

ATLANTIC CITY  
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

OPEN SESSION

August 17, 2022  
COMMENCING AT 10:02 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  
JOHN ECCLES, JR.  
STEPHANIE DAVIES, Alternate #1  
SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary  
ANITA THAPA  
MICHAEL RILEY, ESQUIRE, Board Attorney  
WES SWAIN, City Administrator  
MICHAEL HOWARD

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Adequate notice of  
2 this meeting has been provided as required by law by  
3 mailing to The Press a list of the regularly  
4 scheduled meeting, August 17th, 2022, at 401 North  
5 Virginia Avenue Conference Room, via Zoom, Atlantic  
6 City, New Jersey. A copy of said notice was sent to  
7 the City Clerk to be posted. All of the aforesaid  
8 complies with Chapter 231 of the laws of 1975 known  
9 as the Open Public Meetings Law.

10 Call to order. So we're going to do  
11 roll call, please.

12 MS. JOHNSON: Yes.

13 Mr. Hill?

14 CHAIRMAN HILL: Here.

15 MS. JOHNSON: Mr. Dedar?

16 MR. DEDAR: Yes.

17 MS. JOHNSON: Mr. Eccles?

18 MR. ECCLES: Here.

19 MS. JOHNSON: Ms. Davies?

20 MS. DAVIES: Here.

21 CHAIRMAN HILL: Right. And just for  
22 the record, Mr. Banfield might be coming on in a few  
23 minutes, so if he comes onboard, we'll include him  
24 then, of course.

25 Okay. Flag salute. Mr. Dedar, would

1 you lead us, please?

2 MR. DEDAR: Yes, sir.

3 (The Pledge of Allegiance is  
4 recited.)

5 CHAIRMAN HILL: Thank you, sir.

6 MR. DEDAR: You're welcome.

7 CHAIRMAN HILL: Okay.

8 MS. JOHNSON: And I'm just trying to  
9 see if we are on record. Okay. Record to the  
10 Cloud.

11 CHAIRMAN HILL: Okay?

12 AUTOMATED VOICE: Recording in  
13 progress.

14 CHAIRMAN HILL: All right. Well,  
15 we're all onboard.

16 So we could give the other public  
17 person a few more minutes. We can take care of 5,  
18 if we want, and then go back to public participation  
19 in case the Panahs are just a little late.

20 So let us skip -- let's go right to  
21 number 5, the open session meetings (sic).  
22 Everybody should have received those to review.  
23 This is resolution 5 a. We are approving the open  
24 session meetings (sic) for the board meeting that  
25 was held July 20th.

1 So do I have a motion to accept?

2 MR. DEDAR: Motion.

3 MR. ECCLES: I'll make a motion.

4 CHAIRMAN HILL: Thank you.

5 A second?

6 MR. DEDAR: I second.

7 CHAIRMAN HILL: Thank you.

8 Any questions, deletions, additions?

9 Seeing none, hearing none, let's call  
10 the vote for that, please.

11 MS. JOHNSON: Mr. Hill?

12 CHAIRMAN HILL: Yes.

13 MS. JOHNSON: Mr. Dedar?

14 MR. DEDAR: Yes.

15 MS. JOHNSON: Mr. Eccles?

16 MR. ECCLES: Yes.

17 MS. JOHNSON: And Ms. Davies?

18 MS. DAVIES: Yes.

19 CHAIRMAN HILL: Thank you. And we'll  
20 look at the closed session now. We should have all  
21 looked at those ahead of time. They do not -- they  
22 are not disseminated publicly.

23 Anybody who is not eligible to vote  
24 on that, I'm assuming then you will just abstain,  
25 and if you didn't get time to review the closed

1 session -- I know Ms. Davies and I did because we  
2 were there doing it together.

3 So I'll move the minutes for the  
4 closed session to be approved.

5 Can I have a second?

6 MS. DAVIES: Second.

7 MR. ECCLES: Second.

8 CHAIRMAN HILL: Thank you.

9 Roll call?

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 MS. JOHNSON: Ms. Davies?

17 MS. DAVIES: Yes.

18 CHAIRMAN HILL: Thank you so much.

19 Okay. So let's go take care of Mr.

20 Howard who's onboard here with us.

21 Good morning, Mr. Howard.

22 MICHAEL HOWARD: Good morning.

23 CHAIRMAN HILL: It's open session.

24 So I believe he's right now the only person with the  
25 public, so we'll entertain Mr. Howard.

1                   What would you like to speak to the  
2 board about? I'm assuming it's about your  
3 abatement?

4                   MICHAEL HOWARD: Yes. I can speak on  
5 it now?

6                   CHAIRMAN HILL: Sure.

7                   MICHAEL HOWARD: Yeah. Well, first  
8 of all, I agreed to a payment of 500 and something  
9 dollars because that -- that was what was offered to  
10 me, and if that's what it was, then that's what it  
11 is. But if there was something more, I'm going to  
12 say comfortable enough where I don't put myself in a  
13 situation where I can't pay you guys, the company or  
14 whatever, for what happened to my situation --

15                   Because like I was explaining to the  
16 lady, the first lady I talked to from the water  
17 company, that I didn't know I had lost no pressure.  
18 And I know you-all have things, I believe, set up  
19 where you-all can tell where the leak is from your  
20 point -- like, you know what I mean -- to -- to  
21 cover you-all to make sure nothing goes wrong with  
22 delivering water to your -- what is it -- your --  
23 your -- you know, the residents.

24                   So I didn't know. So they said my  
25 water was running for a while. And if that's the

1 case, it is what it is, I have to pay, but the water  
2 company agreed to work a -- a deal with me to make  
3 the payments.

4 But the way I feel is that what was  
5 offered to me -- if that's the only offer that's  
6 available, then I guess I have to deal with it, but  
7 I work a seasonal job, which I do get unemployment  
8 and I do get called back every year. This is my  
9 fourth year working for CRDA. And --

10 Yeah. I just didn't want to get  
11 myself jammed up trying to get out of this  
12 situation.

13 CHAIRMAN HILL: Right.

14 - - -

15 (Sayed Kausar is now present.)

16 - - -

17 MICHAEL HOWARD: And the first  
18 agreement was for -- that I would pay 5,000, and  
19 then I guess when the plumber was working on trying  
20 to find the leak, he let the water run a little too  
21 long again, and they said I was going to get another  
22 bill.

23 So now, I agreed to the first bill,  
24 and again, I agreed to the second payment plan  
25 because that's what was offered to me. Not to try

1 to get anyone in trouble, it's just that it doesn't  
2 matter. I owe this money, so -- but I'm a single  
3 parent, and when I tried to reach out to welfare,  
4 because I was receiving food stamps up until this,  
5 and mailed them a copy of the bill and like, can  
6 you-all help me with the water bill or is there any  
7 help? They cut me on food stamps immediately. I'm  
8 assuming they didn't want to deal with it.

9 So I'm just in this -- like I'm here  
10 now. I don't know --

11 CHAIRMAN HILL: Right.

12 MICHAEL HOWARD: I would have -- if I  
13 could ask, like the first agreement, the \$5,000 --

14 CHAIRMAN HILL: Okay. So let's go --  
15 this is for board members. This is 11 d (2), if you  
16 want to pull that from your packet. This is 11 d  
17 (2) we're talking about.

18 So let's go back. Anita, maybe you  
19 can help us. There were two -- we haven't even  
20 given the abatement yet, but...

21 MS. THAPA: Yes.

22 CHAIRMAN HILL: We did not do the  
23 abatement yet, but we will, because you deserve an  
24 abatement. However, then you're looking for an  
25 installment plan, I'm assuming, on the abatement



1 cost, sir?

2 MICHAEL HOWARD: Yes.

3 CHAIRMAN HILL: Okay. Ms. Thapa,  
4 could you explain to us what's going on with this  
5 account, please?

6 MS. THAPA: Okay. So this account  
7 had a big leak. The -- the bill -- I know the next  
8 bill will be also higher, so the second and third  
9 quarter bill is going to amount to 16,500.

10 CHAIRMAN HILL: Holy -- wow. Wow.

11 MS. THAPA: Yeah. And the abatement,  
12 the calculation comes to -- usually we do 50 percent  
13 off it, and then there was a penalty of about 496  
14 based on the balance.

15 We are trying to take that off, as  
16 well. So with the 100 percent penalty off and the  
17 50 percent of the usage, the leak, the amount --  
18 abatement amount would be 8700. Right? So that's  
19 half of the -- the current balance. I mean --

20 CHAIRMAN HILL: Right.

21 MS. THAPA: -- the bills.

22 CHAIRMAN HILL: Right.

23 MS. THAPA: So we offer -- we offered  
24 him the first as a 12-month -- well, initially it  
25 was offered -- the payment plan from the customer

1 service was a 500 -- around 500, I believe. And  
2 then looking at it, doing our math, 12 months would  
3 be 644 a month. And then Mr. Howard requested  
4 for -- actually, we -- you know, he could not pay  
5 it, so we offered him a 15 months plan, which is  
6 about 500 something.

7 CHAIRMAN HILL: Right.

8 MS. THAPA: So I guess that's what --  
9 that's where he is now. You know, depending on his  
10 situation, if the board approves for 24 -- and this  
11 would be the interest free, so no penalty, no -- you  
12 know, as long as Mr. Howard makes the monthly  
13 payments.

14 CHAIRMAN HILL: Right.

15 MS. THAPA: So 24 months would be  
16 about 322. 12 months --

17 CHAIRMAN HILL: I'm sorry. I'm  
18 sorry, Anita. Can you repeat that? For a 20  
19 month --

20 MS. THAPA: Okay. I'll say that. 12  
21 months plan would be 644.07. The resolute -- per  
22 resolution --

23 MR. SMITH: One second. I can't hear  
24 you.

25 MS. THAPA: You can't hear me? Let

1 me see.

2 CHAIRMAN HILL: Go ahead.

3 MR. SMITH: One second.

4 MS. THAPA: So 12 months plan --  
5 after the abatement -- okay. Let me start with it.  
6 The current balance after, you know, this third  
7 quarter, the bill would be \$16,508.71. The  
8 abatement is for \$8,779.89. So after that, the  
9 remaining balance would be \$7,728.92.

10 CHAIRMAN HILL: Right.

11 MS. THAPA: Or 82 cents.

12 So the 12 months plan comes to  
13 \$644.07 per resolution, which would be for 15  
14 months. I believe that, right, Stella?

15 MS. JOHNSON: Yes, it is.

16 CHAIRMAN HILL: Yes.

17 MS. THAPA: So can you -- I don't  
18 have the -- let me see. The 15 months plan is --

19 CHAIRMAN HILL: Right.

20 MS. THAPA: -- per resolution --

21 MS. JOHNSON: It is 515.25.

22 MR. WARD: 515.25.

23 MS. THAPA: 515.25; right?

24 MS. JOHNSON: Yes.

25 MS. THAPA: So if the board wants to

1 offer 24 months interest free plan, it would be  
2 \$322.03.

3 CHAIRMAN HILL: So we're looking at  
4 three different options?

5 MS. THAPA: Yes.

6 CHAIRMAN HILL: A 12, a 15, and a 24?

7 MS. THAPA: Yes.

8 CHAIRMAN HILL: Okay. So --

9 MS. THAPA: The most we -- the most  
10 we give to our customer one time was 24 months.

11 CHAIRMAN HILL: I -- I know.  
12 That's -- it's very unusual. We usually don't, but  
13 this -- this bill is just amazing how it got away  
14 from everybody here. That's a lot of money.

15 First, I think we should -- if  
16 there's any question -- I don't think there should  
17 be.

18 MR. DEDAR: Yes, Mr. Chairman, I --  
19 Mr. Chairman.

20 CHAIRMAN HILL: I'm going to ask Mr.  
21 Howard -- I'm going to ask Mr. Howard for one thing.

22 Mr. Howard, have you received an  
23 abatement before --

24 MICHAEL HOWARD: No.

25 CHAIRMAN HILL: -- on this property?

1 MICHAEL HOWARD: No, I haven't. No.

2 CHAIRMAN HILL: Okay. Thank you. So  
3 we were dealing with the abatement of \$8,779.89,  
4 which we offer all of our customers if they've never  
5 received an abatement, to make that clear. Okay?  
6 And I guess it's in one resolution, an installment  
7 plan --

8 You agreed, sir, to the 12 months,  
9 but you're asking for a 15 or the 24?

10 MICHAEL HOWARD: I agreed to what was  
11 offered to me. I mean, whatever's easier. Like  
12 somebody just mentioned the longest was 24?

13 CHAIRMAN HILL: Right.

14 MICHAEL HOWARD: And that would be  
15 more comfortable.

16 CHAIRMAN HILL: Okay.

17 MICHAEL HOWARD: And -- but on top of  
18 that, if I could ask a question? I mean, the --  
19 like I said, when the plumber was working, he took  
20 my bill up high. I'm still responsible; right?

21 CHAIRMAN HILL: Yeah, or the plumber  
22 is.

23 MICHAEL HOWARD: Yeah. I understand.

24 CHAIRMAN HILL: I'd contact the  
25 plumber. Yeah. Uh-huh. Yeah. We can't -- we

1 can't deal with the individual, you know --

2 MICHAEL HOWARD: Right. I  
3 understand.

4 CHAIRMAN HILL: -- workers. Sorry  
5 about that, but we can help you out as best we can.

6 I guess I'm going to ask for board  
7 input. Does anybody have an issue with extending  
8 the installment plan for 24 months?

9 Mr. Dedar?

10 MR. DEDAR: Yeah. Mr. Chairman,  
11 before I go for 24 months, I have a question. How  
12 is it possible, like his quarterlies come  
13 \$16,508.71? Somebody can explain in the billing  
14 section or somebody how this comes up?

15 MS. THAPA: This is -- that's what  
16 the meter read, the readings.

17 MR. DEDAR: So it was big leaking or  
18 something?

19 MS. THAPA: Per meter department,  
20 yes.

21 MR. DEDAR: I see.

22 MS. THAPA: It was hard to find the  
23 leak initially. Actually, the way they were telling  
24 me was initially somebody's property was affected by  
25 the leak and turned out it's -- that owner or the

1 customer was calling us about the leak, and we  
2 couldn't -- they could not find it anywhere, and at  
3 the end, our measure crew leaded -- I mean, lead  
4 that to Mr. Howard's property.

5 MR. DEDAR: Oh, okay.

6 CHAIRMAN HILL: Okay.

7 MR. DEDAR: Thank you.

8 CHAIRMAN HILL: Does anybody else  
9 have a question?

10 We will have to -- I have -- I have  
11 no problem extending the courtesy for 24 months. So  
12 we're going to have to adjust the resolution,  
13 though, because the resolution only did the one  
14 option.

15 Can we do that, Bruce? Can we just  
16 do that verbally and then we can get the official  
17 one and I'll re-sign that?

18 MR. WARD: Absolutely. If the board  
19 votes --

20 CHAIRMAN HILL: Okay.

21 MR. WARD: -- to go to 24 months,  
22 then we can follow up with a confirming resolution.

23 CHAIRMAN HILL: Right. Okay.

24 And, Anita, can you just reconfirm  
25 the 24-month payment for Mr. Howard and for the

1 rest?

2 MS. THAPA: Yes, \$322.03.

3 CHAIRMAN HILL: Okay.

4 MR. WARD: 322.03?

5 CHAIRMAN HILL: That's correct.

6 Okay, Mr. Howard. That's what we can do.

7 MICHAEL HOWARD: Yeah. Yes.

8 CHAIRMAN HILL: All right. So I will  
9 entertain a motion to accept 11 d (2), which is the  
10 abatement for \$8,779.89, plus a 24-month payment  
11 plan.

12 Ms. Johnson, could you read -- I just  
13 kind of did some of it, but could you just read the  
14 official version, please?

15 MS. JOHNSON: Whereas Resolution 395  
16 of 1994 provides for rules, rates, and regulations  
17 governing the assessment and collection of water  
18 rates and charges. The property owned by Mr. Howard  
19 located at 712 North Ohio Avenue experienced  
20 miscellaneous water leaks causing the additional  
21 consumption of 431,790 cubic feet of water.

22 Whereby that the charges totaling  
23 \$8,779.89 are hereby abated and the request for a  
24 24-month installment free plan in the amount of  
25 \$322.03.



1 CHAIRMAN HILL: Thank you so much.  
2 Well, we just discussed it, so I'll entertain a  
3 motion to accept.

4 MR. DEDAR: Motion.

5 CHAIRMAN HILL: Thank you.

6 A second?

7 MR. ECCLES: I'll second.

8 CHAIRMAN HILL: Thank you.

9 Roll call, please.

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 MS. JOHNSON: Ms. Davies?

17 MS. DAVIES: Yes.

18 MS. JOHNSON: And Mr. Kausar?

19 You're on mute.

20 MR. KAUSAR: Yes.

21 CHAIRMAN HILL: Thank you. Okay, Mr.  
22 Howard. Your abatement has been approved and your  
23 plan. Okay?

24 MICHAEL HOWARD: All right.

25 MR. ARMSTRONG: If I may, I'd like to

1 just say something to Mr. Howard.

2 Mr. Howard --

3 CHAIRMAN HILL: Sure.

4 MR. ARMSTRONG: -- you should -- you  
5 should be aware that the MUA is hiring, as well, so  
6 you may want to take a look at our website.

7 CHAIRMAN HILL: Yeah.

8 MICHAEL HOWARD: All right. I'll  
9 definitely do that.

10 CHAIRMAN HILL: Very good. Good luck  
11 to you. Thank you, sir.

12 MICHAEL HOWARD: All right. I  
13 appreciate it.

14 MR. ECCLES: Yes, all the best.

15 CHAIRMAN HILL: Yes. Good luck.

16 MICHAEL HOWARD: All right. Thank  
17 you. You, too. You-all have a good one.

18 CHAIRMAN HILL: Thank you.

19 MR. ARMSTRONG: You, too.

20 CHAIRMAN HILL: Thank you, Mr.  
21 Armstrong.

22 Okay. We were supposed to have  
23 another member of the public, Abdullah and Mina  
24 Panah.

25 Are they onboard here?

1 MS. JOHNSON: Not as of yet.

2 CHAIRMAN HILL: Okay.

3 MS. JOHNSON: But she did indicate  
4 earlier that she was at work and she would try to  
5 slip on.

6 CHAIRMAN HILL: Okay. So we'll --  
7 we'll wait for that. So let's move on then to  
8 number 7.

9 MR. DEDAR: 7.

10 CHAIRMAN HILL: Yes. Okay. Shared  
11 service. This is -- we've been doing more and more  
12 in the past of service agreements between the city  
13 and us or some other governmental agencies, so we're  
14 going to review that now, and I'm going to have Mr.  
15 Ward speak on that, please.

16 MR. WARD: Yes.

17 MR. ARMSTRONG: This is -- pardon me.  
18 This should be in closed session because it's an  
19 agreement. It's just not marked for closed session.

20 MS. JOHNSON: Sorry.

21 CHAIRMAN HILL: Is this the one we --  
22 you sent me a note on, Mr. Ward?

23 MR. WARD: No. That is another  
24 closed session matter.

25 CHAIRMAN HILL: Well, that I knew was

1 a closed session. Okay. So we don't -- we don't --  
2 so the first one --

3 MR. ARMSTRONG: Is closed.

4 CHAIRMAN HILL: We want to discuss  
5 the purchasing agent in closed session?

6 MR. ARMSTRONG: It's a part of the  
7 shared services agreement.

8 CHAIRMAN HILL: Okay.

9 MR. ARMSTRONG: Both are.

10 CHAIRMAN HILL: So both of them?

11 MR. ARMSTRONG: Yes.

12 MR. DEDAR: Both a (1) and (2)?

13 MR. ARMSTRONG: Yes.

14 CHAIRMAN HILL: Okay. In closed  
15 session? Okay. Very good.

16 Then we'll move on to engineering,  
17 and a lot's been going on in engineering again with  
18 some emergency projects. Some of us have been aware  
19 of those things, including Mr. Eccles.

20 I'm going to look at -- we had an  
21 emergency water repair service. This is Resolution  
22 8 a. So let's read the first resolution, and then  
23 we'll have Mr. Smith inform us.

24 Ms. Johnson?

25 MS. JOHNSON: Whereas to reduce the

1 number of emergency resolutions for water main break  
2 repairs, whereas to formulate structure, pricing,  
3 and cost for conducting emergency responses and work  
4 for the authority's water main break, the proposal  
5 received from Remington & Vernick Engineers, the  
6 authority's engineer consultant, to provide services  
7 for preparing specifications and bid documents for  
8 an on-call emergency water main service contract in  
9 the lump sum not to exceed \$6500.

10 CHAIRMAN HILL: Remington & Vernick  
11 is one of our engineers that we used, we put onboard  
12 in January or February, so this is obviously for  
13 emergency repair service in one company.

14 Mr. Smith, anything else to add to  
15 this?

16 MR. SMITH: This is just for the  
17 engineering portion of it in regards to producing  
18 specifications for going out for bids for receiving  
19 contracts for doing that specific type of work.

20 CHAIRMAN HILL: Right. And they will  
21 review --

22 MR. SMITH: Yes.

23 CHAIRMAN HILL: -- along with you?

24 MR. SMITH: Correct.

25 CHAIRMAN HILL: Okay. So I'll

1 entertain a motion to accept.

2 MR. DEDAR: Motion.

3 MR. ECCLES: I'll make a motion.

4 CHAIRMAN HILL: A second?

5 MR. DEDAR: I second.

6 CHAIRMAN HILL: Okay. Before we do  
7 that, anybody has questions or discussion?

8 Hearing none, seeing none, we'll do  
9 roll call.

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 MS. JOHNSON: Ms. Davies?

17 MS. DAVIES: Yes.

18 MS. JOHNSON: And Mr. Kausar?

19 MR. KAUSAR: Yes.

20 CHAIRMAN HILL: Okay. Moving on to  
21 2, which is Resolution 8 a (2). This is something  
22 that we were very concerned about the last meeting  
23 or two for safety reasons in particular, and I  
24 appreciate Mr. Armstrong's attention to this.

25 So let's read the resolution first,

1 and then we'll discuss.

2 Ms. Johnson?

3 MS. JOHNSON: Whereas there were  
4 reports by the authority's staff of loose concrete  
5 falling from the warehouse ceiling at the water  
6 treatment plant in Pleasantville, New Jersey, which  
7 would require repairs. Whereas for the health,  
8 safety, and protection of the authority and  
9 employees, and to utilize the warehouse, the ceiling  
10 shall require repairs.

11 Proposals received from Remington &  
12 Vernick Engineers, the authority's engineer  
13 consultant, to provide professional services for  
14 structural repairs to the water treatment plant in  
15 the amount not to exceed \$66,000.

16 CHAIRMAN HILL: Obviously, my only  
17 question, Mr. Smith, is time frame on this? Do we  
18 have something?

19 MR. SMITH: Once we actually give  
20 them the notice to proceed, then they'll -- they'll  
21 proceed to actually start with their process of  
22 actually evaluating the -- the location more and  
23 then, of course, coming up with the plans and  
24 specifications or bids to put out for contract --  
25 contractual work.

1                   CHAIRMAN HILL: Right. And this has  
2 been an ongoing issue, so we --

3                   MR. SMITH: I can't hear you.

4                   CHAIRMAN HILL: -- really need to  
5 move on this.

6                   MR. ARMSTRONG: Yeah. And I told and  
7 spoke to a principal at Remington & Vernick.

8                   MR. SMITH: I can't hear you, Gary.

9                   MR. ARMSTRONG: Oh, can you hear me?  
10 Can everybody hear me?

11                  CHAIRMAN HILL: Yes. Uh-huh.

12                  MR. ARMSTRONG: And I spoke to the  
13 principal at Remington & Vernick and told him time  
14 is of the essence, and what they indicated to me was  
15 that they're doing a similar project in Atlantic  
16 City at a facility on the boardwalk that has a  
17 similar structure, similar concrete at the top  
18 that's falling.

19                         So they're very familiar with what is  
20 necessary to get this repair done and get it done  
21 quickly.

22                  CHAIRMAN HILL: Great. Yeah.  
23 Definitely. We need to -- we need to move on this.

24                         So I'll entertain a motion to accept  
25 8 a (2).



1 MR. DEDAR: Motion.  
2 CHAIRMAN HILL: Thank you.  
3 A second?  
4 MR. ECCLES: I'll second.  
5 CHAIRMAN HILL: Thank you.  
6 Any other questions?  
7 Okay. We'll do roll call.  
8 MS. JOHNSON: Mr. Hill?  
9 CHAIRMAN HILL: Yes.  
10 MS. JOHNSON: Mr. Dedar?  
11 MR. DEDAR: Yes.  
12 MS. JOHNSON: Mr. Eccles?  
13 MR. ECCLES: Yes.  
14 MS. JOHNSON: Ms. Davies?  
15 MS. DAVIES: Yes.  
16 MS. JOHNSON: Mr. Kausar?  
17 MR. KAUSAR: Yes.  
18 CHAIRMAN HILL: Thank you. Moving on  
19 to 8 a (3). This is removal of the underground  
20 storage tank at the distribution yard and water  
21 treatment plant facility. Again, it's a -- it's a  
22 big cost, but it's something we need to do. So  
23 let's look at the resolution first.  
24 Ms. Johnson, please.  
25 MS. JOHNSON: Whereas increasing

1 responsibility and requirements as set forth by EPA  
2 regulatory changes on underground storage tank  
3 owners for the operation and maintenance of  
4 underground storage tanks. Whereas the challenge is  
5 to maintain, operate, perform and record  
6 inspections, doing checklists, and increasing  
7 insurance and liability costs in operating an  
8 underground storage tank, the proposal received from  
9 Remington & Vernick Engineers, the authority's  
10 engineer consultant, for the oversight and  
11 management of the removal and closure of underground  
12 storage tanks at the authority's distribution  
13 facility and the authority's water treatment plant  
14 in the amount not to exceed \$72,000.

15 CHAIRMAN HILL: Again, my question  
16 would be a time frame at all?

17 MR. SMITH: This we'd like to get  
18 done before the end of the year.

19 CHAIRMAN HILL: Right.

20 MR. SMITH: Again, once we actually  
21 give the notice to proceed, then, of course,  
22 specifications can be sent out for bids and  
23 contractual work should be awarded.

24 CHAIRMAN HILL: Okay.

25 MR. SMITH: So time frame is as soon

1 as we actually give the notice to proceed, then work  
2 can actually start.

3 CHAIRMAN HILL: Okay. Remington's  
4 going to be busy with us. That's fine. That's why  
5 they're hired.

6 Okay. I'll entertain a motion to  
7 accept.

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

9 CHAIRMAN HILL: And second, please?  
10 I'll second.

11 Any other discussion? Mr. -- I do  
12 have one question for Mr. Armstrong maybe. I know  
13 it's -- do -- not doing it would -- would affect our  
14 insurances.

15 So doing it, does that help us at  
16 all, or does it stay where we are?

17 MR. ARMSTRONG: I'd have to speak to  
18 Zack Edelman and get, you know, some specifics on  
19 it, but I'm -- I'm sure that --

20 CHAIRMAN HILL: Yeah.

21 MR. ARMSTRONG: -- it probably does  
22 have some effect, but what impact I'm just not  
23 exactly sure.

24 CHAIRMAN HILL: Right. Just -- just  
25 curious, okay, if there's any savings for us.

1 Okay. Roll call?

2 MS. JOHNSON: Yes.

3 Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: I'm sorry. Yes.

7 MS. JOHNSON: Mr. Eccles?

8 MR. ECCLES: Yes.

9 MS. JOHNSON: Ms. Davies?

10 MS. DAVIES: Yes.

11 MS. JOHNSON: And Mr. Kausar?

12 MR. KAUSAR: Yes.

13 CHAIRMAN HILL: Thank you.

14 Moving on with the boardwalk water  
15 main control points, and I believe we had a little  
16 discussion on this in engineering. Let's read  
17 resolution 8 a (4), please.

18 MS. JOHNSON: Whereas there's a need  
19 to have better controls on the 24-inch transmission  
20 main along the boardwalk for isolating the main in  
21 case there is a break or leak on the transmission  
22 main. Whereas a study must be done to determine  
23 where control valves should be placed on the 24-inch  
24 transmission main to accomplish isolation of break  
25 or leak and minimal interruption to services along

1 the boardwalk.

2 The proposal received from Remington  
3 & Vernick, the authority's engineer consultant, to  
4 provide services for performing a visual inspection  
5 of the 24-inch transmission main for the boardwalk  
6 water main control point project for a lump sum not  
7 to exceed \$8,000.

8 CHAIRMAN HILL: Okay. We did discuss  
9 this before. And I'm assuming that they would be in  
10 discussion with City Hall -- with the people for I  
11 guess public works, as well, right, Mr. Smith?

12 MR. SMITH: Method -- means and  
13 method I'm not sure exactly how that would be  
14 determined. Once the inspection is actually done  
15 and the analysis is done --

16 CHAIRMAN HILL: Then --

17 MR. SMITH: -- then that will be  
18 determined whether or not they'll be utilizing the  
19 city public works in regards to accessing any  
20 portion of the boardwalk or within that area for  
21 discovering or locating pipes.

22 CHAIRMAN HILL: Right. So this --  
23 this is for -- to do the study and the analysis;  
24 correct?

25 MR. SMITH: That's -- that's correct.

1 This is the engineering aspect of it.

2 CHAIRMAN HILL: Right. And then once  
3 we have that, then we can see how we're going to  
4 proceed, and that's when we had to bring the city --  
5 make sure the city's aware, obviously?

6 MR. SMITH: That's correct.

7 CHAIRMAN HILL: Okay. Just to make  
8 sure.

9 All right. So that's an \$8,000  
10 assessment project basically. Okay. Do we have a  
11 motion to accept?

12 MR. DEDAR: Motion.

13 CHAIRMAN HILL: Thank you.

14 A second?

15 MR. ECCLES: I'll second.

16 CHAIRMAN HILL: Thank you.

17 Any other questions or discussions?

18 Roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Eccles?

24 MR. ECCLES: Yes.

25 MS. JOHNSON: Ms. Davies?

1 MS. DAVIES: Yes.

2 MS. JOHNSON: And Mr. Kausar?

3 MR. KAUSAR: Yes.

4 CHAIRMAN HILL: Thank you.

5 Moving on to 8 5 -- 8 a (5), which is  
6 the Horan -- the Huron Avenue water leak evaluation.  
7 We'll read the resolution first.

8 MS. JOHNSON: Whereas the cutting and  
9 capping was completed on the 12-inch water main on  
10 Huron Avenue adjacent to Route 30, MLK Boulevard,  
11 and whereas upon completion of the cut and cap, the  
12 appearance of water on the roadway surface became  
13 apparent several days after and maintained visual  
14 for several days onward.

15 Whereas the proposal received from  
16 Remington & Vernick Engineers, the authority's  
17 engineer consultant, to assist the authority in  
18 Huron Avenue water main leak evaluation that was  
19 previously observed on Huron Avenue in the amount  
20 for the lump sum not to exceed \$5,000.

21 CHAIRMAN HILL: Okay. This  
22 project has been ongoing for a long time. So we're  
23 near the end here, right, Mr. Smith?

24 MR. SMITH: The scenarios with that  
25 particular location, as mentioned, the cut and cap

1 was actually completed prior. And upon doing so, we  
2 discovered that there was water in the area.

3 So far we have not seen any more  
4 remnants or results of that. So if we do actually  
5 start seeing any more observation of water within  
6 the area, then of course we'll probably proceed with  
7 this particular project, so it's -- it's not  
8 something that needs to be done immediately.

9 CHAIRMAN HILL: Right. So they're  
10 going to be looking at the -- they're going to be  
11 evaluating the leak detection?

12 MR. SMITH: There's nothing to be  
13 done at this particular point in time --

14 CHAIRMAN HILL: Right.

15 MR. SMITH: -- in regards to any leak  
16 detection. If -- if we do see any more results of  
17 water within that particular area, then we'll  
18 proceed with doing the detection.

19 CHAIRMAN HILL: So, Mr. Armstrong, do  
20 we need to move this, if we don't see anything, if  
21 there's not a problem, or is it you just want to get  
22 it in place?

23 MR. ARMSTRONG: Well, Claude, what's  
24 your recommendation?

25 MR. SMITH: As per the engineering



1 meeting that we had, we did mention that we'd  
2 actually move this forward just to have it in place  
3 just in case we do need to do it.

4 CHAIRMAN HILL: Right.

5 MR. SMITH: But it's not something  
6 that you need to do immediately.

7 CHAIRMAN HILL: Right. That's what  
8 I -- okay. That's fine. And it's not -- in  
9 comparison, not a lot of money.

10 MR. SMITH: Right.

11 CHAIRMAN HILL: All right. Exactly.  
12 Yeah. So we would be prepared then in case we do  
13 see any more leaks?

14 MR. SMITH: That's correct.

15 CHAIRMAN HILL: Right. Okay. I  
16 think I get that. All right. Let's get a motion to  
17 accept. I think we should move forward 8 a (5).  
18 It's not an emergency, but it's still kind of  
19 proactive.

20 MR. DEDAR: Motion.

21 CHAIRMAN HILL: Thank you.

22 A second?

23 MR. ECCLES: Second.

24 CHAIRMAN HILL: Any other questions  
25 or discussions?

1                   Okay. Roll call.

2                   MS. JOHNSON: Mr. Hill?

3                   CHAIRMAN HILL: Yes.

4                   MS. JOHNSON: Mr. Dedar?

5                   MR. DEDAR: Yes.

6                   MS. JOHNSON: Mr. Eccles?

7                   MR. ECCLES: Yes.

8                   MS. JOHNSON: Ms. Davies?

9                   MS. DAVIES: Yes.

10                  MS. JOHNSON: And Mr. Kausar?

11                  MR. KAUSAR: Yes.

12                  CHAIRMAN HILL: Thank you. I know

13 the personnel committee's been meeting, as well.

14 They've been busy. We're going to that, new hires.

15                  Mr. Dedar, would you like to say a

16 few words?

17                  MR. ARMSTRONG: Mr. Dedar --

18                  MR. DEDAR: Yes.

19                  MR. ARMSTRONG: -- if you want me to

20 step in because I know you weren't there?

21                  MR. DEDAR: Okay. Okay. Please.

22                  CHAIRMAN HILL: I don't know. Not my

23 committee.

24                  MR. ARMSTRONG: Yeah. We pretty much

25 only discussed one item, which I'd like -- prefer to

1 discuss in closed session because it's with respect  
2 to the hiring of the deputy executive director of  
3 administration. And both myself and Commissioner  
4 Stephanie Davis -- Davies and Chairman Gary Hill  
5 were interviewing candidates for the position.

6 So we would like to take that  
7 discussion into closed session as to who we would  
8 like to recommend for the position of deputy  
9 executive director of administration.

10 CHAIRMAN HILL: Right. And since it  
11 is personnel things, we'll do that in closed  
12 session. Okay?

13 MR. ARMSTRONG: Okay.

14 CHAIRMAN HILL: Thank you.

15 Okay. Mr. Armstrong, you have a few  
16 things there. I think we know --

17 MR. ARMSTRONG: Actually --

18 CHAIRMAN HILL: The work policy I  
19 know.

20 MR. ARMSTRONG: Yeah. That -- the  
21 COVID policy, it's probably going to have to be  
22 adjusted again because the original COVID policy  
23 that I created was based on -- I believe it's  
24 Alliance was the -- was the company that came and  
25 gave a --

1 CHAIRMAN HILL: Right.

2 MS. JOHNSON: -- report, and then I  
3 came up with a policy that was similar to what he  
4 spelled out, but as you know, the CDC just the other  
5 day --

6 CHAIRMAN HILL: Changed.

7 MR. ARMSTRONG: -- changed their  
8 policy again. So I'd like to carry this --

9 CHAIRMAN HILL: Yeah.

10 MR. ARMSTRONG: -- to the next  
11 meeting to take into consideration what the CDC has  
12 just provided, which is a much more relaxed policy.

13 CHAIRMAN HILL: Absolutely.

14 MR. ARMSTRONG: Yeah. It -- it  
15 appears that the CDC is pretty much starting to  
16 treat this as, you know, something that is very  
17 similar to a common cold or the flu provided that  
18 the majority of the people in America are vaccinated  
19 or have been exposed to COVID, and I guess based on  
20 the numbers and statistics --

21 I -- I can say that the number of  
22 cases that we've seen in the MUA have been --  
23 reflect mild conditions.

24 CHAIRMAN HILL: Right.

25 MR. ARMSTRONG: I have not heard of

1 anyone who has not -- who has -- you know, I know  
2 we're small, but it has not had a significant impact  
3 on our workforce. We did relax the rules with  
4 respect to letting the public come into the meeting  
5 with an appointment or by way of Zoom.

6 So, you know, I'll review it. I'll  
7 look at, you know, statistics and see what's going  
8 on, and then come back with a revised policy next  
9 month.

10 CHAIRMAN HILL: Right. Yeah. We  
11 will pull this one, of course. I was there  
12 yesterday at the MUA, and anybody else, when you go  
13 in there, there's signage about making appointments.  
14 So we are -- we had talked about this earlier in the  
15 summer, and if we move forward from there, we can  
16 decide that later.

17 So let's pull this resolution. We'll  
18 review it and come back to it next month. Okay?

19 MR. ARMSTRONG: All right.

20 CHAIRMAN HILL: Very good. So now  
21 we're with accounting and finance, money. So let's  
22 see what we have to pay and how much we have and  
23 don't have.

24 Anita, you're on.

25 MS. THAPA: Well, the financial

1 reports are for the month of June. As of now, which  
2 includes July and August bill, we have collected  
3 about -- not collected. I'm sorry. We have  
4 recorded the revenue of 10.9 million. As for the  
5 cash management, there's nothing much to report  
6 about it.

7 The money is still in our New Jersey  
8 Cash Management Fund, in our investment bank, New  
9 Jersey -- New York Bank of Mellon. And as for the  
10 balance adjustment, it's just for the review for the  
11 board, some adjustments in the accounts there.

12 And as far as the shutoffs, we are  
13 only doing shutoff the beginning of the -- the first  
14 week of the month and the last week of the month,  
15 and we do try to call the customers, you know, try  
16 to get their attention so -- before we shut them  
17 off. So far it looks like the customers are  
18 paying -- as long as we shut them off, they are  
19 coming and paying the money, so it's working well, I  
20 guess. But hopefully, by September or October --

21 CHAIRMAN HILL: October.

22 MS. THAPA: -- October we're going to  
23 stop it. It depends on the weather, too, because  
24 after that, then the lien time comes. So that's --  
25 that's about it from my side.

1                   And if any board member has any  
2 questions, please don't hesitate.

3                   CHAIRMAN HILL: Anita, I have one  
4 question just because of some situations I'm aware  
5 of. The big property at the end of Atlantic City  
6 next to Stockton, the old Atlantic City Atlantic  
7 Club, Hilton -- it was a Hilton, Atlantic Club,  
8 yadda, yadda. How are they with their water bill?  
9 They're okay, or could you check on that?

10                  MS. THAPA: No. They're not --

11                  CHAIRMAN HILL: Because they had some  
12 tax issues. They've had other issues.

13                  MS. THAPA: They're not actually.

14                  CHAIRMAN HILL: I didn't think so.

15                  MS. THAPA: Yeah. They're not. For  
16 the annual, I tried to call them. They said, oh,  
17 yeah. We'll pay.

18                  CHAIRMAN: Yeah. I know.

19                  MS. THAPA: We'll pay. And it's  
20 still -- you know, it's not like -- actually,  
21 they even took out lots of -- I mean most of their  
22 meters out. So they are only paying the flat fee.  
23 There's only one account -- one meter that they  
24 kept.

25                  But as far as the money, I mean,

1 receiving the money or paying the bills, they have  
2 not paid.

3 CHAIRMAN HILL: Right.

4 Mr. Swain might know that property,  
5 and you know what I'm talking about. They were way  
6 behind on their taxes, as well.

7 So could you, Anita, just for my own  
8 information or whoever, just how much do they owe  
9 us? And maybe we can relay that, as well, to the  
10 city because we don't want that big property to get  
11 away from us. Okay?

12 MS. THAPA: Yes. I'll forward you  
13 the balances because they have quite a few accounts.

14 CHAIRMAN HILL: I know. Right.  
15 Okay. Just that's more for information.

16 So any questions from board members  
17 for Anita on financing -- finances?

18 Okay. We're moving on. Old  
19 business. We're going to be going back after closed  
20 session to take care of some business.

21 New business, we're going to move on  
22 to 11. We're looking for bids. This is just going  
23 out for bids, and the first one is for miscellaneous  
24 electric repairs, and I'm assuming it's going to tie  
25 into another emergency action we're going to take



1 with CTX partly, but I might be wrong.

2 But let's look at the resolution  
3 first. Stella, 11 a (1)?

4 MS. JOHNSON: Be it resolved by the  
5 Board of Directors of the Atlantic City Municipal  
6 Utilities Authority that the advertisement to  
7 furnish, deliver, and install miscellaneous  
8 electrical repairs at the authority's facilities, to  
9 be received and opened by authority personnel of the  
10 MUA on a date to be later announced.

11 CHAIRMAN HILL: Okay. So we don't  
12 have a date for this to come in yet.

13 Mr. Smith, is this going to help us  
14 with our situation with CTX, or is this totally  
15 separate?

16 MR. SMITH: This is -- this is  
17 separate from --

18 CHAIRMAN HILL: Okay.

19 MR. SMITH: -- the thing with CTX and  
20 Calvi Electric.

21 CHAIRMAN HILL: That's what I  
22 would -- okay. That's what I wanted to a make sure.  
23 Okay. So this is just general electrical repairs?

24 MR. SMITH: Right.

25 CHAIRMAN HILL: Okay. I'll make a

1 motion to accept.

2 Can I have a second?

3 MR. ECCLES: Second.

4 CHAIRMAN HILL: Thank you.

5 Roll call.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 MR. DEDAR: Yes.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Yes.

12 MS. JOHNSON: Ms. Davies? Okay.

13 CHAIRMAN HILL: Mr. Kausar?

14 MS. JOHNSON: And Mr. Kausar?

15 MR. KAUSAR: Yes.

16 CHAIRMAN HILL: Thank you so much.

17 Okay. Kelley Williams has a leave of  
18 absence coming up, 11 b (1). Can we read that  
19 resolution, please?

20 MS. JOHNSON: Yes. Whereas it has  
21 been deemed to be in the best interest of the  
22 authority of the MUA that periodically the board of  
23 directors grant unpaid leave of absences for need to  
24 certain employees.

25 Kelley Williams was formerly granted

1 an unpaid leave of absence from June 15th, '22 until  
2 September 21st. However, the time frame may be  
3 expanded by further action by the board.

4 CHAIRMAN HILL: Most of us know  
5 Kelley, and she's an amazing employee, and she's  
6 going through a lot of situations now. So I have no  
7 problem giving that unpaid leave.

8 Anybody else have a question? Okay.  
9 So I'll need a motion to accept the unpaid leave of  
10 absence.

11 MR. DEDAR: Motion.

12 CHAIRMAN HILL: Thank you.

13 A second?

14 MR. KAUSAR: Second.

15 CHAIRMAN HILL: Thank you.

16 Roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES: 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. So we're  
3 on to the big one. This is the one that kept me up  
4 at night a little bit just because of the cost, but  
5 it's very, very vital to us. The engineering  
6 committee has discussed this. We tried to prepare  
7 the board at last month's meeting that this was  
8 coming, and it came on Friday afternoon. That was a  
9 nice weekend surprise.

10 So let's read the resolution first,  
11 please.

12 MS. JOHNSON: Whereas the underground  
13 electrical power transmission wires that support the  
14 groundwater well productivity of the MUA's wellfield  
15 at the Richard J. Hughes FAA Technical Center  
16 suffered deterioration over years of service whereby  
17 power transmission has been disrupted affecting  
18 continuing production of the water supply to the  
19 city.

20 Whereas emergency contracting is  
21 necessary in order to provide electrical conduits to  
22 cover and preserve new wires, which will later be  
23 installed to repair the electrical transmission  
24 service to maintain continuous production from the  
25 authority's groundwater system.

1                   Whereas Polistina & Associates  
2     prepare plans and specs to complete the work as  
3     required and to implement -- to be implemented by  
4     CTX Infrastructure, LLC in the amount not to exceed  
5     \$306,988.30.

6                   CHAIRMAN HILL: This begs a little  
7     more clarification I think from our staff, again  
8     because this has to do with our PFAS issue, as well,  
9     and then there's going to be another part of this  
10    electrical -- running electric to make sure all the  
11    wells are working together. So it's a little bit  
12    confusing. I'm going to --

13                  Mr. Smith, could you explain before  
14    we move on it the importance of this project?

15                  MR. SMITH: Correct.

16                  CHAIRMAN HILL: Thank you.

17                  MR. SMITH: In the month of I think  
18    it was July, we suffered a power outage up at the  
19    upper wellfields of the Atlantic City MUA. This  
20    power outage actually shut down all of our well  
21    stations because of the fact that the power, of  
22    course, was disrupted based on the power outage that  
23    we -- that had occurred.

24                  Also, what happened is that we have a  
25    loop system that actually runs from wells along that

1 power -- I mean, along that well line out at the FAA  
2 Tech Center. Apparently we had one particular  
3 portion of that power line of the loop system was  
4 compromised several -- over a year ago. This  
5 particular outage that we had compromised a second  
6 portion of that loop of that well system, which  
7 actually had put out two additional wells, and of  
8 course, put us in a frenzy in regards to the wells  
9 that are actually part of the PFAS productivity out,  
10 as well, too.

11 This particular portion of the repair  
12 is only for running conduits. The conduits would be  
13 run from well 16 to 17 to 18 and then from 18 --  
14 pardon me. Let me back up a minute. 18, 19, and 20  
15 were already completed.

16 CHAIRMAN HILL: Excuse me. By CTX?

17 MR. SMITH: I was just about to say  
18 that. I was just about to say that.

19 CHAIRMAN HILL: Okay.

20 MR. SMITH: Thank you. Already  
21 completed by CTX.

22 This portion that we are proposing  
23 for CTX to -- to complete or to do is from -- like I  
24 said, from 16, 17, and 18. That will give us at  
25 least new power lines between those particular wells

1 and completing about half of the loop system that we  
2 have at -- at the upper well location.

3           There are several other wells, of  
4 course, that will have to be done, and this is  
5 something that we're going to have to consider  
6 doing, not only for this particular location, but  
7 for future the other locations of the wells to make  
8 this loop system completely new.

9           The -- the power lines that are at  
10 the upper wells have been in for at least close to  
11 40 years, so we've gotten a substantial or  
12 significant amount of -- if you want to call it  
13 productivity out of these particular power lines  
14 over the years. But, of course, what we're noticing  
15 and what we're starting to see is failure within  
16 these power lines, and of course, we need to  
17 continue doing repair work or doing installation  
18 work at these particular locations to make sure that  
19 our system -- our well system continue to be  
20 productive.

21           CHAIRMAN HILL: Right.

22           MR. ARMSTRONG: Let me just -- I just  
23 want to be clear because the way the resolution  
24 reads as if, you know, this -- this additional work  
25 costs \$306,988.30, but it's my understanding,

1 Claude, from our meeting -- you clarify if I'm  
2 correct -- that CTX was already under contract for  
3 \$238,774.91 for the existing work that we did with  
4 them, and this additional work that we're seeking on  
5 an emergency basis is only \$68,213.39; is that  
6 correct?

7 MR. SMITH: No. That's not correct.

8 MR. ARMSTRONG: Okay. I'm going by  
9 this sheet that was provided.

10 MR. SMITH: No. That -- no. If you  
11 notice on the sheet, it says there's a difference of  
12 \$68,000, which is the cost -- the initial cost of  
13 what was done in the first -- if you want to call it  
14 the first phase of actually installing the conduits,  
15 and then the second phase of the conduits is  
16 \$306,000 -- \$306,988, the cost increased by that  
17 \$68,000.

18 CHAIRMAN HILL: Right.

19 MR. SMITH: That's not --

20 CHAIRMAN HILL: Yeah. I -- I asked  
21 the same question because I was hoping it was what  
22 you thought, Mr. Armstrong.

23 MR. SMITH: And I -- and I went  
24 through that even when we had the meeting on Friday  
25 that the cost is not \$68,000.



1 CHAIRMAN HILL: Right. I know.

2 Yeah.

3 MR. ARMSTRONG: Okay. The -- so  
4 phase 2, just to be clear, was -- the \$238,000, if  
5 it were not for this other problem that occurred, it  
6 would be -- this resolution would be for \$238,000?

7 MR. SMITH: No.

8 CHAIRMAN HILL: No.

9 MR. SMITH: This -- don't forget  
10 the -- the first phase was actually done at least a  
11 year ago, and we were talking about a second phase  
12 of work being done going out on an emergency type of  
13 a basis to get this work done.

14 The calculations that were given or  
15 provided to us was based on, of course, the numbers  
16 that were being crunched for the present conditions  
17 and -- and installation. It also included a little  
18 more linear footage of -- of conduit being installed  
19 for the project.

20 Based on what was actually done  
21 before, it is definitely a little bit more costly.

22 MR. ARMSTRONG: But that's what I  
23 mean. I'm saying that it would have been \$238,000  
24 except for the additional cost?

25 MR. SMITH: There is cost

1 differential within the spreadsheet that you're  
2 looking at.

3 MR. ARMSTRONG: Right.

4 MR. SMITH: And you will see that  
5 there are some increases in costs based on the  
6 different tasks that are being provided compared to  
7 the last time that it was actually done.

8 MR. ARMSTRONG: Okay. All right.

9 CHAIRMAN HILL: Thank you. Good  
10 questions.

11 Mr. Eccles, I know we spoke even on  
12 Saturday on this issue. Do you have any comments or  
13 questions? Because it's a lot of money.

14 MR. ECCLES: No. I mean, I -- I have  
15 no comment other than -- other than the -- the --  
16 other than the necessity of the project.

17 CHAIRMAN HILL: Right.

18 MR. ECCLES: I mean, I'm in  
19 complete -- I mean, I'm in complete agreement with  
20 what everything is saying. It's -- obviously, I  
21 mean, I understand this is something that's keeping  
22 people -- that people are concerned about. It's an  
23 issue that needs to be addressed, and I -- I -- I  
24 heartily support it.

25 As I said, I mean, if my name gets

1 called first during the roll call, I'll be the first  
2 one to say yes.

3 CHAIRMAN HILL: Okay.

4 MR. ARMSTRONG: One thing has to be  
5 added to this, too, and I'm going to have Claude  
6 speak to this in a minute, is that the affect that  
7 this has on the filtering system for the PFAS.

8 CHAIRMAN HILL: Right.

9 MR. ARMSTRONG: And, Claude, why  
10 don't you talk about that and also the -- remember  
11 the report that we talked about earlier this  
12 morning? Let the board know about that.

13 MR. SMITH: Yeah. That's -- I  
14 actually have some clarification based on the time  
15 that I spoke with you this morning.

16 The PFAS -- of course with the PFAS  
17 situation, of course we all have to be at least  
18 conscientious about the fact that we have three  
19 pairs of vessels that are -- that were installed to  
20 help us combat the situation with PFAS up at the  
21 upper wells.

22 If we continue to lose power at each  
23 of these locations, of course that diminishes the  
24 intent that we have or had in regards to reducing  
25 our PFAS MCLs, or maximum contaminant levels. So we

1 have to be very concerned about the fact of what  
2 we're doing.

3 I know there is an exorbitant cost it  
4 seems like. It might be interpreted as an  
5 exorbitant cost, but at the same time, in order to  
6 continue and to have this contiguous supply --

7 CHAIRMAN HILL: Right.

8 MR. SMITH: -- of productivity, you  
9 know, this is something that must be done. And  
10 apart from what we're doing now, you have to --  
11 we'll have to continue doing it. So --

12 CHAIRMAN HILL: Right.

13 MR. SMITH: -- we can expect, you  
14 know, these particular costs or these particular  
15 proposals that we're now seeing for doing the  
16 conduit -- and of course, we haven't seen the cost  
17 for doing the installation of the power lines as  
18 yet, which will be a cost that I'm hoping is not  
19 surprising, as well, too, but it definitely will be,  
20 you know, probably -- definitely in the thousands.

21 But just to get back online in  
22 regards to what Bruce -- I mean, Mike just asked me  
23 to talk about, our PFAS is -- is done on a running  
24 average. We've actually had some non detects  
25 probably in the first quarter of -- of our testing,

1 and probably some non detects -- non detects I  
2 should say period in the second quarter.

3 We're now going into about the third  
4 quarter of our -- of our PFAS testing, and we're  
5 starting to see the numbers come -- going up a  
6 little. It's not -- it's not above the maximum  
7 contaminant levels, but at the same time, as we  
8 start seeing the numbers going up, that's just an  
9 indication that of course our carbon ability to  
10 extract that particular contamination is starting to  
11 deteriorate or decrease.

12 So, you know, carbon is -- is going  
13 to be I guess a regular exchange over a time period.  
14 When we install the carbon -- we installed carbon at  
15 the filter filtration building about a year ago.  
16 The -- the vessels are -- are -- have been operating  
17 now for about eight months, going on nine months,  
18 and you know, of course, you know, you're starting  
19 to see where there might be some breakthroughs. And  
20 breakthroughs just mean that you're starting to see  
21 the detect levels going up little bit -- little by  
22 little.

23 So what that means is that, of  
24 course, carbons will have to be exchanged out  
25 sometime in the near future. We are still in a good

1 position here in regards to our -- our PFAS  
2 situation.

3 The numbers that I showed you, Mike,  
4 that one particular number is -- is a number that  
5 was actually taken prior to filtration or treatment,  
6 but the numbers in terms of treatment or filtration  
7 are a lot lower. They're about like 2.9 or  
8 something, in the 2 point something range compared  
9 to what the MCL is, which is actually 14 and 13. So  
10 we're still in very good shape at this particular  
11 point in time.

12 But, of course, as we go into the  
13 third quarter and taking our tests and are having  
14 testing, that will be an indication of what we  
15 probably should be doing in regards to make sure  
16 that our numbers remain low and we are below the MCL  
17 levels that are being put out there for the PFAS  
18 situation that we're in.

19 CHAIRMAN HILL: And this is --

20 MR. ARMSTRONG: The reason --

21 CHAIRMAN HILL: And this is one --  
22 excuse me. And this is one of the steps then to  
23 help us continue that work?

24 MR. SMITH: Well, it -- it is. It's  
25 all a combination of --

1 CHAIRMAN HILL: Right.

2 MR. SMITH: -- what's ongoing because  
3 of the fact that we -- we're trying to eliminate the  
4 probabilities of actually having any power outages  
5 that will impact, okay, the -- the vessels that we  
6 just installed and to compromise pretty much our  
7 PFAS situation that we have.

8 If the vessels -- if the vessels are  
9 not functioning, which is supposed to give us the  
10 ability to monitor the PFAS situation a lot better,  
11 then, therefore, you could be looking at some  
12 numbers actually increasing.

13 MR. ARMSTRONG: The reason why I  
14 mentioned this is because when I talked to Claude  
15 about it, we had one month of April where it was --  
16 actually the number was 21, which is obviously --  
17 it's an average, like Claude explained to me, that  
18 must be below 14. But one of the reasons why Claude  
19 indicated that it was probably high that month  
20 because of this power outage.

21 CHAIRMAN HILL: Right.

22 MR. ARMSTRONG: And that's why I  
23 mentioned -- wanted him to talk about how important  
24 getting this electrical work done because of the  
25 affect that it has on keeping our PFAS levels below

1 the minimum level of 14.

2 CHAIRMAN HILL: Exactly.

3 MR. SMITH: Just for clarification,  
4 Mike, that 21 that I initially showed you, that was  
5 actually before treatment, so after treatment, the  
6 numbers actually went down even much lower, which  
7 was like about 2.9.

8 MR. ARMSTRONG: Okay.

9 MR. SMITH: So in regards to our  
10 running average for treatment of PFAS, we're still  
11 in decent shape right now.

12 CHAIRMAN HILL: And just so -- and  
13 just so we remember, everybody, that this is a  
14 national problem. We're taking care of our own  
15 problem the best we can in the State of New Jersey,  
16 as well, and the state's very aware -- very much  
17 aware of the steps we've done in the last year. So  
18 we want to continue doing that. But this is a  
19 temporary fix, as we've said this for over a year  
20 and a half. This is not a permanent fix. This is  
21 temporary. So we need to move on that, I believe.

22 Also, one quick question before we  
23 vote. Should we bring in H2M at the next  
24 engineering meeting to do some kind of an update, or  
25 you don't think that's necessary?



1 MR. ARMSTRONG: I think we should  
2 definitely have them at the engineering committee.

3 CHAIRMAN HILL: I think we should  
4 address their reporter. Yeah. Okay.

5 MR. ARMSTRONG: Definitely at the  
6 engineering committee meeting. We can determine  
7 then if they should be at the regular meeting.

8 CHAIRMAN HILL: Right. Very good.

9 Ms. Johnson, could we try to reach  
10 out to them for the engineering committee? I  
11 believe it's in September.

12 MS. JOHNSON: Yes.

13 CHAIRMAN HILL: Okay. Thank you.  
14 All right. Sorry about that, guys, but this is  
15 rather important.

16 So we read the resolution. We  
17 discussed. I'll look for a motion to accept  
18 resolution 11 c (1).

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

20 MR. DEDAR: Second.

21 CHAIRMAN HILL: Second?

22 Roll call.

23 MS. JOHNSON: Mr. Hill?

24 CHAIRMAN HILL: Yes.

25 MS. JOHNSON: Mr. Dedar?

1 MR. DEDAR: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 MS. JOHNSON: Ms. Davies?

5 Okay. Mr. Kausar?

6 MR. KAUSAR: Yes.

7 CHAIRMAN HILL: Thank you. We're  
8 moving on to d. We took care of d (2), Mr. Howard.  
9 D (1) was supposed to call in or wanted to call in.  
10 They don't have to call in.

11 So we can probably move on all the  
12 abatements from 1, 3, 4, 5, 6, and 7 on those  
13 accounts and do them in one resolution. We've done  
14 that before.

15 Ms. Johnson, sorry, can we just --  
16 you don't have to read all of it, of course, just  
17 the property numbers. You don't have to even read  
18 the names I don't think. Okay?

19 MS. JOHNSON: Sure.

20 CHAIRMAN HILL: Let's start with  
21 that, please.

22 MS. JOHNSON: Property 621 Drexel  
23 Avenue in the amount of 146.29, property 724 Sewell  
24 Avenue in the amount of \$514.73, property 215  
25 Grammercy Place in the amount of \$1,054.71, property

1 29 North Stenton Place in the amount of \$1,413.74,  
2 property 517 North Indiana Avenue in the amount of  
3 \$2,588.11.

4 CHAIRMAN HILL: Okay.

5 MR. WARD: But we have to add 2324  
6 Arctic Avenue.

7 MR. DEDAR: I think so. You missed  
8 one, yeah, the first one.

9 CHAIRMAN HILL: Right.

10 MR. WARD: Number one.

11 MS. JOHNSON: Okay. Property --

12 CHAIRMAN HILL: 23 --

13 MR. DEDAR: 2324 Arctic Avenue.

14 MS. JOHNSON: -- 2324 Arctic Avenue  
15 in the amount of \$1,543.45 with a payment plan for  
16 one year in the amount of \$560.51 a month.

17 CHAIRMAN HILL: Right. That's why  
18 I'm assuming they were going to try to call in, but  
19 that's fine. We can approve all of that.

20 Sometimes there are board members  
21 that want to recuse them from certain properties.  
22 If that's true, when we go to vote, just please  
23 mention which property.

24 So we've read the resolution for  
25 abatements and the costs and for the properties.

1 You have the names and the resolutions in front of  
2 you. I'll make a -- I'll make a motion to accept  
3 the abatements.

4 Can I have a second?

5 MR. DEDAR: Second.

6 CHAIRMAN HILL: Thank you.

7 Roll call.

8 MS. JOHNSON: Mr. Hill?

9 CHAIRMAN HILL: Yes.

10 MS. JOHNSON: Mr. Dedar?

11 MR. DEDAR: Yes.

12 MS. JOHNSON: Mr. Eccles?

13 MR. ECCLES: Yes.

14 MS. JOHNSON: Ms. Davies?

15 MS. DAVIES: Yes.

16 MS. JOHNSON: And Mr. Kausar?

17 MR. KAUSAR: Yes.

18 CHAIRMAN HILL: Thank you.

19 Moving on. We need a forklift. This  
20 is to purchase a forklift. This is resolution 11 e.  
21 Let's read the resolution first.

22 MS. JOHNSON: Okay. 11 e. Whereas  
23 the Atlantic City MUA owns and operates the water  
24 department in the City of Atlantic City. Whereas  
25 there exists the need for a forklift in the

1 distribution yard administration building. Whereas  
2 the forklift -- forklift will be provided by  
3 Equipment Depot, Pennsylvania, Inc. at which the  
4 cost of furnishing and delivering is not to exceed  
5 \$44,674.81.

6 CHAIRMAN HILL: Okay. We've seen the  
7 packet, the picture of it, and we all know what --  
8 maybe they can help put some Christmas lights up and  
9 holiday lights for the city. I don't know. I  
10 get -- I get very frustrated that CRGA is the only  
11 one that does this, but that's another issue. We're  
12 not going to get into that.

13 But anyway, a question I guess, Mr.  
14 Smith, this is Pennsylvania. There was no New  
15 Jersey outlet?

16 MR. SMITH: They -- they --

17 CHAIRMAN HILL: I mean, I always like  
18 to keep it in our home, but...

19 MR. SMITH: That's the -- the company  
20 is actually located in Pennsylvania, but the  
21 distributor is actually in New Jersey.

22 CHAIRMAN HILL: Oh, okay. Yeah. I  
23 just like to keep it in -- as close as we can. Very  
24 good.

25 Can I have a motion to accept?

1 MR. KAUSAR: Motion.

2 CHAIRMAN HILL: Second?

3 MR. ECCLES: Second.

4 CHAIRMAN HILL: I'll -- okay. Thank  
5 you.

6 Roll call.

7 MS. JOHNSON: Yes. Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Mr. Eccles?

12 MR. ECCLES: Yes.

13 MS. JOHNSON: Ms. Davies?

14 MS. DAVIES: Yes.

15 MS. JOHNSON: And Mr. Kausar?

16 MR. KAUSAR: Yes.

17 CHAIRMAN HILL: Okay. New business,  
18 f, planning and grant services. We've been using  
19 Mr. Jim Rutala from Rutala Associates. As many of  
20 you know, Mr. Rutala works for the city, as well.  
21 He's working on trying to find money for us, not an  
22 easy thing, as we know. So this is an amendment to  
23 his current contract, I'm assuming.

24 Correct, Mr. Armstrong?

25 MR. ARMSTRONG: That's correct.

1 CHAIRMAN HILL: Right. And so let's  
2 read the resolution, please.

3 MS. JOHNSON: Whereas the MUA and  
4 Rutala Associates enter into agreement by Resolution  
5 141 on November 19th, 2021 for planning and grant  
6 services for the MUA for a contract not to exceed  
7 \$15,000. Where the -- whereas it has become  
8 necessary for Rutala Associates, LLC to perform  
9 additional services which were not contemplated in  
10 the original agreement. Whereas be it further  
11 resolved that the cost of this additional work shall  
12 increase the contract price from 15,000 to 30,000.

13 CHAIRMAN HILL: Mr. Armstrong, did  
14 you want to -- or, Mr. Ward, do you want to explain  
15 what the extra service might be or what we're  
16 looking at?

17 MR. WARD: Well, the --

18 MR. ARMSTRONG: I can explain.  
19 The -- we've been involving him in just about  
20 everything. I know he's working with Claude on some  
21 things. I think it's related to a grant related to  
22 meters.

23 Am I correct, Claude, he's been  
24 working with you?

25 MR. SMITH: It's actually for the

1 lead service lines.

2 MR. ARMSTRONG: Lead service lines.

3 And when -- and he's been working with me with  
4 respect to getting a grant for obviously building a  
5 plant, you know, as -- which is monumental.

6 And he's doing a lot of work in that  
7 regard. He's been in touch with Senator Cory  
8 Booker's office, Senator Van Drew's office. We've  
9 had Zoom conference calls, and to be honest with  
10 you, every grant that comes up, we get an email  
11 about whether or not it's an opportunity for us to  
12 obtain that grant.

13 So he's doing a lot of work, and I  
14 would prefer not to restrict him with -- or limit  
15 him and then we don't find out about grants --

16 CHAIRMAN HILL: Right.

17 MR. ARMSTRONG: -- that could  
18 potentially be available to us.

19 He's even telling us about the  
20 possibility of getting electric vehicles for the  
21 MUA.

22 CHAIRMAN HILL: Right.

23 MR. ARMSTRONG: So I think it's money  
24 that is well spent. We've never had a grant writer,  
25 never had anybody focus on trying to get money



1 outside of the revenues that we raise through our --  
2 you know, our residents or our businesses. So I  
3 think it's important to have someone who is just  
4 focused on getting these grants.

5 CHAIRMAN HILL: I totally agree. And  
6 Mr. Rutala does a great job at that. And, again,  
7 this is an example -- this is the first time this  
8 year that we've hired somebody like this. At least  
9 we're being proactive trying to look at all the pots  
10 of monies out there, either is it state or even  
11 federal, and he's been working on federal -- federal  
12 stuff for us through the infrastructure acts and so  
13 forth.

14 So does anybody have a question? All  
15 right. Then let's -- I'll take a motion to accept,  
16 please.

17 MR. DEDAR: Motion.

18 CHAIRMAN HILL: Thank you.

19 A second?

20 MR. ECCLES: I'll second.

21 CHAIRMAN HILL: Thank you.

22 Roll call.

23 MS. JOHNSON: Mr. Hill?

24 CHAIRMAN HILL: Yes.

25 MS. JOHNSON: Mr. Dedar?

1 MR. DEDAR: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 MS. JOHNSON: Ms. Davies?

5 MS. DAVIES: Yes.

6 MS. JOHNSON: And Mr. Kausar?

7 MR. KAUSAR: Yes.

8 CHAIRMAN HILL: One quick comment.

9 I'm sorry. I should have done it before the -- I  
10 just -- maybe we should -- I know we had Mr. Rutala  
11 give an update a couple of months ago. This fall we  
12 should do that again, maybe in October, in  
13 particular since budget discussions are coming up  
14 with Mr. Banfield and -- and Anita, just to see  
15 where we stand. If we can maybe ask him maybe  
16 October?

17 MR. ARMSTRONG: Okay.

18 CHAIRMAN HILL: How do we feel about  
19 that, okay?

20 MR. ARMSTRONG: Yes. Uh-huh.

21 CHAIRMAN HILL: All right. Thank  
22 you.

23 MS. THAPA: Probably September would  
24 be better.

25 CHAIRMAN HILL: Do you think so?

1 MS. THAPA: I mean, at least for me  
2 because October we have to -- you know, the budget  
3 has to be done.

4 CHAIRMAN HILL: Okay. Well,  
5 whichever you think. September then, not October.

6 MR. ARMSTRONG: That's fine,  
7 September.

8 CHAIRMAN HILL: Okay. So we'll ask  
9 Mr. Rutala to speak to the whole board in September.

10 H2M can speak just to engineering.  
11 They don't need to speak to the whole board.  
12 There's too many people. Okay. Great.

13 So here we are. The last item is  
14 always to pay the bills. These are our monthly  
15 bills for the MUA. It's resolution 12 a.

16 Could you read the resolution, Ms.  
17 Johnson, please?

18 MS. JOHNSON: Whereas the MUA has  
19 indebtedness to the following companies for services  
20 rendered in the amount of \$900,281.63.

21 CHAIRMAN HILL: Exactly. Okay. I'll  
22 look for a motion to accept the bills?

23 MR. DEDAR: Motion.

24 CHAIRMAN HILL: Thank you.

25 A second?

1 MR. ECCLES: Second.

2 MR. KAUSAR: Second.

3 CHAIRMAN HILL: Roll call.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Mr. Dedar?

7 MR. DEDAR: Yes.

8 MS. JOHNSON: Mr. Eccles?

9 MR. ECCLES: Yes.

10 MS. JOHNSON: Ms. Davies?

11 MS. DAVIES: Yes.

12 MS. JOHNSON: And Mr. Kausar?

13 MR. KAUSAR: Yes.

14 CHAIRMAN HILL: And now we're looking  
15 to entertain a motion to go into executive session.

16 I know Mr. Riley's on the phone -- on  
17 the line, too. He'll probably be part of executive  
18 session under labor negotiations. We have a  
19 personnel issue, and we'll go from there.

20 So can I have a motion --

21 MR. ARMSTRONG: There's one more.

22 CHAIRMAN HILL: I'm sorry?

23 MR. ARMSTRONG: One more, shared  
24 services.

25 CHAIRMAN HILL: And shared services,

1 too. Correct. So labor, shared services, and a  
2 personnel issue. Correct?

3 MR. ARMSTRONG: Yes.

4 CHAIRMAN HILL: All right. Very  
5 good.

6 Can I have a motion to move?

7 MR. DEDAR: Motion.

8 CHAIRMAN HILL: Second?

9 MR. ECCLES: I'll second.

10 CHAIRMAN HILL: And a vote.

11 Roll call.

12 MS. JOHNSON: Mr. -- Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: Mr. Eccles?

17 MR. ECCLES: Yes.

18 MS. JOHNSON: Ms. Davies?

19 MS. DAVIES: Yes.

20 MS. JOHNSON: Mr. Kausar?

21 MR. KAUSAR: Yes.

22 CHAIRMAN HILL: Okay. So we're going  
23 to go out. Watch your buttons. Ms. Johnson is  
24 going to try to put us into a breakout room. We'll  
25 come back for closed session.

1 Thank you, Anita.

2 MS. THAPA: Okay. Thank you.

3 MR. ARMSTRONG: Oh. We need -- we  
4 need Anita first in the shared services. After  
5 that --

6 CHAIRMAN HILL: Yeah. Let's do that  
7 first. Then she can leave.

8 Okay. Very good. Thank you.

9 MS. JOHNSON: Okay.

10 - - -

11 (Whereupon, the closed session was  
12 excerpted.)

13 - - -

14 CHAIRMAN HILL: Okay. So we're going  
15 to be leaving -- we just left executive session. So  
16 we're going to be moving into open session again.

17 Could I have a motion?

18 MR. DEDAR: Motion.

19 CHAIRMAN HILL: Thank you.

20 Second?

21 MR. ECCLES: I'll second.

22 CHAIRMAN HILL: Thank you.

23 Roll call, please, to move.

24 MS. JOHNSON: Mr. Hill?

25 CHAIRMAN HILL: Yes.

1 MS. JOHNSON: Mr. Dedar?

2 MR. DEDAR: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: Ms. Davies?

6 MS. DAVIES: Yes.

7 MS. JOHNSON: And Mr. Kausar?

8 MR. KAUSAR: Yes.

9 CHAIRMAN HILL: Thank you.

10 In executive session, we talked about  
11 labor negotiations. We'll continue to work on that  
12 and get a report next month.

13 We also discussed service agreements  
14 with the city. We're going to try to clarify some  
15 of those things, and we might be having a quick  
16 emergency meeting to move forward on that in the  
17 next two to three weeks. It depends on  
18 clarifications from our board attorney.

19 And we also discussed one personnel  
20 matter, and we're going to now entertain approval  
21 for Mr. Armstrong to offer a position to a candidate  
22 who was interviewed for the deputy executive  
23 director of administration so he can make an  
24 outreach to that candidate to see if they're still  
25 willing to work for us, as well as approval to let

1 him approach a candidate for the assistant to  
2 personnel director for the future. And we'll move  
3 on that.

4 MR. ARMSTRONG: As discussed in  
5 executive session.

6 CHAIRMAN HILL: As discussed in  
7 executive session, right.

8 And I thank all of the people for  
9 their input on both of those positions.

10 So --

11 MR. WARD: And, Gary, one other  
12 thing, the auction.

13 MR. ARMSTRONG: Oh, before you do,  
14 Bruce, we need a motion on that, before you move.

15 CHAIRMAN HILL: Yeah. Let's -- let's  
16 clear that up first.

17 So let's do the personnel thing, and  
18 then we'll go back.

19 MR. WARD: Okay.

20 CHAIRMAN HILL: Okay. So we're going  
21 to move on the resolution for the deputy executive  
22 director and also for an assistant personnel --  
23 personnel for negotiation -- not negotiations -- for  
24 outreach and information.

25 MR. ARMSTRONG: I would do them



1 separate only because --

2 CHAIRMAN HILL: You want to do them  
3 separate? Okay.

4 MR. ARMSTRONG: Yeah. The money is,  
5 you know --

6 CHAIRMAN HILL: All right. So we'll  
7 go back and we'll give approval to Mr. Armstrong to  
8 make an offer for the deputy executive director of  
9 administration for the ACMUA.

10 Do I have a motion?

11 MR. DEDAR: Motion.

12 CHAIRMAN HILL: And a second?

13 MR. ECCLES: I'll second.

14 CHAIRMAN HILL: Okay.

15 Roll call, please.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Yes.

22 MS. JOHNSON: Ms. Davies?

23 MS. DAVIES: Yes.

24 MS. JOHNSON: And Mr. Kausar?

25 MR. KAUSAR: Yes.

1 CHAIRMAN HILL: Thank you.

2 And we're also going to give approval  
3 to Mr. Armstrong to outreach for the assistant to  
4 personnel director position to be negotiated and  
5 discussed for the upcoming -- in the upcoming months  
6 due to -- due to budget constraints.

7 MR. ARMSTRONG: And you know what?  
8 Just on second thought, because that's not a  
9 management position, that may not be necessary.

10 CHAIRMAN HILL: We might not even  
11 have to do that.

12 MR. ARMSTRONG: Right. That's a  
13 non-management position.

14 CHAIRMAN HILL: Okay. So --

15 MR. ARMSTRONG: So it might be in my  
16 prerogative.

17 CHAIRMAN HILL: Okay. So that's the  
18 only official resolution, the only official action  
19 we're going to take in open session.

20 However, to follow up with our review  
21 of closed session, we also discussed with our board  
22 attorney the city's request for -- what do we call  
23 them?

24 MR. WARD: Exemptions.

25 CHAIRMAN HILL: -- exemptions for

1 public foreclosure properties in the city, and we'll  
2 get back to -- we might be -- we're going to get  
3 some advice, some clarification, and then come back  
4 on that.

5 MR. WARD: Yes.

6 CHAIRMAN HILL: Correct. We don't  
7 have to vote on that. Just for the record, though.

8 MR. WARD: Uh-huh.

9 CHAIRMAN HILL: Any other business?  
10 Okay. At this time, I'll entertain a  
11 motion to adjourn.

12 MR. DEDAR: Motion.

13 CHAIRMAN HILL: Second?

14 MR. ECCLES: I'll second.

15 CHAIRMAN HILL: Okay.

16 And roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES: 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, all. Have  
3 a great summer.

4 MR. ARMSTRONG: Take care, everybody.

5 MR. DEDAR: Thank you. Take care,  
6 everybody.

7 MR. ECCLES: Thank you. Everybody  
8 stay well.

9 MS. JOHNSON: Stay well.

10 MR. KAUSAR: Thank you.

11 - - -

12 (Whereupon, the regular monthly  
13 meeting concluded at approximately 12:15 p.m.)

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CERTIFICATE

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I, WENDY L. WALINSKI, a Notary Public and Certified Shorthand Reporter of the State of New Jersey, do hereby certify that the foregoing is a verbatim transcript of the proceedings as taken stenographically by and before me at the time, place and on the date hereinbefore set forth, to the best of my ability.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

*Wendy L. Walinski*

-----  
WENDY L. WALINSKI, CCR  
Notary Number: 2203614  
Notary Expiration: 8/3/27  
CCR Number: XI02025  
Dated: August 22, 2022

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