHNSON: Yes. Mr. Banfield?

17 MR. BANFIELD: Present.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Ms. Langford is not present at this
23 time. Mr. Eccles?

24 MR. ECCLES: Present.

25 MS. JOHNSON: Ms. Davies? Not present at this

1 time. And Mr. Kausar?

2 MR. KAUSAR: Yes.

3 CHAIRMAN HILL: Thank you. Mr. Dedar, would you
4 lead us in the flag salute please?

5 MR. DEDAR: Sure.

6 III SALUTE TO THE FLAG

7 CHAIRMAN HILL: Thank you so much.

8 MR. DEDAR: You're welcome.

9 CHAIRMAN HILL: Before we get started and I wanted
10 to welcome our new Board Solicitor, Mr. Bruce Ward.
11 Many of you might know Bruce from past practices or
12 past experience at Atlantic City or in municipal
13 government. He also, of course, was one of the former
14 Executive Directors of the MUA, so he brings a vast
15 array of experience in many fields, not just law, which
16 of course is what his main job is here.

17 I also want to welcome officially Mr. Vince
18 Polistina, our Senator from our district who is part of
19 our consulting engineering, special engineering team,
20 which we approved last month. Again, many of you have
21 worked with Mr. Polistina. He, as I mentioned at the
22 last Board Meeting, he did an amazing job with us for
23 the -- with the H2M project and continues to work with
24 -- he will continue working together with Remington and
25 Vernick.

1 Welcome, Mr. Polistina.

2 MR. POLISTINA: Thanks, Gary.

3 CHAIRMAN HILL: Mr. Ward, would you like to make
4 any statement before we get started with the meeting,
5 as this is your first one?

6 MR. WARD: No. Thank you for your support. I
7 look forward to working closely with the Executive
8 Director and the Board and let's move forward. Thank
9 you.

10 CHAIRMAN HILL: Very good. And so that means you
11 are up, Mr. Ward. Do you have anything to report? I
12 know you had some catchup to do and you and I spoke
13 about one or two issues off line. But is there
14 anything you want to -- we just had a meeting two weeks
15 ago, we will have another one. This is a special
16 meeting. Is there anything you wanted to let the
17 current Board be aware of that you've been working
18 or --

19 MR. WARD: I had a great, pretty long meeting with
20 Mr. Armstrong on Thursday and he sort of updated me on
21 where we were. Gave me a number of assignments. Some
22 of them are, you know, rather small but some
23 housekeeping items left over from the former solicitor.

24 So all those things have been processed and we're
25 ready to go forward.

1 CHAIRMAN HILL: I'm confident we are. I forgot to
2 also welcome, even though his face is not there, Mr.
3 Riley, who of course many of us have worked with. He's
4 one of our special council members as well, who in
5 particular will be now working on labor as well.

6 Mr. Riley, welcome officially for the new term.

7 MR. RILEY: Thank you very much.

8 CHAIRMAN HILL: Okay. We move right on and I want
9 to thank everybody for coming to this special meeting.
10 We were aware that we needed to do this because we
11 wanted to kind of look over in particular 6B-1, 2 and
12 3. It's a lot of money. It's very important. There's
13 some reasons why we wanted to hold off.

14 I think we've tweaked and studied it enough. I
15 know Mr. Smith has. And I wanted to make sure we had
16 enough time not to just into it last meeting.

17 We're going to go -- we're going to move 6A over
18 to closed session, because it's a personnel matter and
19 we'll do that in closed session.

20 So there's a number of these things we can do kind
21 of quickly in open. We'll go into closed to discuss
22 6A-1, as well as another item that I have.

23 So we're going to continue with the agenda, but
24 moving to 6B-1, 2 and 3. Now all three of these are
25 vital to our good work that we do for the citizens of

1 Atlantic City and of course it's the big water main
2 replacement. You should have gotten the resolutions.
3 And probably all of you, like I went, wow a lot of
4 money. And it is. But it's a major project in very
5 strategic areas in Atlantic City.

6 I know there is a correction for the first one by
7 Mr. Smith with a number and that is the Ducktown. Mr.
8 Smith, would you address that?

9 6B-1. Water Main Replacement Project - Ducktown

10 MR. SMITH: Yes. Ducktown, for the Ducktown
11 resolution, the basement was actually based on the
12 resolution, but we're going to be doing the basement
13 plus the alternative.

14 The basement plus the alternative is \$1,189,370.
15 So that's the correction -- the figure correction
16 wasn't changed on the other portion of the resolution.
17 It's just the figure that needs to be changed.

18 UNIDENTIFIED: That's correct.

19 MR. SMITH: Just to let everyone know in regards to
20 the total of the three contracts, it's actually
21 \$2,364,094 actually. We already budgeted for about
22 \$2.2 million do it's a little bit over, \$100,000, than
23 what we actually have budgeted for. But we have other
24 locations that we can actually take monies from,
25 especially for the emergency funds that we have, that

1 we can actually realize to do this particular project.

2 And now --

3 CHAIRMAN HILL: Excuse me. And that's why I'm
4 really glad Anita is here. So, Anita, you're aware
5 where we budgeted and we're going to have to move some
6 money over, correct?

7 MS. THAPA: Yes. These are at the end, depending
8 on the project. Sometimes it comes late within the
9 year, sometimes it doesn't, so --

10 CHAIRMAN HILL: Claude?

11 MR. SMITH: Yeah, we're expecting this to be done
12 by 2022. All three of these projects. Two of these
13 projects are scheduled for 90 days completion and one
14 of them is actually scheduled for 120 days completion
15 after the notice to proceed.

16 Don't forget, this particular project in
17 combination or cooperation with the City of Atlantic
18 City in regards to the regular restoration work that we
19 need to do at several of these locations.

20 So the expectation is that we're going to try to
21 be on schedule to at least accommodate the City for
22 doing the restoration work that they need to get
23 done --

24 CHAIRMAN HILL: Right.

25 MR. SMITH: -- at these specific locations.

1 CHAIRMAN HILL: And we're going to do each one
2 separately in a minute, but just for an idea, I wanted
3 to thank the City of Atlantic City, Mr. Gonzalez, for
4 helping put this together. We're moving forward,
5 because we're going to be saving about a million
6 dollars or so, because the City will -- if I'm wrong,
7 correct me, about a million dollar, so we don't have to
8 pave the streets, the City is doing that. We're doing
9 our job, they're doing theirs. This is a great example
10 of cooperation between us and the City of Atlantic
11 City. So thank you.

12 So I'm going to ask Ms. Johnson to read, as we did
13 last time. I think it's important, I changed it a
14 little bit, for all the Board members and our special
15 people on the Board to know exactly what we're voting
16 for.

17 Okay, Ms. Johnson, we're going to be looking at
18 6B-1.

19 MR. DEDAR: The new one, yes.

20 CHAIRMAN HILL: Go ahead.

21 MS. JOHNSON: "Be it resolved by the Board of
22 Directors of the City of Atlantic City Municipal
23 Utilities Authority that this was received and publicly
24 opened and read at a meeting of the Purchasing Board
25 held on Thursday, March 10th, 2022 at 11:00 a.m. for

1 the project entitled Furnish and instal Ducktown Water
2 Main Replacement Project 2022 for the use of the said
3 Water Department."

4 CHAIRMAN HILL: That's correct. And of second
5 paragraph would you also, just so we can put the
6 company's name on?

7 MS. JOHNSON: Yes.

8 CHAIRMAN HILL: As all of us are aware, this went
9 out to bid, we looked over it again, we reviewed it and
10 we are now looking at accepting it for Mount
11 Construction Company. But let's read the second part
12 for this too.

13 MS. JOHNSON: "Be it further resolved that the bid
14 of Mount Construction Company, Inc., a corporation of
15 the State of New Jersey, is hereby accepted. The said
16 Mount Construction Company, Inc. being the lowest
17 responsible bidder for the said undertaking in the
18 amount of \$1,189,370."

19 CHAIRMAN HILL: Thank you. That's the correction.
20 Discussion? Motion.

21 MR. DEDAR: Motion.

22 CHAIRMAN HILL: Second. Do we have a second.

23 MR. ECCLES: I'll second.

24 CHAIRMAN HILL: Okay. Roll call, please.

25 ROLL CALL:

1 MS. JOHNSON: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 MR. DEDAR: Yes.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Mr. Eccles?

8 MR. ECCLES Yes.

9 MS. JOHNSON: And Mr. Kausar?

10 MR. ECCLES: You're on mute.

11 MR. KAUSAR: Yes.

12 CHAIRMAN HILL: Thank you. Moving on to 6B-2.

13 It's basically the same company. The amount is
14 different of course. You can see that at the bottom of
15 the resolution. And here we are looking at doing water
16 replacement for the uptown area. Ms. Johnson, could
17 you read the first two?

18 MS. JOHNSON: "Be it resolved by the Board of
19 Directors of the City of Atlantic City Municipal
20 Utilities Authority that this was received and publicly
21 opened and read at a meeting of the Purchasing Board
22 held on Thursday, March 10th, 2022 at 11:00 a.m. for
23 the project entitled Furnish and Install Uptown Water
24 Main Replacement Project 2022 for the use of the said
25 Water Department."

1 "Be it further resolved that the bid of Mount
2 Construction Company, Inc. a corporation of the State
3 of New Jersey is hereby accepted. The said Mount
4 Construction Company, Inc. being the lowest responsible
5 bidder for the said undertaking in the amount of
6 \$660,695."

7 CHAIRMAN HILL: That's correct. Discussion?

8 MR. DEDAR: Yes, Mr. Chairman. Good morning,
9 everyone. This person is the Mount Construction
10 Company. In almost my one year I never heard this one.
11 So this is a pre-existing company?

12 MR. SMITH: They're a legitimate company.

13 MR. DEDAR: I'm sorry.

14 MR. SMITH: They are a legitimate company, yes.
15 They're a company that actually exists in the State of
16 New Jersey.

17 MR. DEDAR: Oh, okay. That's all. Okay. Motion
18 to approve.

19 CHAIRMAN HILL: Thank you, Mr. Dedar.

20 MR. DEDAR: You're welcome.

21 CHAIRMAN HILL: Any other discussion? Motion.

22 MR. DEDAR: Motion.

23 CHAIRMAN HILL: A second.

24 MR. ECCLES: I'll second.

25 CHAIRMAN HILL: Roll call.

1 ROLL CALL:

2 MS. JOHNSON: Mr. Banfield?

3 MR. BANFIELD: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Eccles?

9 MR. ECCLES Yes.

10 MS. JOHNSON: And Mr. Kausar?

11 MR. KAUSAR: Yes.

12 CHAIRMAN HILL: Thank you. Moving on to 6B-3. We
13 need to repair Chelsea Heights as well moving around
14 the City. So we're going to be doing basically again
15 the same company, lowest bidder. Let's, Ms. Johnson,
16 could you read that resolution for us.

17 MS. JOHNSON: Okay, one second.

18 CHAIRMAN HILL: 6B-3.

19 MS. JOHNSON: Okay. "Be it resolved by the Board
20 of Directors of the Atlantic City Municipal Utilities
21 Authority that bids were received and publicly opened
22 and read at a meeting of the Purchasing Board held on
23 Thursday March 10th, 2022 at 11:00 a.m. for the project
24 entitled Furnish and Install Chelsea Heights Water Main
25 Replacement Project 2022 for the use of the said Water

1 Department."

2 "Be it further resolved that the bid of Mount
3 Construction Company Inc., a corporation of the State
4 of New Jersey, is hereby accepted. The said Mount
5 Construction Company Inc. being the lowest responsible
6 bidder for the said undertaking in the amount of
7 \$514,629."

8 CHAIRMAN HILL: That's correct. Discussion?
9 Motion.

10 MR. DEDAR: Motion.

11 CHAIRMAN HILL: A second?

12 MR. ECCLES: I'll second.

13 CHAIRMAN HILL: Roll call.

14 ROLL CALL:

15 MS. JOHNSON: Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES Yes.

23 MS. JOHNSON: And Mr. Kausar?

24 MR. ECCLES: You're on mute.

25 MR. KAUSAR: Yes.

1 CHAIRMAN HILL: Thank you so much. Okay, that's
2 one of our -- that was really the main reason we had to
3 get together today, guys.

4 But we're going to add one or two things here.
5 Something that was kind of exciting that came through
6 with the DCA office and we know how hard the DCA works.
7 They have their hands full all over the place.

8 But this is kind of good news. We must officially
9 accept the contract or the agreement, it's not a
10 contract. I'm going to ask our solicitor, who knows a
11 little bit about this, just to speak on it. There was
12 a lot of paperwork with it, but let's get the general
13 gist. Mr. Ward, please.

14 MR. WARD: Yes, basically this is a program that
15 is under the Federal Government to the State, the
16 American Rescue Plan which provides for Lower Income
17 Housing Water Assistance Program where an individual
18 who is already on tanet (phonetic), welfare or food
19 stamps or something, they will be able to apply to the
20 DCA, Department of Community Affairs, to be admitted to
21 this program and the Authority will be reimbursed for
22 up to \$1500 per household that is a qualified household
23 for water bills that have fallen behind.

24 So there's a little bit of notice in terms of how
25 it functions. We have a little bit of administrative

1 figuring out in terms of what happens when there is an
2 OPRA request. We don't an OPRA request back to the
3 requestor, we send it directly to DCA, because there's
4 a lot of confidentiality in the record.

5 So it's a good program for the Authority because
6 in the case of distressed accounts which have fallen
7 behind, we will get the reimbursement, at least some
8 reimbursement support from this. So it's a good
9 program, we should proceed.

10 CHAIRMAN HILL: Right. And thank you. Mr. Ward,
11 you or Mr. Armstrong, somehow is Anita in the loop on
12 this? Anita.

13 MR. WARD: Yes, Anita is in the loop.

14 CHAIRMAN HILL: I'm assuming.

15 MR. WARD: Oh, yeah, absolutely.

16 CHAIRMAN HILL: She's our money lady, we need to
17 make sure she is -- okay.

18 MR. WARD: She will be a critical part, yes.

19 CHAIRMAN HILL: Absolutely. Anita, you're good
20 with this, right?

21 MS. THAPA: Yes, I'm a aware of it.

22 CHAIRMAN HILL: Okay, very good. So basically
23 we're just accepting the agreement working with the
24 State and the DCA. That's what this resolution is.

25 Stella, can you read the resolution, please?

1 MS. JOHNSON: Yes.

2 CHAIRMAN HILL: We're 6C-1.

3 MS. JOHNSON: "Whereas the State of New Jersey and
4 the Department of Community Affairs are working
5 diligently to assure that families who have fallen
6 behind in their residential water bills are protected.
7 Whereas the State of New Jersey recently opened a Low
8 Income Household Water Assistance Program to assist
9 families in paying their water bills."

10 "Now therefore be it resolved by the Board of
11 Directors of the Atlantic City Municipal Utilities
12 Authority that the Board authorizes the Chairman to
13 execute the agreement with the State of New Jersey and
14 the Department of Community Affairs to provide
15 assistance to its customers through the Low Income
16 Household Water Assistance Program and to execute the
17 attached establishing an agreement."

18 CHAIRMAN HILL: Right. Discussion?

19 MS. THAPA: Just for the comment. I did the way
20 -- a customer has to apply for this program and then
21 once they apply for it, we will get -- I guess the
22 State will contact us, you know, we have to provide
23 their outstanding balance and all that.

24 And just for the information for all the Board and
25 if you could just share this information to the public

1 too. I did put on our website, there's a link for the
2 Low Income Water Assistance Program link on our
3 website. They can write to and get information. It's
4 there already on our -- it's on the website.

5 CHAIRMAN HILL: That's a good update, Anita,
6 because again the Board members and the alternate Board
7 members, they represent the community in different
8 areas of our city and so it's good if they have --
9 somebody has a question and you know somebody in your
10 neighborhood, in your community, that's having a little
11 trouble paying this bill, we now have a way to help
12 them because of the Federal government and the DCA,
13 State of New Jersey.

14 So that's just information that she mentioned like
15 if anybody approaches you and/or you need to approach
16 somebody, you have it now up and running on our
17 website.

18 Okay. That was discussion, so I believe we need a
19 motion to accept.

20 MR. BANFIELD: Motion.

21 CHAIRMAN HILL: Thank you, Mr. Banfield.

22 MR. ECCLES: Second.

23 CHAIRMAN HILL: And a second. Roll call.

24 ROLL CALL:

25 MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Mr. Eccles?

7 MR. ECCLES Yes.

8 MS. JOHNSON: And Mr. Kausar?

9 MR. ECCLES: You're on mute.

10 MR. KAUSAR: Yes.

11 CHAIRMAN HILL: Thank you so much. We're going to
12 go to 6D. 6D, you've gotten that, I believe, on a
13 Friday. Last month we approved and we all voted on the
14 professional service agreements, but we did not have
15 all the amounts. They were not finalized yet for the
16 contracts. You see them in front of you. They're very
17 consistent for either the single professionals or the
18 dual professionals, which we have a couple of them, as
19 you can see at the bottom.

20 So we're just really affirming what we already
21 did, but with not to exceed amounts for these
22 professional services. Got that? Okay, we'll discuss
23 in a minute if we need to.

24 Ms. Johnson, can you read 6D?

25 MS. JOHNSON: "A resolution of the Atlantic City

1 Municipal Utilities Authority appointing professionals
2 and authorizing execution of professional service
3 agreements but not to exceed amounts as determined.
4 Whereas the Atlantic City Municipal Utilities Authority
5 has to determined that it's appropriate to implement a
6 fair and open process for the awarding of professional
7 contracts."

8 Did you want me to --

9 CHAIRMAN HILL: No, you don't need to. We can all
10 read the --

11 MS. JOHNSON: Okay.

12 CHAIRMAN HILL: -- down below there.

13 MR. WARD: Just mention, Gary, that this is also
14 to ratify --

15 CHAIRMAN HILL: Right.

16 MR. WARD: -- the motion that was ---

17 CHAIRMAN HILL: We already did. This is good.
18 I'm assuming -- I'm pretty confident that the State has
19 looked over this as well. If not, they will now, I
20 know that.

21 So, discussion? All right, we need a motion,
22 please.

23 MR. DEDAR: Motion.

24 CHAIRMAN HILL: Thank you. And a second.

25 MR. ECCLES: Second.

1 CHAIRMAN HILL: Roll call, please.

2 ROLL CALL:

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Eccles?

10 MR. ECCLES Yes.

11 MS. JOHNSON: And Mr. Kausar?

12 MR. ECCLES: You're on mute.

13 MR. KAUSAR: Yes.

14 CHAIRMAN HILL: Very good. Thank you, guys.

15 That's just kind of a matter of business we need to
16 kind of close up.

17 We're going to right now. We have nothing the
18 rest -- we're going to do two items in closed session,
19 mostly an update, but one item we will be coming back
20 out to vote on a resolution, but that's a personnel.

21 Ms. Johnson, you had a question.

22 MS. JOHNSON: Yes. Mr. Smith added a solicit bids
23 for granular activated carbons.

24 CHAIRMAN HILL: Yeah.

25 MS. JOHNSON: You want to do that in open session?

1 CHAIRMAN HILL: Or we can do it now. I don't have
2 that in front of me. It's just going out to bid, we're
3 not accepting, correct, Claude?

4 MR. SMITH: It's just for solicitation.

5 CHAIRMAN HILL: Right. We have to do this, so we
6 might as well do that and get it done with before we go
7 to closed session.

8 MR. SMITH: Might as well.

9 CHAIRMAN HILL: Okay. Stella, can you read the
10 resolution?

11 MS. JOHNSON: "Be it resolved by the Board of
12 Directors of the Atlantic City Municipal Utilities
13 Authority that the advertisement, proposal form and the
14 specifications and instructions to bidders this day
15 submitted by the Deputy Executive Director of
16 Engineering to furnish, deliver and install granular
17 activated carbon at the Authority's filter building in
18 Pleasantville and at FAA Technical Center, Egg Harbor
19 Township, New Jersey."

20 CHAIRMAN HILL: Again, this is standard business.
21 We're going to bid. So, discussion.

22 MR. ECCLES: Just for my own edification, nothing
23 to do really with the resolution, but I was just --
24 could Claude or someone please explain what the
25 granular activated carbon does so this way I have in my

1 mind what it is.

2 MR. SMITH: Sure This is a product that's
3 actually used at our filter building, our filter
4 location, our filter facility location and the recently
5 installed vessels that we have at our PFA tech center.
6 This is the product that is used to -- pretty much used
7 to take a contaminant out of our water so that we
8 actually clean potable water to distribute to our
9 customers.

10 MR. ECCLES: Thank you.

11 MR. SMITH: Sure.

12 CHAIRMAN HILL: See, that's the non-technical
13 version.

14 MR. ECCLES: If he gets into the technical
15 version --

16 CHAIRMAN HILL: Exactly. We don't need that right
17 now, believe me, I know. Okay, that was discussion by
18 Mr. Eccles. A motion?

19 MR. ECCLES: I'll make the motion.

20 MR. DEDAR: Second.

21 CHAIRMAN HILL: Roll call.

22 ROLL CALL:

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Mr. Dedar?

1 MR. DEDAR: Yes.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Eccles?

5 MR. ECCLES Yes.

6 MS. JOHNSON: And Mr. Kausar?

7 MR. ECCLES: You're on mute.

8 MR. KAUSAR: Yes.

9 CHAIRMAN HILL: Thank you. I admitted I don't see
10 it on the agenda, but I should have known better. Or
11 maybe I did and it's too early.

12 We did not invite the public participation which
13 had an opportunity to apply on line to speak and/or
14 attend. Not attend, we're not going this in person.

15 Ms. Johnson, can you inform us if there's any
16 public that wished to address the Board.

17 MS. JOHNSON: No one contacted the MUA to attend.

18 CHAIRMAN HILL: Right. Okay. But we always need
19 to do that of course, that's our duty.

20 Very good. So now I'm going to entertain a motion
21 to go into Executive Session. As far as I know we
22 have, I think, just two items to discuss.

23 MR. BANFIELD: Motion.

24 CHAIRMAN HILL: Thank you.

25 MR. DEDAR: Second.

1 CHAIRMAN HILL: Roll call.

2 ROLL CALL:

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Eccles?

10 MR. ECCLES Yes.

11 MS. JOHNSON: And Mr. Kausar?

12 MR. ECCLES: You're on mute.

13 MR. KAUSAR: Yes.

14 CHAIRMAN HILL: Thank you. So let's go into the
15 breakout room, if we can. Right.

16 MS. JOHNSON: Yes, you should see --

17 MR. DEDAR: I see it.

18 MS. JOHNSON: As I hit the breakout, you should
19 see something saying "go into the breakout room).

20 (Went into executive session at Index # 00:24.15)

21 (IN CLOSED SESSION)

22 (Returned to open session at Index # 00:36:07)

23 CHAIRMAN HILL: We are now in the main session.

24 Let's wait one minute. Mr. Banfield is on. We need --

25 I'll tell you, Ms. Johnson, you are the pro now.

1 MS. JOHNSON: I'm trying.

2

3 CHAIRMAN HILL: I'll tell you.

4 MS. JOHNSON: Thank you, Mr. Hill.

5 CHAIRMAN HILL: Yeah, I'm impressed. Hey, guys,
6 and we're almost at the end here of the meeting.

7 We have one resolution we want to pass. We had
8 discussion on the item at closed session and we're
9 going to move on that.

10 That is Resolution 6A-1 And this is for an
11 Assistant Manager at the water distribution plant.

12 Ms. Johnson, can you read, I guess the first and
13 then we should number 1 at the bottom, so we have the
14 gentleman's name who we're hiring.

15 MS. JOHNSON: No, you don't have to put --

16 CHAIRMAN HILL: You don't have to put the name in?

17 MS. JOHNSON: Okay, I'll put the name in there.

18 CHAIRMAN HILL: Okay. So we'll read it.

19 MS. JOHNSON: "Whereas there exists a need for an
20 Assistant Manager, Water Distribution Department, in
21 connection with the Atlantic City Municipal Utilities
22 Authority to directly assist in the supervision of the
23 operation of the water distribution department located
24 at 401 North Virginia Avenue, Atlantic City, New
25 Jersey."

1 CHAIRMAN HILL: Very good. We did discuss this.
2 Any other discussion in public session? Okay, I'll
3 take a motion.

4 MR. BANFIELD: Motion.

5 CHAIRMAN HILL: Thank you, Mr. Banfield. A
6 second?

7 MR. ECCLES: Second.

8 CHAIRMAN HILL: Thank you. Roll call, please.

9 ROLL CALL:

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Hill?

15 CHAIRMAN HILL: Yes.

16 MS. JOHNSON: Mr. Eccles?

17 MR. ECCLES Yes.

18 MS. JOHNSON: And Mr. Kausar?

19 MR. ECCLES: You're on mute.

20 MR. KAUSAR: Yes.

21 CHAIRMAN HILL: Thank you. Good luck, Claude, I'm
22 sure it's going to work out well with that.

23 Being no business or other -- anything else, we
24 can take a motion to close. And I want to thank
25 everybody for this special meeting. We generally do

1 not do a whole lot of special board meetings, just for
2 the new people. Once in a while we need to, but this
3 was important stuff you guys all did.

4 So, I'll take a motion or accept a motion fo
5 adjournment.

6 MR. BANFIELD: Motion.

7 MR. ECCLES: Second.

8 CHAIRMAN HILL: Roll call.

9 ROLL CALL:

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Hill?

15 CHAIRMAN HILL: Yes.

16 MS. JOHNSON: Mr. Eccles?

17 MR. ECCLES Yes.

18 MS. JOHNSON: And Mr. Kausar?

19 MR. ECCLES: You're on mute.

20 MR. KAUSAR: Yes.

21 CHAIRMAN HILL: Thank you very much, everybody for
22 attending. Have a great day. We'll see you real soon.

23 (Meeting closed at Index # 00:38:39)

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CERTIFICATION

I, JENNIFER WILSON, the assigned transcriber,
do hereby certify the foregoing transcript of
proceedings of March 28, 2022, video recorded, index
number from 00 to Index # 00:23:38 and from Index #
00:36:07 to Index # 00:39:14 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 April 13, 2022

JENNIFER WILSON, AD/T #623 Date

ATLANTIC CITY COURT REPORTING, LLC

Atlantic City, New Jersey

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