

ATLANTIC CITY  
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

RE: REGULAR MONTHLY MEETING OF THE  
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
OPEN SESSION

WEDNESDAY, MAY 18, 2022  
COMMENCING AT 10:03 A.M.  
VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman  
MOHAMMED DEDAR, Vice Chairman/Deputy  
MICHAEL ARMSTRONG, Executive Director  
BRUCE WARD, Solicitor  
CLAUDE SMITH, Deputy Executive Director of  
Engineering  
NYNELL LANGFORD  
GLENN BANFIELD  
STEPHANIE DAVIES, Alternate #1  
SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary  
MICHAEL RILEY, ESQ., Board Attorney

STENOGRAPHICALLY REPORTED BY:

MICHELE QUICK, CCR, RMR, CRR  
NJ Licensed Court Reporter

1                   CHAIRMAN HILL: Okay, we're going to  
2 get started. Today is May 18, 2022. Opening  
3 statement. Adequate notice of this meeting has been  
4 provided as required by law by mailing to the press  
5 a list of the regularly scheduled meeting, May 18,  
6 2022, at 401 North Virginia Avenue Conference Room,  
7 Atlantic City, New Jersey. A copy of said notice  
8 was sent to the City Clerk to be posted. All of the  
9 aforesaid complies with Chapter 231 of the law of  
10 1975, known as the Open Public Meetings Law.

11                   So, we're going to first do our roll  
12 call, please, Stella.

13                   MS. JOHNSON: Yes. Mr. Banfield?

14                   MR. BANFIELD: Present.

15                   MS. JOHNSON: Mr. Dedar?

16                   VICE-CHAIRMAN DEDAR: Yes.

17                   MS. JOHNSON: Mr. Hill?

18                   CHAIRMAN HILL: Yes.

19                   MS. JOHNSON: Ms. Langford?

20                   MS. LANGFORD: Here.

21                   MS. JOHNSON: Mr. Eccles is absent.

22 Ms. Davies?

23                   MS. DAVIES: Here.

24                   MS. JOHNSON: And Mr. Kausar. He's  
25 absent presently.

1                   CHAIRMAN HILL: Very good. Thank you.  
2 I'm going to ask our Vice Chairman to do our flag  
3 salute, please.

4                   (The Pledge of Allegiance is recited.)

5                   CHAIRMAN HILL: Thank you, sir.

6                   Okay, public participation. I know we  
7 have one guest that we invited, but is there anybody  
8 else before Mr. Rutala speaks, Stella?

9                   MS. JOHNSON: No, no one has called.

10                  CHAIRMAN HILL: No one has called,  
11 okay. Because this is the opportunity for the  
12 public to come and speak to the Board of Directors  
13 on a limited-time basis but here and so we always  
14 offer that, we need to offer that.

15                  So we do have one person who's a  
16 consultant with us. I thought it would be a good  
17 time to bring him in to give us an update. This is  
18 the gentleman we hired a few months ago. He works  
19 with the City of Atlantic City, among other  
20 agencies, he's very professional, and we welcome Jim  
21 Rutala from Rutala & Associates. He is looking for  
22 money from us and some possibilities. So I'm going  
23 to turn it over.

24                  Jim, if you want to introduce yourself,  
25 there's some new people here and in Zoomland, but if

1 you'd like to get started, we'll -- the floor is  
2 yours, sir.

3 MR. RUTALA: Okay. Thank you,  
4 Chairman. My name is Jim Rutala, I'm principal of  
5 Rutala Associates and --

6 CHAIRMAN HILL: Speak up a little bit,  
7 Jim.

8 MR. RUTALA: Yeah.

9 AUTOMATED VOICE: Recording in  
10 progress.

11 CHAIRMAN HILL: Hold on, we're going  
12 to turn this up.

13 MR. RUTALA: Okay. Jim Rutala, I'm  
14 the principal of Rutala Associates, and we have been  
15 in operation now for about 12 years, we've amassed  
16 about \$600 million in funds for our various clients.  
17 When we were retained by the MUA, the first thing we  
18 did was sit down with a professional staff to fully  
19 understand the needs, and clearly, two most pressing  
20 needs are the led service line replacement issue and  
21 the PFAS issue. We then briefed Congressman Van  
22 Drew on these issues as well as our local  
23 legislators and Congressman Van Drew then met with  
24 the Commissioner of DEP to brief him on the MUA's  
25 needs, and during this time, the Bipartisan

1 Infrastructure Law was passed by the federal  
2 government. This is the most significant funding  
3 for infrastructure that has happened --

4           AUTOMATED VOICE: This meeting is  
5 being recorded.

6           MR. RUTALA: -- that has occurred in  
7 the country in the last 40 years, so it's truly an  
8 opportunity for the MUA. To date, we have applied  
9 for three grants using those funds, but before I get  
10 into that, those details, let me explain that much  
11 of the infrastructure trust, federal infrastructure  
12 money, is flowing through the State of New Jersey  
13 and the I-Bank, NJDEP I-Bank program, will be  
14 handling a significant amount of these dollars. To  
15 date, a billion dollars has been set aside for  
16 infrastructure through the I-Bank and that is hardly  
17 enough. There is an effort that you should be aware  
18 of by the South Jersey Chamber of Commerce, the New  
19 Jersey Business and Industry Association and other  
20 similar organizations to have the state allocate  
21 additional funds, at least an additional billion  
22 dollars, for infrastructure, and part of the reason  
23 for that is because of your priorities. The led  
24 service line issue and the PFAS issue are  
25 significantly expensive, not just for the MUA but

1 across the State of New Jersey. So that is an  
2 important priority and something that we jointly are  
3 lobbying for so that there would be more money  
4 available through the state for these infrastructure  
5 needs.

6 To date, we've applied to the I-Bank  
7 for funding for the led service lines. I worked  
8 with Claude and Michael to put together the cost  
9 estimates. The current need is about \$42.6 million.  
10 That is for 2372 services at \$18,000 per  
11 replacement. We have submitted that as an  
12 application to the I-Bank, we have submitted the  
13 environmental documentation that they require, and  
14 as they review it, basically you're prioritized, and  
15 then we start to find out what type of funding's  
16 available.

17 This is all a fluid process right now;  
18 the state hasn't totally determined what the grant  
19 amounts are going to be for the I-Bank because  
20 they're really looking to see the nature of the  
21 applications that they receive and receive public  
22 input. They do have an intended use plan that is on  
23 their website which talks about certain funding  
24 opportunities, and what they're projecting right now  
25 is that potentially the first \$10 million on a

1 project in a community that meets the affordability  
2 requirements, which Atlantic City does, would  
3 receive a -- potentially, depending on how we meet  
4 the criteria, potentially receive a 75 percent  
5 interest rate and principal forgiveness grant and a  
6 25 percent market-rate loan. So that would really  
7 be a 75 percent grant and a very low-interest loan  
8 for the other 25 percent. That's for the first \$10  
9 million. Over \$10 million is a 50 percent interest  
10 rate and 50 percent market rate, so that would be  
11 around 1 percent at this point.

12 So that is -- that's where we stand  
13 right now. We also have an initial application in  
14 for the PFAS project, but we're really waiting for  
15 your feasibility study to be completed before we can  
16 submit that application.

17 We also submitted an application to US  
18 EPA. They have a grant program that provided about  
19 \$20 million for funding for led service lines. We  
20 applied for -- again, there was an affordability  
21 requirement for this grant, which Atlantic City met,  
22 so we submitted an application for 10 percent of the  
23 service lines, 237 service lines, total amount,  
24 around \$4.3 million. That grant is being reviewed  
25 now, it was submitted on April 19, we expect a

1 decision in July, so we'll be able to continue to  
2 update you as we move forward.

3                   So I want to leave you with -- with  
4 really two things. One is that this is still a  
5 fluid process, and making the state, your  
6 legislators and the DEP, knowledgeable about what  
7 the MUA's needs are are very important right now  
8 because they're really still determining how much  
9 money is going to be allocated to infrastructure and  
10 how much money will be allocated to your needs, the  
11 PFAS needs, and the led service lines needs. So  
12 that's very important. And then, secondly, in  
13 working with Congressman Van Drew, there are  
14 earmarks and discretionary funds that have been  
15 directed to various prongs in Atlantic County, in  
16 Atlantic City, that only the congressman and your  
17 U.S. senators can lobby for, so keeping them aware  
18 of our situation is going to be very important as  
19 well.

20                   So with that, I'll stop and answer any  
21 questions.

22                   CHAIRMAN HILL: I just have one  
23 question. The number two item, you mentioned about  
24 the PFAS money and I know how expensive that is.  
25 The feasibility study, you're aware of the



1 deadlines, Jim, so we can get what we need to do to  
2 you so you can give it to them?

3 MR. RUTALA: Yes. Yes, Mr. Hill.

4 CHAIRMAN HILL: When is -- do you know  
5 when that is, off the top of your head, for the  
6 applications?

7 MR. RUTALA: No, the applications are  
8 rolling, so as soon as we get the feasibility study,  
9 we will submit it.

10 CHAIRMAN HILL: Okay. Claude, how are  
11 we doing with the feasibility study? We have a firm  
12 working on that.

13 MR. SMITH: Well, we have -- Nisuane  
14 was actually --

15 CHAIRMAN HILL: Right.

16 MR. SMITH: -- working on that, so --

17 CHAIRMAN HILL: They seem --

18 MR. SMITH: They -- well, the last  
19 time we actually met, they were giving us a two-week  
20 notification --

21 CHAIRMAN HILL: Right.

22 MR. SMITH: -- in terms of --

23 CHAIRMAN HILL: Okay.

24 MR. SMITH: -- at least a preliminary  
25 transcript --

1 CHAIRMAN HILL: Right.

2 MR. SMITH: -- of what they're  
3 actually doing.

4 CHAIRMAN HILL: Right.

5 MR. SMITH: So we're waiting on that.  
6 Once we receive that, then we can actually move  
7 forward in terms of how --

8 CHAIRMAN HILL: Okay.

9 MR. SMITH: -- they're finalizing it.

10 CHAIRMAN HILL: Right.

11 MR. ARMSTRONG: Jim, with the PFAS  
12 grants, are they weighed in proportion to the  
13 seriousness of the individual applicant? In other  
14 words, we're doing pretty good compared to some  
15 other communities --

16 CHAIRMAN HILL: Right.

17 MR. ARMSTRONG: -- so would the other  
18 communities get more points because they are in a  
19 more serious situation with the contamination?

20 MR. RUTALA: The -- that's a good  
21 question. The criteria that they have -- and again,  
22 this is kind of fluid because they're really still  
23 putting together the program. One thing that really  
24 favors Atlantic City is that all these grants have  
25 an affordability criteria, so Atlantic City

1 qualifies for that, so that's certainly a major  
2 criteria, but you're right, Mr. Ward, I mean, as  
3 they go through this, the need is going to be a  
4 criteria as well and, you know, we just need to  
5 document what our needs are and -- but all this is a  
6 very competitive process.

7 CHAIRMAN HILL: Any other questions  
8 from Board members or senior staff?

9 The only thing I'm going to ask you,  
10 Jim, to do is, I know you don't need any more work  
11 but, basically because of me, could you just send  
12 us, to Stella, our Board -- just what you -- bullet  
13 points, like a cheat sheet, "These are the three  
14 things we're looking at, this is the deadline," just  
15 so we have a clear -- you said it all very well but  
16 I just need to look at that and, you know, a cheat  
17 sheet of "These are the things we're looking for."

18 MR. RUTALA: I'd be happy to. I'll  
19 get it to you today.

20 CHAIRMAN HILL: Thank you, I  
21 appreciate that. If you give that to our Board  
22 secretary, then she can give it to our Board members  
23 so they're all up to date and everything's  
24 transparent, and of course, you already are in  
25 contact with the state so that's fine. Thank you.

1 Anybody else have a question?

2 (No response)

3 CHAIRMAN HILL: Thank you, Jim,  
4 appreciate your work.

5 MR. RUTALA: Thank you. Have a good  
6 day.

7 CHAIRMAN HILL: Okay. Good morning  
8 again to everybody. I know we don't have Mr. Eccles  
9 but we did -- I don't know if he mentioned, but Mr.  
10 Kausar, can you hear us? Okay, good.

11 MR. KAUSAR: Yes, yes.

12 CHAIRMAN HILL: We're going to move on  
13 the agenda to the approval of meetings and we have  
14 two sets of minutes that you should have reviewed,  
15 March 28 and April 21. So the first one is  
16 Resolution 5a, which is March 28 minutes.

17 Stella, could you read just the  
18 resolution, please?

19 MS. JOHNSON: Whereas, the Atlantic  
20 City Municipal Utilities Authority held their  
21 regularly scheduled Board Meeting on March 28, 2022,  
22 commencing at 10 a.m.

23 Now, therefore, be it resolved, that on  
24 this 18th day of May 2022, the Board of Directors of  
25 the MUA hereby approves the transcription of Open

1 Session Meeting Minutes reported by Jennifer Wilson  
2 for the Board Meeting held on March 28.

3 CHAIRMAN HILL: Thank you. Any  
4 changes, additions or edits?

5 (No response)

6 CHAIRMAN HILL: Discussion?

7 (No response)

8 CHAIRMAN HILL: I'll look for a  
9 recommendation to move.

10 Thank you, Ms. Davies made a motion.  
11 Ms. Davies made the motion.

12 VICE-CHAIRMAN DEDAR: Second.

13 CHAIRMAN HILL: And a second by Mr.  
14 Dedar. Roll call.

15 MS. JOHNSON: Yes. Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 VICE-CHAIRMAN DEDAR: Yes.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Ms. Nynell?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: Mr. Eccles -- Ms.  
24 Davies? Oh, right, you were absent.

25 MS. DAVIES: I was absent.

1 MS. JOHNSON: Absent. And Mr. Kausar?

2 MR. KAUSAR: Yes.

3 CHAIRMAN HILL: Okay, thank you.

4 April 21, we're going to the next agenda item, which  
5 is 5(2)b. Stella, can you read that one? 5a(2),  
6 I'm sorry, 5a(2).

7 MS. JOHNSON: Whereas, the Atlantic  
8 City Municipal Utilities Authority held their  
9 regularly scheduled Board Meeting on April 21  
10 commencing at 10 a.m.

11 Now, therefore, be it resolved, it is  
12 on this 18th day of May 2022 that the Board of  
13 Directors of the MUA hereby approves the  
14 transcription of Open Session Meetings reported by  
15 Laura Carucci for the Board Meeting held on April  
16 21, 2022.

17 CHAIRMAN HILL: Thank you. Any  
18 additions, changes or edits?

19 (No response)

20 CHAIRMAN HILL: Okay, if not, we'll  
21 move on that. May I have a motion, please?

22 VICE-CHAIRMAN DEDAR: Motion.

23 CHAIRMAN HILL: Mr. Dedar motioned it.  
24 A second? I'll second. Roll call.

25 MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Abstain.

2 MS. JOHNSON: Abstain. Okay. Mr.

3 Dedar?

4 VICE-CHAIRMAN DEDAR: Yes.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Ms. Davies? Yes, you  
10 were present.

11 MS. DAVIES: Okay. Yes.

12 MS. JOHNSON: And Mr. Kausar?

13 MR. KAUSAR: Yes.

14 MS. JOHNSON: Okay.

15 CHAIRMAN HILL: Thank you. We're  
16 going to move on to 5b(1) now, which is closed  
17 session. All Board members should have reviewed  
18 them, returned them back to the MUA. This is closed  
19 session of March 28, 2022, Resolution 5b(1). Ms.  
20 Johnson, can you read that, please?

21 MS. JOHNSON: Yes. Whereas, the  
22 Atlantic City Municipal Utilities Authority held  
23 their regularly scheduled Board meeting on March 28  
24 commencing at 10 a.m.

25 Now, therefore, be it resolved, that on

1 the 18th day of May of 2022 that the Board of  
2 Directors of the MUA hereby approves the  
3 transcription of Closed Session Meeting Minutes  
4 reported by Jennifer for the Board Meeting held on  
5 March 28, 2022.

6 CHAIRMAN HILL: Correct. Any changes,  
7 additions, edits?

8 MR. BANFIELD: I'll make a motion.

9 CHAIRMAN HILL: Thank you, sir. Mr.  
10 Banfield, for the reporter, Mr. Banfield made the  
11 motion.

12 VICE-CHAIRMAN DEDAR: Second.

13 CHAIRMAN HILL: Second by Mr. Dedar.  
14 Can we call the vote, please?

15 MS. JOHNSON: Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 VICE-CHAIRMAN DEDAR: Yes.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Ms. -- I'm sorry. Mr.  
22 Kausar?

23 MR. KAUSAR: Yes.

24 MS. JOHNSON: Because Ms. Langford and  
25 Mr. Eccles was absent and Ms. Davies was absent that



1 day. So it's just Mr. Banfield, Mr. Dedar, Mr. Hill  
2 and Mr. Kausar.

3 CHAIRMAN HILL: Okay. We still have  
4 enough votes, very good. Thank you. And we're  
5 going to move on to 5b(2), which is the closed  
6 minutes that all members reviewed from April 21.  
7 Could you read the resolution, please?

8 MS. JOHNSON: Be it resolved --  
9 whereas, the Atlantic City Municipal Utilities  
10 Authority held their regularly scheduled Board  
11 Meeting on April 21 commencing at 10 a.m.

12 Now, therefore, be it resolved, it is  
13 on this 18th day of May 2022 that the Board of  
14 Directors of the MUA hereby approves the  
15 transcription of Closed Session Meeting Minutes  
16 reported by Laura, Court Reporter for the Board  
17 Meeting held on April 21, 2022.

18 CHAIRMAN HILL: Thank you very much.  
19 Any changes, additions?

20 (No response)

21 CHAIRMAN HILL: Could I have a motion,  
22 please?

23 MR. KAUSAR: Motion.

24 CHAIRMAN HILL: Motion. A second?  
25 Second by Ms. Davies. Roll call.

1 MS. JOHNSON: Mr. Dedar?

2 VICE-CHAIRMAN DEDAR: Yes.

3 MS. JOHNSON: Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MS. JOHNSON: Ms. Langford?

6 MS. LANGFORD: Yes.

7 MS. JOHNSON: Ms. Davies?

8 MS. DAVIES: Yes.

9 MS. JOHNSON: And Mr. Kausar?

10 MR. KAUSAR: Yes.

11 CHAIRMAN HILL: You got them all?

12 MS. JOHNSON: Yes.

13 CHAIRMAN HILL: Okay, we're going to  
14 move on. No. 6 on the agenda. The only thing I  
15 wanted to say is, on behalf of the Board of  
16 Directors and senior staff and members, we want to  
17 give our condolences and sympathies to Mr. Armstrong  
18 on the loss of his father and prayers.

19 MR. BANFIELD: Yes.

20 CHAIRMAN HILL: We'll relay that  
21 publicly.

22 MR. ARMSTRONG: Thank you, I  
23 appreciate it. Appreciate it.

24 CHAIRMAN HILL: Okay, Mr. Ward is our  
25 Board solicitor and I know Mr. Ward's going to have

1 one item, at least, that I want him to go over in  
2 closed session, but if there's anything else, Mr.  
3 Ward, would you like to speak?

4 MR. WARD: No, we're going to be in  
5 closed session for that.

6 CHAIRMAN HILL: That's it, just that.  
7 Okay, we'll move on then. The committee reports, I  
8 guess I'm first, Engineering Committee.

9 We just had a very long Engineering  
10 Committee last week, it was a long one, and then  
11 we're also -- for the Board's notification, we've  
12 been doing special committee meetings on the EPA  
13 issue in particular and we -- I gotta give Larry and  
14 the people, Michael, applause for this letter. We  
15 must submit a letter to the EPA by the end of the  
16 month. We've been collecting data, we've been  
17 collecting information, and maybe either Michael or  
18 Claude, can you just tell the rest of the Board  
19 where we are? We're almost at the end, we got all  
20 the information, but I want to make sure, because  
21 that's what the special committee meetings have been  
22 about, which is part of Engineering.

23 MR. SMITH: Good morning again. In  
24 just for the Board and rest of the members in  
25 regards to where we are... (indiscernible)

1 (Court reporter clarification)

2 MR. SMITH: Okay, just to inform that  
3 Board and the rest of the members with regards to  
4 where we are with actually satisfying the EPA  
5 request for information, based on what we have  
6 collected so far, we're about 80 to 85 percent or  
7 probably 90 percent of the materials that need to be  
8 submitted to the EPA. We have a few more  
9 information that we are collecting; we have until  
10 the 26th to submit all of that information.

11 As for a meeting that we did have, we  
12 will be reviewing all the information...

13 (indiscernible)

14 (Court reporter clarification)

15 MR. SMITH: We're reviewing all the  
16 information this upcoming Monday to make any  
17 comments or recommendations or modification to it.  
18 Once that's actually done, then we will determine if  
19 we will be sending that material off to the EPA  
20 portal by the 26th or before the 26th.

21 CHAIRMAN HILL: Right. Thank you. It  
22 is a very long process and I want to also do a  
23 shout-out to our special counsel from the law firm  
24 DeCotiis who is reviewing everything that we do  
25 internally before we send it, obviously, to the DPE

1 and -- I'm sorry, the EPA, and so what we need to do  
2 is make sure they review everything. It's a lot of  
3 work that is put into this and for -- for us to do.  
4 So we'll move forward, we're going to let you guys  
5 know once it's submitted, and we'll go from there.  
6 Anybody have a question on that?

7 (No response)

8 CHAIRMAN HILL: Okay. Then we're  
9 going to move on to Personnel Committee. There is a  
10 number of things on your agenda. Some of them are  
11 -- it's not really to vote on anything, it's more or  
12 less for an update and information purposes for the  
13 people that, in particular, are not personnel. I'm  
14 going to turn that over to Mr. Dedar, who's Chairman  
15 of our Personnel Committee. Sir.

16 VICE-CHAIRMAN DEDAR: Unfortunately,  
17 the last meeting, I was not... (indiscernible)

18 (Court reporter clarification)

19 VICE-CHAIRMAN DEDAR: Unfortunately, I  
20 was not present because I was sick, so I think...  
21 (indiscernible)

22 (Court reporter clarification)

23 CHAIRMAN HILL: He said he wasn't  
24 here, he was absent for that, so Mr. Armstrong, who  
25 was here, is going to go over those items.

1 COURT REPORTER: Thank you.

2 CHAIRMAN HILL: Thanks.

3 MR. ARMSTRONG: Okay, the first thing  
4 we talked about was organizational chart. You  
5 should have received that in your package. The  
6 organizational chart, that is not the same  
7 organizational chart that you were provided with  
8 earlier, meaning last year, that was dated January  
9 2021, which was a draft. The one that you have in  
10 your package was the last officially adopted, it's  
11 November 29, 2018. We wanted you to have a copy of  
12 that because that's the one that's going to be  
13 submitted to the EPA since the last one we adopted.  
14 So it's just for your informational purposes only.

15 The second item on your list is the  
16 employee health contributions. We have a number of  
17 employees who have left the MUA and are required for  
18 a policy that you have that we would pay their  
19 health contributions for up to a year and they would  
20 reimburse us on a monthly basis. Those individuals  
21 -- we want to write it off at this point and I guess  
22 if you want to be more specific, that Anita can  
23 answer, but we're basically looking to have that  
24 written out.

25 Anita, can you tell us how much exactly

1 it is?

2 MS. THAPA: Good morning. It's about  
3 1530.

4 MR. ARMSTRONG: \$1500?

5 MS. THAPA: Yeah, and for like maybe  
6 five employees.

7 MR. ARMSTRONG: Okay.

8 MS. THAPA: You know, who had already  
9 resigned or were terminated or...

10 MR. ARMSTRONG: Okay. And they're  
11 entitled to COVID, but under your policy, if they  
12 were out sick for a period to be determined, you  
13 would agree to pay that difference in insurance  
14 costs.

15 CHAIRMAN HILL: So do we need -- you  
16 just need direction on that?

17 MR. ARMSTRONG: Authorization.

18 CHAIRMAN HILL: Okay, authorization.  
19 So we're going to write off -- Anita, we're going to  
20 write off that co-pay. 1500, is that the total  
21 number?

22 MS. THAPA: 1530, yes.

23 CHAIRMAN HILL: Right. Okay.

24 MS. THAPA: 1,530.

25 CHAIRMAN HILL: Okay. I don't think

1 we need to do a resolution for that.

2 MR. ARMSTRONG: I would because --

3 CHAIRMAN HILL: You would do a  
4 resolution? Okay. So we can come back and do that  
5 at open session or do you want to do it now? You  
6 want to word it, Mr. Ward? We can do it -- let's do  
7 it now, it's not that big of a... Want to do one  
8 now; could you come up with some wording?

9 Resolution -- this would be item, I am assuming, 8  
10 --

11 UNIDENTIFIED VOICE: 8b(2). 8b(2).

12 CHAIRMAN HILL: 8b(2). Okay, well,  
13 Mr. Armstrong will word the resolution for this  
14 item. Go ahead.

15 MR. ARMSTRONG: You do you need a  
16 resolution to write off specific employees --

17 CHAIRMAN HILL: Right.

18 MR. ARMSTRONG: -- that were not  
19 reimbursed.

20 CHAIRMAN HILL: Okay. Right. Any  
21 discussion? Question? We're not going to read it,  
22 we just read it, so...

23 So I'll make a motion to accept that.

24 VICE-CHAIRMAN DEDAR: Second.

25 CHAIRMAN HILL: And a second by Mr.



1 Dedar. May we have a roll call, please?

2 MS. JOHNSON: Yes. Mr. Banfield?

3 MR. BANFIELD: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 VICE-CHAIRMAN DEDAR: Yes.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: Ms. Davies?

11 MS. DAVIES: Yes.

12 MS. JOHNSON: Mr. Kausar?

13 MR. KAUSAR: Yes.

14 CHAIRMAN HILL: Okay. You can go on,  
15 Michael.

16 MR. ARMSTRONG: The next one is the  
17 COVID policy and sick leave policy. We talked about  
18 the COVID policy and sick leave policy during our  
19 Personnel Committee. One of the things that we  
20 wanted to bring up is that last month, we talked  
21 about whether or not we were going to start to relax  
22 the COVID policy, but given that all of the news is  
23 that cases are rising and yesterday they were  
24 specifically rising in South Jersey, I will  
25 recommend that the policy that we have been using in

1 the past remain in effect unless something changes.

2 We did speak about -- to some extent  
3 about the sick leave policy as it related to COVID  
4 because we had a situation where an employee could  
5 not test negative, had been previously diagnosed  
6 with COVID. We've had two employees in the last 30  
7 days test positive. This particular employee wanted  
8 to return to the MUA based on the CDC guidelines  
9 which said as long as it's been four days, you can  
10 return to work, but our policy is that you have to  
11 come back with at least a negative test. The  
12 individual advised that, you know, our policy, which  
13 conflicted with the CDC, was causing hardship.

14 So one of the things that you may want  
15 to consider is whether we will change our policy in  
16 a way or keep it the same, you know, it's my  
17 position, and we've discussed it internally, Ward  
18 and I and some other individuals within the  
19 Authority, that negative test is obviously --

20 CHAIRMAN HILL: Yeah.

21 MR. ARMSTRONG: -- you know, and --

22 CHAIRMAN HILL: Yeah.

23 MR. ARMSTRONG: -- we also discussed  
24 during the Personnel Committee meeting that, you  
25 know, the possibility of getting an opinion from a

1 medical professional --

2 CHAIRMAN HILL: Right.

3 MR. ARMSTRONG: -- by a doctor, maybe  
4 and a small retainer to write his opinion as to,  
5 after four days, you can feel comfortable and not be  
6 opposed to any liability, because I'm not a medical  
7 professional. And we did some research online  
8 about, you know, what makes a person contagious, you  
9 know, some research indicated within the first 24  
10 hours, 24, 48 hours, but it just seems to be out  
11 there all over the place, and the CDC guidelines  
12 change all the time --

13 CHAIRMAN HILL: Right.

14 MR. ARMSTRONG: -- you know, so I  
15 would not be comfortable with --

16 CHAIRMAN HILL: Um-hum, right.

17 MR. ARMSTRONG: -- changing the policy  
18 --

19 CHAIRMAN HILL: No.

20 MR. ARMSTRONG: -- without a negative  
21 test --

22 CHAIRMAN HILL: No.

23 MR. ARMSTRONG: -- unless some medical  
24 professional gave us some advice.

25 CHAIRMAN HILL: Right. I think that's

1 a good suggestion, especially now, and if you look  
2 at today's first page, the governor's very well  
3 aware of our numbers in this county going up. So I  
4 was going to suggest if we could outreach maybe --  
5 he gave us some consulting, maybe we could reach out  
6 to Dr. Regis --

7 MR. ARMSTRONG: Okay.

8 CHAIRMAN HILL: -- who has worked with  
9 the city. You know who I mean, John Regis?

10 MR. ARMSTRONG: Yes.

11 CHAIRMAN HILL: And just get that  
12 medical opinion, if we could. Bruce, could you  
13 reach out to John for us?

14 MR. WARD: Yes.

15 CHAIRMAN HILL: And then we can come  
16 back and revisit this, but personally, I would agree  
17 that we still need to go with our current policy  
18 because the CDC keeps changing things all the  
19 time --

20 MR. ARMSTRONG: Yes.

21 CHAIRMAN HILL: -- and New Jersey and  
22 Atlantic County is different than what's happening  
23 somewhere else.

24 MR. ARMSTRONG: Yeah, sometimes the  
25 general --

1                   CHAIRMAN HILL: Exactly. So I would  
2 -- I personally agree with him that we need to stick  
3 where we are. Anybody else have a difference or  
4 would like to change that?

5                   MR. ARMSTRONG: Do we need to put --  
6 allocate a certain amount of money to cover the  
7 opinion, though --

8                   CHAIRMAN HILL: Yeah.

9                   MR. ARMSTRONG: -- and see if he  
10 agrees?

11                   CHAIRMAN HILL: I don't know how much  
12 -- not to exceed \$2,000? I don't think it's going  
13 to be that much. 1500 maybe? 1,500?

14                   MR. ARMSTRONG: He may know the answer  
15 already. 500.

16                   CHAIRMAN HILL: Okay, \$500. That's  
17 all you get, Mr. Regis, that's it.

18                   MR. ARMSTRONG: Up to \$500.

19                   CHAIRMAN HILL: Up to 500, yeah, I  
20 don't know what it takes. Okay, so we'll move on  
21 that, I think. Okay? We should have a motion for  
22 that --

23                   VICE-CHAIRMAN DEDAR: Motion.

24                   CHAIRMAN HILL: -- so we're going  
25 to --

1 MR. ARMSTRONG: And a resolution.

2 CHAIRMAN HILL: Right, and a  
3 resolution. We're going to make a motion. This  
4 would be A(3), I believe.

5 UNIDENTIFIED VOICE: Ib(3).

6 CHAIRMAN HILL: 8b(3), right, thank  
7 you, sir. To request Dr. Regis to make a medical  
8 opinion.

9 Motion by Mr. Dedar. Do we have a  
10 second?

11 MS. DAVIES: Second.

12 CHAIRMAN HILL: Second by Ms. Davies.  
13 Roll call?

14 MS. JOHNSON: Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MS. JOHNSON: Mr. Dedar?

17 VICE-CHAIRMAN DEDAR: Yes.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MS. JOHNSON: Ms. Langford?

21 MS. LANGFORD: Yes.

22 MS. JOHNSON: Ms. Davies?

23 MS. DAVIES: Yes.

24 MS. JOHNSON: Mr. Kausar?

25 MR. KAUSAR: Yes.

1                   CHAIRMAN HILL: Thank you. And before  
2 we go on, I did want to make a moment, too, so we  
3 know that we're really going back to our COVID  
4 policy, we had discussion last meeting about that.  
5 We are obviously doing the right thing going back to  
6 our original stand, but the CRDA was supposed to  
7 have their first live Board meeting this month and  
8 they're now back on Zoom and back on phone  
9 conferences, so we're following other Authorities in  
10 the state.

11                   MR. SMITH: Each Authority or  
12 jurisdiction is doing what it believes --

13                   CHAIRMAN HILL: Correct.

14                   MR. SMITH: -- is best for themselves  
15 --

16                   CHAIRMAN HILL: Um-hum.

17                   MR. SMITH: -- and, in fact, the  
18 Atlantic City Municipal Court has decided that it's  
19 going to stay on soon irregardless of COVID.

20                   CHAIRMAN HILL: Um-hum. I heard that.

21                   MR. SMITH: They are comfortable with  
22 Zoom and the only thing that's going to be in person  
23 will be in-person trials. Everything else will  
24 be --

25                   CHAIRMAN HILL: Right.

1 MR. SMITH: -- Zoom.

2 CHAIRMAN HILL: Yup.

3 Essential worker's pay. This is a very  
4 important topic that we've been discussing and I  
5 appreciate Mr. Armstrong's outreach to the City of  
6 Atlantic City because they have gotten a lot of  
7 their advice from the DCA and from the state. Mr.  
8 Armstrong?

9 MR. ARMSTRONG: Yeah. Since last  
10 time, you authorized up to between 50 to 75,000 as a  
11 maximum to provide for essential worker compensation  
12 during the time that we were going through the  
13 pandemic. We determined the time frame to be from  
14 the latter part of --

15 CHAIRMAN HILL: About March --

16 MR. ARMSTRONG: -- March of 2020 until  
17 December of 2020 is the time frame that a person  
18 would have had to work to receive the essential  
19 worker's compensation pay. Now, Anita ran some  
20 numbers, estimated -- and I'll let you talk about  
21 that in a minute, Anita -- with respect to each  
22 employee and some will get -- maximum is, and you  
23 can correct me if I'm wrong me, is 1,700 and some-  
24 odd dollars, but everybody won't receive that  
25 amount, only one employee would, in fact; some would



1 not get the full amount because they were actually  
2 home but being compensated, and that would be  
3 reduced from what would be equal to their pay for  
4 that period.

5 So, Anita, if you want to just give a  
6 little bit of specifics on how you came to those  
7 numbers and the number of employees involved.

8 MS. THAPA: Um-hum. So the total  
9 amount we -- I mean, obviously, we did not budget  
10 but what we going to pay would be 74,743, which is  
11 under -- which is under -- can you hear me?

12 CHAIRMAN HILL: One minute, Anita.  
13 Sorry.

14 MR. ARMSTRONG: We didn't do a  
15 resolution last month when they authorized the  
16 settlement.

17 CHAIRMAN HILL: No. Okay, then --

18 MR. ARMSTRONG: We can do a  
19 resolution.

20 CHAIRMAN HILL: I'm sorry, Anita. Can  
21 you start over again?

22 MS. THAPA: Okay. So the total amount  
23 we did was 74,743, which is under 75,000. It would  
24 be for 51 employees, the current employees. Maximum  
25 anyone get would be 1700, but like Mr. Armstrong

1 said, not everybody [sic] going to receive 1700  
2 there. I think it's only two, three -- actually,  
3 four people would not be receiving any -- any pay  
4 because they were hired in 2021. Like Mr. Armstrong  
5 had mentioned, this criteria would be from employees  
6 who worked from March 2020 to -- up to December 31,  
7 2020. I'm sorry, I didn't say March 1, 2020 but  
8 it's March 1, 2020 until December 31, 2020.

9 CHAIRMAN HILL: Thank you.

10 MS. THAPA: So basically it's the  
11 74,000, which I believe the state has approved that  
12 as well, under 75,000.

13 CHAIRMAN HILL: Thank you.

14 MS. THAPA: Yeah, 17 -- the maximum  
15 any employee could get is 1700 per employee, and we  
16 are talking about 51 employees that are eligible --

17 MR. ARMSTRONG: What's the lowest  
18 amount an employee's going to be given?

19 MS. THAPA: Lowest amount is probably  
20 about 340 because some people -- two people were  
21 just hired November 2020 so I allocated two months  
22 for them, so the lowest amount would be around 340.

23 MR. ARMSTRONG: Okay, so it's being  
24 prorated.

25 MS. THAPA: Yes.

1                   CHAIRMAN HILL: And it is -- we're  
2 mirroring a lot of other agencies that have done  
3 this, so it's not like we're doing something out of  
4 the ordinary and I think it's important to show our  
5 employees that we value them and thank them for  
6 their time during the COVID time.

7                   Anybody else have a question on that  
8 before we move on that?

9                   MR. BANFIELD: No.

10                  CHAIRMAN HILL: Thank you. So we're  
11 going to do a resolution. Last month, we had the  
12 discussion and they did the research, Anita, her  
13 department did the research, so now we're ready to  
14 move forward on that today. So this would be, then,  
15 8b(4), essentially work pay, compensation for COVID  
16 work, and there's a range up to and including -- up  
17 to 74,000 --

18                  MR. ARMSTRONG: Can you tell them --

19                  MS. THAPA: 74,743.

20                  CHAIRMAN HILL: Okay, 743. 74,743.

21                  MS. THAPA: To be exact.

22                  CHAIRMAN HILL: Anybody have a  
23 question?

24                  MR. BANFIELD: I'm not sure, what was  
25 the amount again?

1 CHAIRMAN HILL: \$74,743.

2 MR. BANFIELD: Okay.

3 CHAIRMAN HILL: Overall, for the  
4 package. And I think we talked about, last month,  
5 going to 75, so we're in good shape. Okay? Could I  
6 have a motion?

7 VICE-CHAIRMAN DEDAR: Motion.

8 CHAIRMAN HILL: And a second?

9 MS. DAVIES: Second.

10 CHAIRMAN HILL: Motion and second.  
11 Roll call, please?

12 (Court reporter clarification as to who made  
13 the motion)

14 CHAIRMAN HILL: Mr. Dedar made a  
15 motion.

16 COURT REPORTER: Okay.

17 CHAIRMAN HILL: Ms. Davies did a  
18 second.

19 COURT REPORTER: Thank you.

20 CHAIRMAN HILL: And now we'll do a  
21 roll call.

22 MS. JOHNSON: Yes. Mr. Banfield?

23 MR. BANFIELD: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 VICE-CHAIRMAN DEDAR: Yes.

1 MS. JOHNSON: Mr. Hill?

2 CHAIRMAN HILL: Yes.

3 MS. JOHNSON: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MS. JOHNSON: Ms. Davies?

6 MS. DAVIES: Yes.

7 MS. JOHNSON: Mr. Kausar?

8 MR. KAUSAR: Yes.

9 CHAIRMAN HILL: Thank you. And you  
10 have one more item.

11 MR. ARMSTRONG: Yes. That's the  
12 playground; we're coming back to that.

13 CHAIRMAN HILL: Oh, that's coming  
14 next.

15 MR. ARMSTRONG: Yeah. With respect to  
16 the need for additional employees, we discussed that  
17 at the... (indiscernible)

18 (Court reporter clarification)

19 MR. ARMSTRONG: The need for  
20 additional employees, we discussed that at length at  
21 the Personnel Committee meeting but more extensively  
22 amongst our staff here; in fact, Claude wrote a memo  
23 indicating his need for individuals to assist in  
24 operations as well as individuals needed at a plant.  
25 We have a significant need, I won't sugarcoat it.

1 The number of employees, in fact, what we're trying  
2 to do is I'm going to put a memo together and I'm  
3 going to send it to Phil Gonzalez, because I've had  
4 some general discussions with Phil about how, you  
5 know, understaffed we are and we really need help  
6 and, you know, there's going to be significant -- a  
7 significant need for workers with respect to  
8 replacement that's going to occur over the summer  
9 and the additional employees. Some will be back-  
10 fills but some will be additional employees because  
11 -- especially as it relates to the meters, because  
12 we're having issues with what we call "check reads"  
13 at meters that should be actually functioning.  
14 We're going out physically and taking the reads of  
15 approximately, I think, a thousand meters out of  
16 8,000, right?

17 UNIDENTIFIED VOICE: That's just for  
18 one billing cycle.

19 MR. ARMSTRONG: Yeah, that's just for  
20 one billing cycle where these meters are supposed to  
21 be, you know, just waving a wand to us because  
22 they're not operational, so many of them have to be  
23 repaired, they have to be replaced, and we just  
24 don't have the staff to do it and our staff that we  
25 have that is doing the reading --

1 CHAIRMAN HILL: Yeah.

2 MR. ARMSTRONG: -- is not sufficient.

3 CHAIRMAN HILL: Right.

4 MR. ARMSTRONG: So we have to address  
5 this issue. We do have part-time workers back who  
6 are retired to assist in this regard but it's still  
7 just not enough.

8 So that, with other positions that have  
9 not been filled, we're trying our best to start to  
10 fill these positions so we also asked to put the  
11 word out at some point, assuming that DCA and Phil  
12 approve our request for these additional employees,  
13 that we get the word out and let people know,  
14 especially local, that we're going to be hiring for  
15 these positions. But that's the goal. And now,  
16 when I give a memo to Phil, I'll also copy the Board  
17 so you're aware specifically of the number and the  
18 type of employees that we'll be looking for.

19 CHAIRMAN HILL: We all know that  
20 there's a labor shortage of work and supplies and  
21 it's an ongoing issue, not just the casinos,  
22 everybody, so we obviously are in the same  
23 situation, but as our summer months now are upon us,  
24 we're busier, we have all of these replacements,  
25 it's really vital, so I support looking for new

1 additional employees, and once we do, we have to  
2 have Phil look at that. We're hoping Mr. Gonzalez  
3 will be nice and look at us and say "they need  
4 help," we need helpers, we need workers, so once we  
5 get that approved or at least looked at --

6 MR. ARMSTRONG: Right.

7 CHAIRMAN HILL: -- then possibly we  
8 should also maybe add that to the website, our  
9 Atlantic City --

10 MR. ARMSTRONG: Yes.

11 CHAIRMAN HILL: -- you know, put that  
12 on our website and move it towards, you know, we can  
13 -- we can maybe even do something with the city's  
14 website --

15 MR. ARMSTRONG: Yes.

16 CHAIRMAN HILL: -- since there's a lot  
17 of people in Atlantic City at City Hall who have  
18 family members possibly pursuing other possible  
19 jobs.

20 MR. ARMSTRONG: Yeah.

21 CHAIRMAN HILL: Just an idea.

22 MR. ARMSTRONG: And new technology,  
23 too.

24 CHAIRMAN HILL: Right. So if that's  
25 okay, I think we're going to -- anybody have a



1 question or a discussion with this? I think we need  
2 to move forward to the next step.

3 MR. ARMSTRONG: One thing I'd like to  
4 point out -- the Authority can correct me -- we  
5 operated with many, many more --

6 CHAIRMAN HILL: Yeah.

7 MR. ARMSTRONG: -- employees in the  
8 past, up to 90, I think.

9 CHAIRMAN HILL: I thought it was like  
10 99 or 98, something like that.

11 MR. SMITH: In the past, we...

12 (indiscernible)

13 (Court reporter clarification)

14 MR. SMITH: Sorry. Claude Smith  
15 speaking. What I was saying is that we've operated  
16 with over 90 persons working within the operations  
17 and distribution at the treatment plant facility  
18 over the years. We're down to, of course, I think  
19 51 employees is the total number of employees that  
20 are currently --

21 CHAIRMAN HILL: Wow.

22 MR. SMITH: -- at the Authority. So  
23 you can see, through attrition, retirement, you  
24 know, people actually moving on and so forth, we've  
25 actually increased the number of persons in our

1 operations, distributions, administration over the  
2 years. So, you know, we really do need people --

3 CHAIRMAN HILL: Yeah, no question.

4 MR. SMITH: -- we really do need  
5 people on the ground for work done that we need to  
6 get --

7 CHAIRMAN HILL: Yup.

8 MR. SMITH: So this is is imperative,  
9 this is very important here.

10 CHAIRMAN HILL: Absolutely.

11 MR. SMITH: Okay? The information I  
12 passed on to Mr. Armstrong is minimal and that's  
13 what we're starting out with, a minimum amount of  
14 individuals that we need to at least look into.  
15 That's the Authority's position.

16 CHAIRMAN HILL: Okay.

17 MR. SMITH: Okay?

18 CHAIRMAN HILL: All right, so we can  
19 move forward on that, correct?

20 MR. ARMSTRONG: Yep.

21 CHAIRMAN HILL: Okay, we're going to  
22 move to the Executive Director's report. There's  
23 one issue that is not on here we're going to start  
24 with and it's just an issue we should all be aware  
25 of and that's the playground. The MUA here, if some

1 of you or coming to the tour today, maybe we can go  
2 look at that --

3 MR. ARMSTRONG: Yes.

4 CHAIRMAN HILL: -- I'd like to take a  
5 look at it, the playground issue, which is not on  
6 the agenda, so we'll start there.

7 MR. ARMSTRONG: I'm sorry, I was  
8 supposed to bring your attention on the playground  
9 last month when we agreed to bring it to your  
10 attention last month, but the playground, Claude and  
11 I walked over there because one of the employees  
12 indicated that the playground -- part of the fence  
13 at the playground was being sawed off and then  
14 stolen, I guess to sell the metal, so when we walked  
15 over there to see the portion of the fence that's  
16 missing, we also noticed that the playground had an  
17 -- just an enormous amount of broken bottles and  
18 cans and it just appeared to be very dangerous for  
19 kids to be playing with all the glass. I want to  
20 stress, it was a lot of glass, mountains of glass,  
21 broken glass. So I became concerned, and Claude and  
22 I discussed it, that this is a huge liability for  
23 the MUA to have all that glass with kids coming over  
24 there playground -- I mean the playground to play,  
25 and the fence is not even there, it's been stolen,

1 so there's nothing to keep the kids out if we wanted  
2 to lock it while it's in that dangerous condition.

3           A resident came over at the time, she  
4 had also spoken to the employee about the fact that  
5 it wasn't being kept clean. We also looked in the  
6 garbage can and we saw beer cans, we saw all kinds  
7 of things in there, and the resident indicated to us  
8 to us that they used the playground and the tables  
9 at night to shoot up drugs. We also noticed that  
10 the slides were cracked and it was our, I guess we  
11 came to the conclusion that -- they ride those  
12 motorbikes and things. They're using that and  
13 riding the ramps and cracking them and destroying  
14 them. It's my opinion that it's a huge liability  
15 for us, that if a child falls, get cut, seriously  
16 injured because of the danger, you know, we're going  
17 to have an issue with it, especially when it comes  
18 to notice because we're aware of what's going on  
19 over there and the debris that's there.

20           I walked back over there a few weeks  
21 ago and noticed that somebody came out and cleaned  
22 it up. I don't think it was our people, but  
23 somebody went over there. We did direct, you know,  
24 we were going to direct our people to clean it up  
25 but somebody did it for us.

1                   CHAIRMAN HILL: Could it possibly have  
2 been Public Works, Atlantic City's Public Works  
3 Department?

4                   MR. SMITH: Claude Smith speaking. I  
5 can't identify who was the person or if it was  
6 actually Public Works who actually did it.

7                   CHAIRMAN HILL: Okay.

8                   MR. SMITH: Just to interject, the  
9 slide, at the upper portion of it, was actually  
10 boarded off so no one was able to actually --

11                  CHAIRMAN HILL: Right.

12                  MR. SMITH: -- you know, go down that  
13 slide into the area where the slide itself is  
14 actually built.

15                  CHAIRMAN HILL: So it's a mess, we get  
16 that.

17                  MR. ARMSTRONG: Even though they  
18 cleaned it up, it's still a risk --

19                  CHAIRMAN HILL: Right, right.

20                  MR. ARMSTRONG: -- because there's  
21 shards of glass --

22                  CHAIRMAN HILL: Yup.

23                  MR. ARMSTRONG: -- still around.

24                  CHAIRMAN HILL: Right.

25                  MR. ARMSTRONG: So I believe that

1 there's only two options left. Either we put up a  
2 plastic fence similar to the ones people put around  
3 their backyards, but it will keep them from stealing  
4 that fence --

5 CHAIRMAN HILL: Right.

6 MR. ARMSTRONG: -- and then you have  
7 the ability to close it off if you want to, they  
8 won't steal it. Now -- or you work with the city to  
9 take it over and reduce our risk --

10 CHAIRMAN HILL: Um-hum.

11 MR. ARMSTRONG: -- you know, because,  
12 I mean, it's a playground and it's typically  
13 something the city would be in the business of  
14 maintaining along with all the other playgrounds.  
15 So it's up to you as to what -- how you'd like to  
16 proceed.

17 CHAIRMAN HILL: Well, why don't we all  
18 go take a look at it, see how bad it is, in an hour  
19 or so and then we can figure it out.

20 VICE-CHAIRMAN DEDAR: Chairman, we  
21 heard the same thing.

22 CHAIRMAN HILL: Yeah.

23 VICE-CHAIRMAN DEDAR: Whatever the  
24 rumor is, so my solution is... (indiscernible)

25 (Court reporter clarification)

1 VICE-CHAIRMAN DEDAR: I said if  
2 anything comes up worse things [sic] so it's much  
3 better if we --

4 CHAIRMAN HILL: Close.

5 VICE-CHAIRMAN DEDAR: -- temporarily  
6 close.

7 CHAIRMAN HILL: Yeah.

8 VICE-CHAIRMAN DEDAR: Then we can  
9 decide if we open up or City Hall takes care of  
10 these things.

11 MR. ARMSTRONG: I'm glad you brought  
12 that up, too, because what I forgot to mention is,  
13 our employee brought up what looked like crime tape  
14 --

15 CHAIRMAN HILL: It's not going to  
16 help. I would prefer to give it back to the city  
17 but, you know.

18 MR. ARMSTRONG: Yeah, but in terms of  
19 being able to rope it off in the meantime, it  
20 doesn't seem like -- I don't know how we do that  
21 other than building some --

22 CHAIRMAN HILL: Right.

23 MR. ARMSTRONG: Whatever we put up,  
24 they just knock it down, you know.

25 CHAIRMAN HILL: Even if we decide to

1 return it back to the city, it's going to take a  
2 while to do that.

3 MR. ARMSTRONG: Right. But what we  
4 possibly could do to reduce our liability is to say  
5 -- put up some sort of signage that says --

6 CHAIRMAN HILL: Right.

7 MR. ARMSTRONG: -- "closed under" --  
8 "until further notice" --

9 VICE-CHAIRMAN DEDAR: That's correct.

10 MR. ARMSTRONG: -- or something like  
11 that, then people --

12 CHAIRMAN HILL: Right.

13 MR. ARMSTRONG: -- are aware they're  
14 not supposed to come. If they come, they come at  
15 their own risk, you know, or something. We can talk  
16 to --

17 CHAIRMAN HILL: Yeah, we can put up  
18 signage, you know, yeah. I don't think it's going  
19 to solve the problem, the issue.

20 MR. ARMSTRONG: Right.

21 CHAIRMAN HILL: No matter what we do,  
22 that's -- yeah, and we are -- we don't have -- we  
23 just heard we don't have help; we don't have labor  
24 to even go take care of it, let alone, you know,  
25 look out for the liability issues. Talk to Anthony



1 Swan, Business Administrator, and see if he, you  
2 know, how do we move it forward and then -- I guess  
3 Jerkins is still Public Works. He's a good guy.

4 MR. ARMSTRONG: Yeah.

5 CHAIRMAN HILL: He works hard.

6 MR. ARMSTRONG: Yeah.

7 CHAIRMAN HILL: He's a really good  
8 guy.

9 MR. ARMSTRONG: He is.

10 CHAIRMAN HILL: So maybe you can meet  
11 with them, see what they can do.

12 MR. SMITH: I just want to point out  
13 that, in a month's time, school's going to be out --

14 CHAIRMAN HILL: Ah.

15 MR. SMITH: -- and don't forget, this  
16 particular area does have a lot of children --

17 CHAIRMAN HILL: I know.

18 MR. SMITH: -- who live in the area,  
19 so whether or not we put up signage that says  
20 "closed" or some sort of -- you're going to have,  
21 you know, a significant amount of children --

22 CHAIRMAN HILL: Right.

23 MR. SMITH: -- especially younger  
24 kids, who are going to want to use the equipment. I  
25 mean, the one particular item that we somewhat

1 secured a portion of it out is something we probably  
2 need to take completely out of service, but the  
3 other portions of it are still usable.

4 CHAIRMAN HILL: Right.

5 MR. SMITH: Of course, the issue with  
6 how the playground is actually kept and the  
7 maintenance actually done on the playground will  
8 remain an issue unless we have some sort of services  
9 or we have someone that could come in either, you  
10 know, alternate-day basis and they --

11 CHAIRMAN HILL: Right.

12 MR. SMITH: -- go there and clean  
13 up --

14 CHAIRMAN HILL: Right.

15 MR. SMITH: -- but I just want to make  
16 sure that we are aware that, you know, the moment  
17 school's out --

18 CHAIRMAN HILL: Right.

19 MR. SMITH: -- kids are going to use  
20 that facility.

21 MR. ARMSTRONG: I don't think closing  
22 it an option. I think, if the city takes it over --

23 CHAIRMAN HILL: Right.

24 MR. ARMSTRONG: Because a resident  
25 made that clear. She already said to one of our

1 employees, if we don't get on the ball, she's  
2 calling the mayor. They want it, they deserve to  
3 have something --

4 MR. SMITH: Right.

5 MR. ARMSTRONG: -- but --

6 MR. SMITH: And don't forget, it's  
7 going to stay with the neighborhood for a number of  
8 years. We've been here 30-plus years --

9 MR. ARMSTRONG: Right.

10 MR. SMITH: -- and that playground's  
11 been there ever since.

12 MR. ARMSTRONG: Right.

13 MR. SMITH: So, you know, it's been  
14 utilized. Unfortunately, they, you know, some of  
15 the residents don't take care of it --

16 MR. ARMSTRONG: Right.

17 MR. SMITH: -- and it's unfortunate --

18 MR. ARMSTRONG: Right.

19 MR. SMITH: -- but at the same time --

20 MR. ARMSTRONG: Yeah.

21 MR. SMITH: -- it's been there for a  
22 number of years.

23 MR. ARMSTRONG: Yeah.

24 CHAIRMAN HILL: Any Board members have  
25 any of -- want to weigh in? Do you agree how we're

1 going to go?

2 UNIDENTIFIED VOICE: I do.

3 MR. ARMSTRONG: One last thing I want  
4 to say is a resident said something that, you know,  
5 may be a solution to stop the actual transactions  
6 that are going on at night is getting rid of the  
7 tables because she said they come there and they sit  
8 at the tables and they shoot up drugs when the  
9 tables were meant for maybe a family gathering, a  
10 picnic --

11 CHAIRMAN HILL: Yeah.

12 MR. ARMSTRONG: -- or something with  
13 the kids, a birthday party, but it may be that we  
14 have to move the tables.

15 CHAIRMAN HILL: Okay.

16 MR. ARMSTRONG: But maybe we'll do it  
17 with some community input --

18 CHAIRMAN HILL: Okay.

19 MR. ARMSTRONG: -- you know, not just  
20 --

21 CHAIRMAN HILL: That's not a bad idea.  
22 We should.

23 MR. SMITH: Lighting might be --

24 MR. ARMSTRONG: That's a good idea  
25 too.

1 CHAIRMAN HILL: Okay.

2 MR. SMITH: You know.

3 CHAIRMAN HILL: Okay, so we'll move  
4 forward on that and have a conversation with the  
5 city.

6 MR. ARMSTRONG: Yeah.

7 CHAIRMAN HILL: Right?

8 MR. ARMSTRONG: Yup.

9 CHAIRMAN HILL: Okay, very good.  
10 Today is a beautiful day, finally, in Atlantic City  
11 here, no fog, we're going to talk a little bit about  
12 the tours today. Claude or Michael?

13 MR. ARMSTRONG: Yeah. What we  
14 decided, I sent an e-mail out, that when this  
15 meeting is over today, we're going to do a tour of  
16 the distribution facility here, which would include  
17 the playground.

18 CHAIRMAN HILL: Right.

19 MR. ARMSTRONG: We'll spend about 20,  
20 30 minutes here, then we can take a short break, you  
21 know, maybe meet out the Pleasantville plant at a  
22 certain time, get lunch in between if we have to get  
23 lunch, and we'll do a tour of the treatment plant,  
24 and after we finish the treatment plant, then we'll  
25 go out to the FAA facility and see the, you know,

1 reservoirs out there.

2 I didn't order the jitney because I  
3 didn't know how many -- based on the number of  
4 people responding, I didn't think a jitney was  
5 necessary, and I don't -- I'm still not sure who's  
6 going today, but it may be better just to meet at  
7 these locations --

8 CHAIRMAN HILL: Yeah.

9 MR. ARMSTRONG: -- and then if anybody  
10 has to leave early, they can just leave on their  
11 own.

12 CHAIRMAN HILL: Um-hum.

13 MR. ARMSTRONG: Now, when we go to the  
14 FAA facility, we have to go with Claude because you  
15 can't enter the facility unless you go with an  
16 authorized person. So if we could get a head count,  
17 an idea now, as to who would be going, we'd have a  
18 good idea now. Do we have to notify them in  
19 advance?

20 UNIDENTIFIED VOICE: No, we don't have  
21 to notify the FAA.

22 MR. ARMSTRONG: Is there a maximum  
23 number of people?

24 UNIDENTIFIED VOICE: No.

25 CHAIRMAN HILL: Okay. So let's start

1 with, right after the meeting, the distribution yard  
2 at the building here, who's doing that? Raise your  
3 hand or say "yes" so we know a count.

4 UNIDENTIFIED VOICE: Yes.

5 CHAIRMAN HILL: So we have three here.  
6 Anybody on Zoom coming to meet us here? Okay, fine,  
7 so there's three for here. Okay. Then we'll go to  
8 our plant. Who is going to be interested in that  
9 tour? We have two here. Anybody on Zoom? Fine.

10 (Audio freeze)

11 (Court reporter advises that the video  
12 conference was frozen.)

13 CHAIRMAN HILL: Okay, we have three  
14 for here, we have two for our facility, our plant.

15 MR. ARMSTRONG: You're not going?

16 CHAIRMAN HILL: I'm not going, no, I  
17 can't, I have another meeting.

18 MR. ARMSTRONG: Okay.

19 CHAIRMAN HILL: Three -- two, and now  
20 for the FAA, we have two here. Anybody on Zoom?

21 MR. BANFIELD: Excuse me, Mr.  
22 Chairman.

23 CHAIRMAN HILL: Three, two and two.  
24 Oh, Mr. Banfield?

25 UNIDENTIFIED VOICE: He wants to say

1 something.

2 MR. BANFIELD: Yes. I know you've  
3 been trying to get this thing done a couple times.  
4 Will there be another time that it would be  
5 available because I'm a bit --

6 CHAIRMAN HILL: Sure.

7 MR. BANFIELD: -- under the weather.

8 MR. ARMSTRONG: Yeah.

9 CHAIRMAN HILL: Sure. Yeah, I can  
10 only do a little bit of extra time today too. Yeah,  
11 we'll do it -- yeah.

12 MR. BANFIELD: Okay, thank you.

13 MR. ARMSTRONG: We can do another time  
14 because --

15 CHAIRMAN HILL: Sure.

16 MR. ARMSTRONG: -- Mr. Kausar, he  
17 hasn't gone and it was not -- I spoke to him  
18 yesterday and today wasn't convenient for him as  
19 well --

20 CHAIRMAN HILL: Right.

21 MR. ARMSTRONG: -- and Mr. Eccles is  
22 not here today --

23 CHAIRMAN HILL: Right.

24 MR. ARMSTRONG: -- so we'll schedule a  
25 second date.



1                   CHAIRMAN HILL: We definitely will  
2 schedule something, sir, yeah. Okay.

3                   MR. BANFIELD: Thank you.

4                   CHAIRMAN HILL: Thank you. We're  
5 going to move on to shared service agreements. We  
6 have two of them that we need to look at and just  
7 get an update on.

8                   MR. ARMSTRONG: Yeah, I'm not asking  
9 you --

10                  CHAIRMAN HILL: No.

11                  MR. ARMSTRONG: -- I'm just making you  
12 aware, you know, we've been trying to reach a shared  
13 services agreement with the city with respect to IT  
14 services and QPA services for several months now.  
15 It's my understanding that a proposal was placed on  
16 the -- before the Council, two resolutions related  
17 to shared services in this regard last month but it  
18 was held up by Council, and he has been satisfied  
19 with the questions that have been asked of him --  
20 asked by him and it's going to be on the Council  
21 agenda tonight and they intend to approve a shared  
22 services agreement for \$50,000 for IT services and  
23 \$20,000 for QPA services. Now, that doesn't  
24 necessarily mean that automatically we accept that  
25 because, you know, that's something that was

1 negotiated and discussed with Anita and their --  
2 with Toro (phonetic), who was there. I'm not  
3 exactly sure what her role is, but I know she's in  
4 charge -- she might be the Finance Director there,  
5 Anita?

6 CHAIRMAN HILL: I think so.

7 MS. THAPA: CFO, yeah.

8 MR. ARMSTRONG: Yeah. But the number  
9 sound acceptable to us and it would be based on an  
10 hourly rate. I believe it was 80-something dollars  
11 for an IT person.

12 MS. THAPA: It's 32.65 per hour --

13 MR. ARMSTRONG: Right.

14 MS. THAPA: -- and QPA is 32.43 per  
15 hour.

16 MR. ARMSTRONG: 32.43 for IT?

17 MS. THAPA: For QPA.

18 MR. ARMSTRONG: QPA.

19 MS. THAPA: IT is 32.65 per hour.

20 MR. ARMSTRONG: Yeah, it sounds to be  
21 very reasonable.

22 MS. THAPA: It is, yes.

23 MR. ARMSTRONG: Yeah, so... And I  
24 suspect that IT costs will be high in the first year  
25 until they bring us, you know, up to speed with

1 technology, and there would be some cost savings as  
2 well because they talked about putting us on their  
3 fiberoptic plan. They can have up to so many lines  
4 and that would greatly increase our internet speed.  
5 We had some problems with Comcast earlier on, we're  
6 looking to get away from Comcast, but they would put  
7 us on their fiberoptics. So we might recoup a lot  
8 of that we're paying them just by switching our  
9 internet service. But there will be -- just keep in  
10 mind, we suspect that this is only applying to  
11 \$50,000 in IT services, but they're going to write  
12 an assessment and tell us what we need in terms of  
13 --

14 CHAIRMAN HILL: This is a beginning  
15 step.

16 MR. ARMSTRONG: Correct.

17 CHAIRMAN HILL: Right.

18 MR. ARMSTRONG: I suspect that we're  
19 going to have to spend a lot of money to update our  
20 computer systems, our servers and things like that  
21 after they finish their assessment in order to bring  
22 things up to speed.

23 CHAIRMAN HILL: Well, we have -- after  
24 Council approves these, which is tonight, we can't  
25 move on this anyway, we'll have to move on this in

1 June --

2 MR. ARMSTRONG: Correct.

3 CHAIRMAN HILL: -- just to accept it  
4 or not, and I'm going to ask Mr. Ward, just,  
5 obviously, review the agreements --

6 MR. ARMSTRONG: Correct.

7 CHAIRMAN HILL: -- you know, so...

8 Okay, so that's where we are, that's  
9 for informational, we'll move on that in June,  
10 then --

11 MR. ARMSTRONG: Yes.

12 CHAIRMAN HILL: -- just to move  
13 forward.

14 Our Deputy Executive Director, nothing  
15 to say, Mr. Smith?

16 MR. SMITH: Well --

17 CHAIRMAN HILL: You're busy; that, I  
18 know.

19 MR. SMITH: -- I could say something  
20 but that's okay. But just to kind of keep everyone  
21 abreast of what's actually going on, you've all  
22 heard about PFAS and you've heard about the led  
23 service lines. Particular items, of course, we're  
24 still proceeding through with our water main  
25 replacements. There's other work that's actually

1 being done in terms of equipment or facilities out  
2 there that would be attended to as well. It's an  
3 ongoing process and procedure with regards to  
4 maintenance and following through with some of the  
5 Water Quality Accountability Act requirements that  
6 we have to do in regards to that water main  
7 replacement, so that -- replacement valves, we just  
8 completed our hydric flushing a few days ago, and we  
9 have another requirement that's being now worked on  
10 to submit also to DEP, which falls under the Water  
11 Quality Accountability Act and for construction  
12 purposes as well, so it's an ongoing barrage of  
13 things that we're doing and will continue doing just  
14 to keep up with the regulations and the requirements  
15 that we have to continue doing.

16 CHAIRMAN HILL: Right, and Engineering  
17 has heard all of this, we did this last week, but  
18 for the rest of the Board, some of the water  
19 replacement areas, projects that are so vital for  
20 our city, just so I get a review, it's the Ducktown  
21 area, Chelsea Heights and uptown; in particular,  
22 Mississippi/Texas Avenue, all of that. So that's  
23 all going on, just so we know that they're busy  
24 there.

25 MR. SMITH: And just FYI since you

1 actually did mention the locations --

2 CHAIRMAN HILL: Yeah.

3 MR. SMITH: -- the Mississippi/Texas  
4 Avenue location, of course, Mississippi should be  
5 starting today --

6 CHAIRMAN HILL: Right.

7 MR. SMITH: -- in terms of -- excuse  
8 me, for them to start doing saw cut-in and then, of  
9 course, tomorrow, they'll probably start doing some  
10 other additional work.

11 CHAIRMAN HILL: Right.

12 MR. SMITH: Another just reminder and  
13 for informational purposes as well too, like you  
14 mentioned before, materials are hard to come by  
15 nowadays. Even though we have a commitment to the  
16 City of Atlantic City in regards to completeness  
17 work for them, restoration, which comes after all  
18 the work is actually done, but I just want to make  
19 it clear that materials are very hard to come by;  
20 we're doing -- I mean, with the contractor and  
21 working with the contractor, forcing us as the  
22 Authority, we are the owner, we're trying to work as  
23 best as we can with the contractor to make sure that  
24 they are able to secure materials and then to do  
25 some of this particular work.

1 CHAIRMAN HILL: Okay.

2 MR. SMITH: Okay?

3 CHAIRMAN HILL: Thank you. Anybody  
4 have a question for Mr. Smith?

5 (No response)

6 CHAIRMAN HILL: Okay, moving on, we're  
7 going to go to our accounting and finance reports.  
8 In your package should have been all of those items,  
9 1 to 4, down from finance reports to shut-offs.

10 Anita, would you like to make any  
11 comments on your department?

12 MS. THAPA: Not really. Those  
13 information [sic] are just for the information to  
14 the Board as well. The shut-offs, we will be doing  
15 the penalty, applying the penalty this Friday and  
16 then the shut off will probably likely happen at the  
17 end of June, and that would be for cycle 1 and 2.  
18 We gonna start from first two cycles starting [sic].  
19 And obviously, we -- our -- our policy was anything  
20 over hundred, we were required to shut off, but we  
21 will do over 250 this year.

22 CHAIRMAN HILL: Right.

23 MS. THAPA: Okay?

24 CHAIRMAN HILL: Yeah. Anybody have a  
25 question, comment?

1 (No response)

2 CHAIRMAN HILL: Okay. Old business,  
3 we now are going to accept some bids that went out  
4 and there are three of them. I'm going to go to  
5 10a(1). This is janitorial services for the  
6 administration of operations here, facility, and  
7 we'll do each one separately because they're a  
8 separate location and separate resolutions.

9 Stella, can we please read the  
10 resolution for 10a(1)?

11 MS. JOHNSON: Be it resolved, by the  
12 Board of Directors of the MUA that the bid of G.Q.  
13 Maintenance Company to provide janitorial services  
14 at the administration and operations facility, which  
15 the bid was received and publicly opened and read at  
16 a meeting of the Purchasing Board on May 10, 2022,  
17 and said bid is hereby accepted by G.Q. Maintenance  
18 Company in the amount of \$15,340.

19 CHAIRMAN HILL: Thank you very much.  
20 They are a local company, they've been around a long  
21 time, they do a fairly decent job.

22 So, questions, comments?

23 (No response)

24 CHAIRMAN HILL: Okay, I'll look for a  
25 motion to accept.



1 VICE-CHAIRMAN DEDAR: Motion.

2 CHAIRMAN HILL: Mr. Dedar made a  
3 motion. Can I have a second?

4 UNIDENTIFIED VOICE: Second.

5 CHAIRMAN HILL: Second. Roll call.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 VICE-CHAIRMAN DEDAR: Yes.

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: Ms. Davies?

15 MS. DAVIES: Yes.

16 MS. JOHNSON: Mr. Kausar?

17 MR. KAUSAR: Yes.

18 CHAIRMAN HILL: Thank you. 10a(2) is  
19 the same company but a different location. Can you  
20 read the resolution, please?

21 MS. JOHNSON: Be it resolved, by the  
22 Board of Directors of the Atlantic City MUA that the  
23 bid of G.Q. Maintenance Company to provide  
24 janitorial services at the water treatment plant  
25 pumping station facility, which bid was received and

1 publicly opened and read at a meeting of the  
2 Purchasing Board held on May 10, 2022, in the amount  
3 of \$12,135.

4 CHAIRMAN HILL: Right. Questions,  
5 comments?

6 (No response)

7 CHAIRMAN HILL: Again, same company,  
8 different location, and they have done the work  
9 before. I'll look for a motion to accept.

10 UNIDENTIFIED VOICE: Motion.

11 CHAIRMAN HILL: And do we have a  
12 second? Second, Ms. Davies. Roll call.

13 MS. JOHNSON: Mr. Banfield?

14 MR. BANFIELD: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 VICE-CHAIRMAN DEDAR: Yes.

17 MS. JOHNSON: Mr. Hill?

18 (audio freeze)

19 MS. JOHNSON: I think we lost her.

20 MS. LANGFORD: I'm here, yes.

21 MS. JOHNSON: Oh, Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: Ms. Davies?

24 MS. DAVIES: Yes.

25 MS. JOHNSON: And Mr. Kausar?

1 MR. KAUSAR: Yes.

2 CHAIRMAN HILL: Thank you. Moving on  
3 to 10a(3), water service laterals and appurtenances.  
4 I don't know what that is, so I'm going to ask...  
5 (indiscernible)

6 (Court reporter clarification)

7 CHAIRMAN HILL: We're just moving on  
8 to the next item. Let's read the resolution first,  
9 then we'll get an explanation.

10 MS. JOHNSON: Be it resolved, by the  
11 Board of Directors of the Atlantic City Municipal  
12 Utilities Authority, that the bid of CTX  
13 Infrastructure LLC, a corporation of the State of  
14 New Jersey, to furnish, deliver and install water  
15 service laterals and appurtenances in the amount of  
16 \$358,150.

17 CHAIRMAN HILL: Very good. Before we  
18 move on that, Mr. Smith, can you just tell us what  
19 this -- we're accepting this and I know the company  
20 very well, CTX, we've worked with them, just so we  
21 know what we're dealing with.

22 MR. SMITH: This is for a connection  
23 with -- connections off houses, buildings, any  
24 particular structure that they put up. They have to  
25 connect to our system, our distribution system. So

1 the service laterals are being installed from our  
2 water mains to the curb into the meter pit, and of  
3 course, the homeowner/resident owner actually  
4 connects the meter pit into their home. So we are  
5 responsible for providing that particular service  
6 from our main to the meter pit, and this is what  
7 this particular project is about --

8 CHAIRMAN HILL: Right.

9 MR. SMITH: -- our work that will be  
10 done by this particular homeowner.

11 CHAIRMAN HILL: Thank you. Any other  
12 questions about the resolution?

13 (No response)

14 CHAIRMAN HILL: Okay, I'll look for a  
15 motion to accept.

16 UNIDENTIFIED VOICE: Motion.

17 CHAIRMAN HILL: Motion by Mr. --

18 MR. BANFIELD: Second.

19 CHAIRMAN HILL: And Mr. Banfield  
20 seconded it. Can we have a roll call, please?

21 MS. JOHNSON: Yes. Did you want me to  
22 read -- oh, I read it already.

23 Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Mr. Dedar?

1 VICE-CHAIRMAN DEDAR: Yes.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: Ms. Davies?

7 MS. DAVIES: Yes.

8 MS. JOHNSON: Mr. Kausar?

9 MR. KAUSAR: Yep.

10 CHAIRMAN HILL: Thank you. Moving on  
11 to new business, you're going to notice there's one  
12 company here for different locations, resolutions  
13 throughout the city. This is for the emergency  
14 repairs that we constantly are doing. Arthur Henry  
15 company has been around and we've used them for  
16 many, many years. Are they on our emergency contact  
17 list automatically?

18 MR. SMITH: They've been used --

19 CHAIRMAN HILL: I think so.

20 MR. SMITH: Over the years, they've  
21 used it as an emergency registered service because  
22 of their locality and, at the same time, they have  
23 equipment that's actually in the --

24 CHAIRMAN HILL: Right.

25 MR. SMITH: -- City of Atlantic City.

1                   CHAIRMAN HILL: But instead of us  
2 doing each -- every time we have an emergency, can  
3 we put them on, like, automatic?

4                   MR. SMITH: That's something that we  
5 have actually discussed and we have a to do a bid --  
6 a request for proposal for something like that.

7                   CHAIRMAN HILL: All right.

8                   MR. ARMSTRONG: You can authorize us  
9 to do a list --

10                  CHAIRMAN HILL: Okay. So we do have  
11 to do a bid for this. But we can still do -- we're  
12 going to do these today --

13                  MR. SMITH: Absolutely.

14                  CHAIRMAN HILL: -- because we --

15                  MR. SMITH: The work has already been  
16 completed.

17                  CHAIRMAN HILL: Right.

18                  MR. SMITH: These particular emergency  
19 services have already been completed.

20                  CHAIRMAN HILL: Okay. That's great.

21                  MR. ARMSTRONG: But we need a request  
22 for qualifications.

23                  CHAIRMAN HILL: Right, request for --  
24 right. Okay. So --

25                  MR. ARMSTRONG: We'll try to work on

1 that.

2 CHAIRMAN HILL: All right. Do you  
3 want to wait till -- we can still -- we can send it  
4 out, I got it.

5 MR. ARMSTRONG: Right.

6 CHAIRMAN HILL: Yeah. Because that  
7 way -- I don't know what other companies would  
8 apply, may look at it, that's up to them.

9 MR. ARMSTRONG: Well, they have some  
10 ideas to compensate to solicit --

11 CHAIRMAN HILL: Ah.

12 MR. ARMSTRONG: -- as far as  
13 Philadelphia. They indicated that -- and we need to  
14 do that to be more competitive --

15 CHAIRMAN HILL: Oh, yeah.

16 MR. ARMSTRONG: -- because assuming  
17 these companies, what they do (audio freeze).

18 (Court reporter advises that the video  
19 conference was frozen and the last statement was not  
20 on the record.)

21 MR. ARMSTRONG: But they do great work  
22 and they're local, but okay.

23 CHAIRMAN HILL: We're going to go out  
24 for RFQs for this work. Okay? This is all -- this  
25 work that we're going to be -- because it was

1 emergency work. It's already been done. Does that  
2 clear --

3 (Off the record to discuss technical issues)

4 VICE-CHAIRMAN DEDAR: So Chairman, are  
5 we going to go forward?

6 CHAIRMAN HILL: I'd like to but, you  
7 know, let's find out. It's the same company. We've  
8 done it. It's the same company. I'd like to, yeah.  
9 On the suggestion of our Vice Chairman, and I would  
10 agree, we can move on 11a(1), (2), (3) and (4) for  
11 those locations and resolutions, and since it is the  
12 same company and it's been done, but if somebody  
13 does not want to do it that way, open to that idea  
14 too.

15 (No response)

16 CHAIRMAN HILL: Okay, so no objections,  
17 we're going to move on 11a(1), (2), (3) and (4) with  
18 Arthur Henry. Stella, could you read the resolution?  
19 Just include, you know, those locations.

20 MS. JOHNSON: Yes. Emergency repairs  
21 for a water main, Pacific Avenue and Michigan  
22 Avenue, to Arthur Henry in the amount of \$74,693.44;  
23 emergency repairs for water main, Absecon Boulevard  
24 and Huron Avenue, to Arthur Henry in the amount of  
25 \$19,673; emergency repairs for water mains, Emerson



1 Avenue and Erie Avenue, to Arthur Henry in amount of  
2 \$13,345.31; emergency repairs for water mains,  
3 Drexel Avenue and Rosemont Place, to Arthur Henry in  
4 the amount of \$21,972.66.

5 CHAIRMAN HILL: Okay. I think we're  
6 all here. We're not frozen and I see Mr. Kausar's  
7 movement.

8 UNIDENTIFIED VOICE: But with the  
9 microphone, you can't hear.

10 CHAIRMAN HILL: Okay. Any discussions  
11 or questions on those four locations? Really, the  
12 same resolution.

13 (No response)

14 CHAIRMAN HILL: I'll move 11a(1), (2),  
15 (3) and (4), I'll move it. Do we have a second? We  
16 have a second by Ms. Davies, and we'll have a roll  
17 call.

18 MS. JOHNSON: Mr. Banfield?

19 MR. BANFIELD: Yes.

20 MS. JOHNSON: Mr. Dedar?

21 VICE-CHAIRMAN DEDAR: Yes.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Ms. Langford?

25 MS. LANGFORD: Yes.

1 MS. JOHNSON: Ms. Davies?

2 MS. DAVIES: Yes.

3 MS. JOHNSON: And Mr. Kausar?

4 MR. KAUSAR: Yes.

5 CHAIRMAN HILL: Thank you. Moving on  
6 to 11b, this is to go out for a bid for water --  
7 water meter installation parts and accessories.  
8 This is 11b(1) on your agenda, the resolution, and  
9 this solicited a bid to move forward, so I'm going  
10 to ask Ms. Johnson to please read that.

11 MS. JOHNSON: Be it resolved, by the  
12 Board of Directors of the Atlantic City Municipal  
13 Utilities Authority that no bids were received  
14 during the Authority's Purchasing Board Meeting held  
15 on Thursday, May 12, 2022 for furnishing,  
16 delivering, water meter installation parts and  
17 accessories.

18 Be it further resolved, that authority  
19 be and it is hereby given to the Authority Deputy  
20 Executive Director to re-advertise the bids in the  
21 form of advertisement for the undertaking at a  
22 meeting of the Purchasing Board of the MUA to be  
23 held on Tuesday, June 7, 2022 at 11 a.m.

24 CHAIRMAN HILL: Very good. So we did  
25 not get a bid, we're going back out to bid. Okay?

1 MR. SMITH: That's correct.

2 CHAIRMAN HILL: Questions, comments?

3 (No response)

4 CHAIRMAN HILL: Okay, I'll entertain a  
5 motion.

6 VICE-CHAIRMAN DEDAR: Motion.

7 CHAIRMAN HILL: We have a motion, Mr.  
8 Dedar. A second?

9 MS. DAVIES: Second.

10 CHAIRMAN HILL: Second by Ms. Davies.  
11 Roll call?

12 MS. JOHNSON: Mr. Banfield?

13 MR. BANFIELD: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 VICE-CHAIRMAN DEDAR: Yes.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: Ms. Davies?

21 MS. DAVIES: Yes.

22 MS. JOHNSON: And Mr. Kausar?

23 MR. KAUSAR: Yes.

24 CHAIRMAN HILL: And support and  
25 software, Aclara is the company we use and this is

1 to amend it, I guess. This is to make some changes.

2 MR. SMITH: Just for a monetary  
3 amount.

4 CHAIRMAN HILL: Right. And can you  
5 tell us the monetary amount, please?

6 MR. SMITH: First, there was a  
7 monetary amount approved, \$25,000 --

8 CHAIRMAN HILL: Right.

9 MR. SMITH: -- prior. Because of the  
10 fact that we're still under contract, if you want to  
11 say "contract," in regards to maintenance services  
12 and other maintenance services that we're now  
13 discovering as well, we'd like to increase that  
14 particular amount to \$40,000 to cover the --

15 CHAIRMAN HILL: Right.

16 MR. SMITH: -- cost of those --

17 CHAIRMAN HILL: Correct.

18 MR. SMITH: -- maintenance services  
19 that are being provided to us.

20 CHAIRMAN HILL: For the information of  
21 new Board members, we've used this company for a  
22 while, they do very good work. This is just an  
23 amendment on the numbers, as Mr. Smith said. So  
24 could we read that, please?

25 MS. JOHNSON: Whereas, the Atlantic

1 City MUA and Aclara Technologies, LLC... (audio  
2 freeze)

3 (Court reporter advises that the video  
4 conference was frozen.)

5 MS. JOHNSON: Whereas, the MUA and  
6 Aclara Technologies, LLC renewed the Annual MTU  
7 Support and Maintenance Agreement with the MUA on  
8 February 16, 2022, by Resolution #30.

9 Whereas, the funds for the Annual MTU  
10 Support and Software Maintenance Agreement has  
11 exceeded said cost of 25,000, it has become  
12 necessary to increase the original Agreement. These  
13 additional services shall increase the Annual  
14 Support and Software Maintenance Agreement price by  
15 15,000, is hereby amended to include a sum not to  
16 exceed \$40,000.

17 CHAIRMAN HILL: Questions, comments?

18 (No response)

19 CHAIRMAN HILL: I'll entertain a  
20 motion to accept.

21 VICE-CHAIRMAN DEDAR: Motion.

22 MR. BANFIELD: Make a motion.

23 CHAIRMAN HILL: A motion by Mr. Dedar,  
24 I need a second.

25 MS. DAVIES: Second.

1 CHAIRMAN HILL: Second by Ms. Davies.

2 Roll call.

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 VICE-CHAIRMAN DEDAR: Yes.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: Ms. Davies?

12 MS. DAVIES: Yes.

13 MS. JOHNSON: Mr. Kausar?

14 MR. KAUSAR: Yes.

15 CHAIRMAN HILL: Thank you. Moving on,  
16 our monthly bills. If we look over that, you can  
17 see, once again, Atlantic City Electric wants a lot  
18 of money from us; that's why we want to move on our  
19 solar project as soon as we can.

20 I have a question, Anita, for number --  
21 Locadia, Locadian (phonetic), 20,000.

22 MS. THAPA: Yes. The contract was for  
23 40,000, so they're doing a '21 audit so this is, you  
24 know, they are in the process of work still. So  
25 that's --

1 CHAIRMAN HILL: So this is for --

2 MS. THAPA: '20/'21 audit.

3 CHAIRMAN HILL: '20/'21 audit.

4 MS. THAPA: That's still in the  
5 process, yes.

6 CHAIRMAN HILL: And for the other,  
7 again, new Board members, that's the company we use  
8 to help us with the audit. Okay, I just didn't know  
9 -- we don't owe them that money already for '22.

10 MS. THAPA: Yeah, we did --

11 CHAIRMAN HILL: So this is for '21,  
12 right?

13 MS. THAPA: Yes, probably back in  
14 July, we approved the contract.

15 CHAIRMAN HILL: Okay. Thank you.

16 MS. THAPA: Okay.

17 MR. ARMSTRONG: I just want to  
18 correct... (indiscernible)

19 (Court reporter clarification)

20 CHAIRMAN HILL: It doesn't matter,  
21 that's fine, it's nothing, it was just a technical  
22 thing.

23 So we're going to go now moving on to  
24 the bills -- well, I should have asked a question  
25 after the resolution, but that's okay. Can we read

1 the resolution for that, please, 13?

2 MS. JOHNSON: Whereas, the MUA --

3 CHAIRMAN HILL: 12.

4 MS. JOHNSON: -- has indebtedness to  
5 the following companies for services rendered in the  
6 amount of \$573,253.47.

7 CHAIRMAN HILL: Thank you. I already  
8 asked my question, I'm sorry. Anybody else have a  
9 question on the bills?

10 (No response)

11 CHAIRMAN HILL: Okay, if not, we'll  
12 move to pay them. So, can we have a motion?

13 MR. BANFIELD: I make a motion.

14 CHAIRMAN HILL: Okay, Mr. Banfield,  
15 and Ms. Davies did a second. Can we do a roll call,  
16 please.

17 MS. JOHNSON: Mr. Banfield?

18 MR. BANFIELD: Yes.

19 MS. JOHNSON: Dedar?

20 VICE-CHAIRMAN DEDAR: Yes.

21 MS. JOHNSON: Mr. Hill?

22 CHAIRMAN HILL: Yes.

23 MS. JOHNSON: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MS. JOHNSON: And Ms. Davies?



1 MS. DAVIES: Yes.

2 CHAIRMAN HILL: Okay, we're going to  
3 make a -- we're going to go into executive session.  
4 We're going to be talking a little update on labor  
5 negotiations by Mr. Riley, and I know at least one  
6 item from our attorney here, Mr. Bor, we want to  
7 just discuss, it's not -- not any resolution. So,  
8 can I have a motion to move into executive session,  
9 please?

10 MR. GONZALEZ: Mr. Hill, if I may?

11 CHAIRMAN HILL: Yes --

12 MR. GONZALEZ: Mr. Chairman?

13 CHAIRMAN HILL: -- Mr. Gonzalez.

14 MR. GONZALEZ: Yes, thank you. I'm  
15 sorry to interrupt and, generally, I don't have  
16 anything to say at these meetings, I just observe  
17 and listen, but I just wanted to make an  
18 announcement before you go into executive session  
19 because I do have to go off -- go off the meeting,  
20 but I just wanted to say that, come June 1, my time  
21 in Atlantic City will have expired, I'll be moving  
22 on to other projects, and I just wanted to say that  
23 I wanted to thank the MUA for receiving me  
24 cordially. There were some rough waters there, I  
25 think we navigated them well, and I just want to say

1 thank you and I wish you all the best of luck.

2 Mr. Armstrong, my brother from Essex  
3 County, if ever you guys need anything, not just him  
4 but if you ever need anything, feel free to call me,  
5 you all have my number. Unfortunately, I haven't  
6 met some of the newer members because I've been tied  
7 up on other projects and I apologize for that to the  
8 members, but I do want to say that -- excuse me --  
9 that my time there in Atlantic City has been very  
10 beneficial, I've been very impressed with a lot of  
11 things that I've learned and particularly MUA. I  
12 always joke with Mike that all I ever knew about  
13 water was open a faucet and it comes out and I drink  
14 it or bathe in it or do whatever I have to do but  
15 never really got into the weeds as far as the  
16 process that it takes, and it's a very arduous,  
17 high-maintenance, high-standard process and it's not  
18 easy, and I understand your concerns with limited  
19 employees. I have had discussions with Mr.  
20 Armstrong relative to that and he's worked on it  
21 diligently, he's been very concerned, I think to the  
22 point that he's probably losing sleep over it. He  
23 may never tell you that, but I know the type of  
24 person that he is and I know that he's truly  
25 concerned about the MUA. But having said that, I

1 want to thank you all and excuse myself and thank  
2 you for your time.

3 CHAIRMAN HILL: Thank you. Mr.  
4 Gonzalez, I heard rumors of this so I was hoping  
5 we'd get that next month, but that's okay, that  
6 little speech. But thank you, you know, you've been  
7 a very good partner and what I really admired about  
8 you and your personality, you're doing your job, you  
9 have a job to do for the city, but you really -- you  
10 really took us under your wing and helped guide us  
11 through some of our issues and we move forward, as  
12 you said, because we're all here, including you, to  
13 really serve the people of Atlantic City and the  
14 State of New Jersey, and you have done that, we are  
15 trying our best to do that, we wish you well and  
16 thank you again for all of your help, guidance and  
17 input.

18 MR. GONZALEZ: Thank you for your kind  
19 words. You're welcome.

20 CHAIRMAN HILL: Okay, thank you.

21 MR. GONZALEZ: I'm sure Claude will be  
22 happy that I'm gone now.

23 CHAIRMAN HILL: We'll see. I don't  
24 think so. We'll see. Thank you.

25 MR. ARMSTRONG: Phil, do you know who

1 your replacement is going to be yet?

2 MR. GONZALEZ: I'm sorry, I left that  
3 out. Yeah, it'll be Senator Brown. Chris Brown  
4 will be left in Atlantic City, and sometime over the  
5 next couple weeks, I'll work something out to -- I  
6 was hoping to have him here today but his son is  
7 graduating from law school so he had to attend that,  
8 but sometime in the next month or so, I'll make sure  
9 I bring him down and introduce him to you, Mike, and  
10 whoever's in the office.

11 MR. ARMSTRONG: Okay, great. Thanks a  
12 lot.

13 MR. GONZALEZ: Okay. And thank you  
14 for your time.

15 CHAIRMAN HILL: Good luck.

16 MR. GONZALEZ: All right. Bye-bye.  
17 Thank you.

18 CHAIRMAN HILL: Okay, so I don't know  
19 -- I don't think we did a motion to go in executive,  
20 to stop this, did we?

21 MS. JOHNSON: No.

22 CHAIRMAN HILL: Okay, can we do the  
23 motion, please? I mean the resolution. We read it,  
24 we just didn't do it. So, I'll make a motion to go  
25 to executive session.

1 UNIDENTIFIED VOICE: Second.

2 CHAIRMAN HILL: Okay. Roll call.

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Mr. Kausar?

6 MR. KAUSAR: Yes.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: And Ms. Davies?

12 MS. DAVIES: Yes.

13 CHAIRMAN HILL: Thank you. We'll take  
14 a few-minute break, we'll be right back. I don't  
15 think there's too much in closed session because  
16 then we'll do the little tour here. Thank you.

17 (Whereupon the Board went into closed  
18 session.)

19 CHAIRMAN HILL: Okay, we're going to  
20 be going back into open session, we just finished  
21 executive session, so I need a motion to move  
22 forward.

23 MR. BANFIELD: I make a motion.

24 CHAIRMAN HILL: Thank you, Mr.  
25 Banfield. A second? Roll call, please.

1 MS. JOHNSON: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 VICE-CHAIRMAN DEDAR: Yes.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Thank you. Okay,  
12 we're all here. Back into open session. We did do  
13 a review of some labor negotiations we're continuing  
14 to work on and we'll get an update again next month  
15 on that.

16 We are going to do one movement today  
17 and that is for an amendment to amend Mr. Andy  
18 Weber's special counsel contract from 35 to 10,000,  
19 correct?

20 MR. ARMSTRONG: Correct.

21 CHAIRMAN HILL: Amending. I guess we  
22 should -- and then we're going to take that money  
23 and move it to our special counsel of DeCotiis law  
24 firm because they're handling more than three  
25 issues. Literally, it's four right now. So we're

1 just -- it's not increasing the contracts. I mean,  
2 they're all individual contracts but not the  
3 number --

4 MR. ARMSTRONG: No money.

5 CHAIRMAN HILL: -- no new monies at  
6 this point okay? That's -- so do you want to read  
7 -- I say -- but I need to do it in a resolution  
8 form, is that --

9 MR. ARMSTRONG: Yeah, resolutions will  
10 follow.

11 CHAIRMAN HILL: Resolutions will  
12 follow, but we should move on them today so we can  
13 get this started. So I'm going to move the  
14 resolution for the amendments to Andy Weber's and to  
15 special counsel of DeCotiis. So I'll move it, I  
16 need a second.

17 MS. DAVIES: Second.

18 CHAIRMAN HILL: Second by Ms. Davies.  
19 Questions or comments? Yes. Oh, I thought -- okay.  
20 We're okay? Roll call.

21 MS. JOHNSON: Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: Mr. Dedar?

24 VICE-CHAIRMAN DEDAR: Yes.

25 MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: Ms. Davies?

5 MS. DAVIES: Yes.

6 CHAIRMAN HILL: Very good. And we're  
7 going to do our tour in a few minutes here,  
8 whoever's going to join us. We need a motion for  
9 adjournment. Ms. Davies.

10 MR. BANFIELD: I'll make a motion.

11 CHAIRMAN HILL: And Mr. Banfield's  
12 seconding it. And we'll do a roll call.

13 MS. JOHNSON: Mr. Banfield?

14 MR. BANFIELD: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 VICE-CHAIRMAN DEDAR: Yes.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Why he.

19 MS. JOHNSON: Ms. Langford?

20 MS. LANGFORD: Yes.

21 MS. JOHNSON: And Ms. Davies?

22 MS. DAVIES: Yes.

23 CHAIRMAN HILL: Thank you, everybody,  
24 have a wonderful day and a wonderful Memorial Day  
25 already, wow.



C E R T I F I C A T E

I, MICHELE QUICK, a Certified Court Reporter, Registered Merit Reporter, Certified Realtime Reporter of the State of New Jersey, authorized to administer oaths pursuant to R.S. 41:2-1, do hereby state that the foregoing is a true and accurate verbatim transcript of my stenographic notes of the within remote proceedings, to the best of my ability.

*Michele Quick*

\_\_\_\_\_  
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