

ATLANTIC CITY  
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

OPEN SESSION

November 18, 2022  
COMMENCING AT 10:01 a.m.  
VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman  
MOHAMMED DEDAR, Vice Chairman/Deputy  
GLENN BANFIELD, Treasurer  
MICHAEL ARMSTRONG, Executive Director  
INDIA STILL, Deputy Executive Director  
BRUCE WARD, Solicitor  
CLAUDE SMITH, Deputy Executive Director of  
Engineering  
JOHN ECCLES, JR.  
NYNELL LANGFORD  
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

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Let us do the call to  
2 order and the opening statement.

3 Adequate notice of this meeting has  
4 been provided as required by law by mailing to The  
5 Press a list of the regularly scheduled meeting,  
6 November 18th, 2022, at 401 North Virginia Avenue,  
7 Conference Room, Atlantic City, New Jersey. A copy  
8 of said notice was sent to the City Clerk to be  
9 posted. All of the aforesaid complies with Chapter  
10 231 of the Laws of 1975 known as the Open Public  
11 Meetings Law.

12 Okay. So we're going to do a roll  
13 call first.

14 MS. JOHNSON: Yes.

15 Mr. Hill?

16 CHAIRMAN HILL: Yes, present.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Present.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Here.

23 MS. JOHNSON: Mr. Eccles is absent.

24 Ms. Davies?

25 MS. DAVIES: Here.

1 MS. JOHNSON: And Mr. Kausar?

2 MR. KAUSAR: Yes.

3 CHAIRMAN HILL: Good morning. Let's  
4 do a flag salute, please.

5 Mr. Dedar, could you lead us, please?

6 (The Pledge of Allegiance is  
7 recited.)

8 CHAIRMAN HILL: Thank you. I'm going  
9 to ask our board secretary if there was any public  
10 participation via email or by telephone at this  
11 point?

12 MS. JOHNSON: No, there wasn't.

13 CHAIRMAN HILL: Okay. There is none.

14 So we'll move on to number 5 on our  
15 agenda, the open session meetings (sic) from our  
16 last meeting, which was October 9th (sic).

17 Could you just read the short  
18 resolution for that, please?

19 MS. JOHNSON: Yes. Whereas, the  
20 ACMUA held their board meeting on October 19th  
21 commencing at 10.

22 Now therefore be it resolved, it is  
23 on the 18th day of November '22 that the board of  
24 directors of the MUA approves the transcript of the  
25 open session meeting minutes for the meeting held on

1 October 19th, 2022.

2 CHAIRMAN HILL: Thank you.

3 Any comments, additions, changes?

4 Hearing none, I'll entertain a --

5 I'll entertain a motion to accept.

6 Thank you.

7 And a second?

8 MR. DEDAR: Second.

9 - - -

10 (Whereupon, a discussion off the  
11 record occurred.)

12 - - -

13 CHAIRMAN HILL: Who made the motion  
14 to accept?

15 We had a second I know.

16 MR. DEDAR: Second.

17 MR. CHAIRMAN: Okay. Who made the  
18 motion, though, first?

19 MR. DEDAR: We could not find --

20 Okay. Motion. I did the motion.

21 CHAIRMAN HILL: All right. Thank  
22 you, sir.

23 All right. So we have a first and a  
24 second.

25 All those in favor, say "aye." Aye.

1 Any abstentions or refusals? Okay.

2 Move on to b, closed session meetings  
3 (sic). By this time, we all should have been able  
4 to read the closed session again at the MUA offices.

5 We'll read the resolution, please.

6 MS. JOHNSON: Okay. Are we rereading  
7 it or --

8 CHAIRMAN HILL: No. Just -- this is  
9 for the closed session. This will be resolution  
10 5 b.

11 MS. JOHNSON: Right. But we didn't  
12 take a vote on the open session.

13 CHAIRMAN HILL: Okay. We can -- I  
14 thought we did it by -- unanimously, but that's  
15 fine.

16 Let's take a vote on that one,  
17 please. Go ahead.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MS. JOHNSON: Mr. Dedar?

21 MR. DEDAR: Yes.

22 MS. JOHNSON: Mr. Banfield?

23 MR. BANFIELD: Abstained.

24 MS. JOHNSON: Okay. Ms. Langford?

25 MS. LANGFORD: Yes.

1 MS. JOHNSON: Ms. Davies?

2 MS. DAVIES: Yes.

3 MS. JOHNSON: Okay.

4 CHAIRMAN HILL: Okay. Now, we'll  
5 read the resolution for closed session, which is  
6 5 b.

7 MS. JOHNSON: Yes. Whereas, the  
8 Atlantic City MUA held their regularly scheduled  
9 board meeting on October 19th.

10 Now therefore be it resolved, on the  
11 18th day of November '22 that the board of directors  
12 of the MUA hereby approves the transcript for the  
13 closed session meeting for the meeting held on  
14 October 19th, 2022.

15 CHAIRMAN HILL: Correct. Okay. And  
16 we won't have any comments there because that was  
17 closed session minutes.

18 So I'll entertain a motion to accept.

19 MR. DEDAR: Motion.

20 CHAIRMAN HILL: Thank you.

21 And a second?

22 MR. KAUSAR: Second.

23 CHAIRMAN HILL: Thank you.

24 We'll do roll call.

25 MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Abstained.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: Ms. Davies?

9 MS. DAVIS: Yes.

10 MS. JOHNSON: Okay.

11 CHAIRMAN HILL: Thank you so much.

12 Mr. Ward, are we on? I'm -- a lot of  
13 my comments will come throughout the meeting. I  
14 don't have any specifically. As we get into some of  
15 the resolution, I'll make some comments. So we'll  
16 move on to 7.

17 Mr. Ward, I know you've been working  
18 hard on -- we've been doing the qualified purchase  
19 agent and the information, working with the City of  
20 Atlantic City and us. We had some issues. I know  
21 you've been working on that.

22 Would you like -- before we start, is  
23 there anything you want to say, or do you want to  
24 wait until the resolutions are read?

25 MR. WARD: Number 7 a, we want to

1 move that into closed session.

2 CHAIRMAN HILL: 7 a? Both of them?

3 MR. WARD: Yes, 7 a (1) and (2).

4 CHAIRMAN HILL: Okay. (1) and (2).

5 Okay. Closed. Okay. So we're going to move them  
6 from public to closed, and we'll discuss. There's  
7 quite a lengthy work there anyway.

8 Okay. Moving on to 8. We did have a  
9 committee meeting, an engineering -- I'm sorry -- an  
10 engineering committee meeting this month. A very  
11 detailed report was given by Mr. Smith. A lot of  
12 the items that we discussed at that meeting or we --  
13 and we've discussed prior at our board meeting was  
14 what's happening at the MUA and the city or at the  
15 plant we are going to be addressing throughout this  
16 meeting at the end with resolutions. A lot of them  
17 now are kind of getting finalized.

18 So we had a very good meeting. It  
19 was a little bit long, but we got a lot done, and we  
20 have more to do.

21 Mr. Smith, would you like to make any  
22 other comments on that?

23 MR. ARMSTRONG: We can't hear you,  
24 Claude.

25 MR. SMITH: Yeah. I'm taking --



1 putting myself on now.

2 MR. ARMSTRONG: Okay.

3 MR. SMITH: Yeah. I'm not sure if  
4 everyone has actually read the report, but like you  
5 said, it's actually concise in regards to covering a  
6 lot of the items that we've been working on.

7 One of the items that I definitely  
8 want to bring forth to light is the fact that we're  
9 going to be doing a new water main, which is also on  
10 the agenda, as well, too. You will see one  
11 particular comment, which -- not comment, but one  
12 particular line item, which is in the executive  
13 director report. Actually, it's on the deputy  
14 executive director engineering report, which is  
15 SCADA system, which is one of the items that we  
16 actually did discuss.

17 That item is intricate and pretty --  
18 pretty important to the authority based on our plant  
19 operation. There are some things that are being  
20 currently looked at in regards to how we can  
21 actually resolve this particular issue or to upgrade  
22 our -- our SCADA system over at the plant.

23 We are -- plan on having a meeting  
24 sometime soon with -- with the existent integrator  
25 just to see pretty much where we are and where we

1 can actually go forward in doing some of this  
2 particular work.

3 One particular suggestion was  
4 actually made at the -- the engineering meeting,  
5 and -- and I know Bruce is probably looking into  
6 that and will be looking further into that, but as  
7 we go along and we have more or additional  
8 information in regards to that, we'll definitely be  
9 sharing that with the board, as well, too.

10 CHAIRMAN HILL: Exactly. And I made  
11 a point in engineering, when we get to some of the  
12 big -- big items, to close -- closer to moving on  
13 them, we'll get -- we'll get some updates from those  
14 experts or the consultants that we're working with  
15 to the full board.

16 There's quite a lot of work going on,  
17 with security, as Mr. Smith said with the SCADA  
18 system. That will be very helpful for operations so  
19 -- hopefully.

20 So we'll move on from there. A lot  
21 of the things, as I said, we are going to be  
22 addressing through resolutions this morning that we  
23 handled at engineering.

24 Mr. Armstrong, would you like to add  
25 anything to that report? I mean, I know you're

1 next, but...

2 MR. ARMSTRONG: No. I'm -- I'm fine.

3 CHAIRMAN HILL: Okay. I think we're  
4 in pretty good shape. Very good.

5 Okay. Personnel committee. I know I  
6 signed one or two waivers for the state. Personnel  
7 committee, Mr. Dedar, or Mr. Armstrong, would you  
8 like to comment?

9 MR. DEDAR: Yes. I think that Mr.  
10 Mike, he can explain better.

11 CHAIRMAN HILL: Okay.

12 MR. ARMSTRONG: Okay. Yeah. Nothing  
13 changed other than the fact that we're moving along  
14 with hiring employees. We did have some  
15 resignations that -- that took place. I'll mention  
16 some in executive session.

17 But we're moving pretty quickly, and  
18 the state is moving just as fast with signing off on  
19 the waivers so that we can get new employees in  
20 to -- in addition to the ones that we were  
21 replacing, we're hiring additional laborers, as  
22 well.

23 CHAIRMAN HILL: It's nice to see us  
24 moving quickly on all of this because we know it's  
25 been an issue.

1 MR. ARMSTRONG: I mean -- and quick  
2 is a relative term --

3 CHAIRMAN HILL: Yeah.

4 MR. ARMSTRONG: -- given that, you  
5 know, the state has to go through their process. We  
6 have lost a couple of applicants having to go  
7 through our process. So we're trying to get the  
8 state to move a lot quicker and even our own process  
9 to go a lot quicker so that we don't lose potential  
10 candidates in the future.

11 CHAIRMAN HILL: Right.

12 MR. ARMSTRONG: Okay?

13 CHAIRMAN HILL: Okay. We'll move on  
14 then to the executive director Mr. Armstrong's  
15 report.

16 As mentioned, some personnel matters  
17 we'll talk about in executive session. Do you want  
18 to move on to number 2, Michael?

19 MR. ARMSTRONG: Yes. With respect to  
20 the proclamations, I'll have Stella read the  
21 proclamations.

22 CHAIRMAN HILL: Yes.

23 MR. ARMSTRONG: And if the board so  
24 wishes, then you can -- somebody can make a motion  
25 to approve the proclamations.

1                   CHAIRMAN HILL: Right. We -- board  
2 members, we've lost some people recently that have a  
3 long history at the MUA, so we thought -- I spoke to  
4 Mr. Armstrong -- that we should move forward on  
5 honoring their service to the MUA and to the  
6 community.

7                   Ms. Johnson, could you read the  
8 proclamation? It's not a resolution really. I  
9 don't think it is. No.

10                  MR. ARMSTRONG: No.

11                  CHAIRMAN HILL: But we should still  
12 move on it. Okay.

13                  Ms. Johnson, please. And you're on  
14 mute.

15                  MR. DEDAR: Mr. Chairman, is --  
16 9 a (1) we're going to do in closed session?

17                  CHAIRMAN HILL: Yes. Correct. Yes.  
18 Correct.

19                  MR. DEDAR: Okay.

20                  MS. JOHNSON: Whereas, Andrew Weber,  
21 Esquire was hired by the Atlantic City Municipal  
22 Utilities Authority in February of 2014 for legal  
23 services as labor counsel;

24                  And whereas, Andrew Weber, Esquire  
25 graduated from Fairleigh Dickinson University and

1 Capital University Law School and was admitted to  
2 the bar in New Jersey in 1973;

3 And whereas, Andrew Weber, Esquire  
4 was appointed as chief counsel to former New Jersey  
5 Governor Jim Florio;

6 And whereas, Andrew Weber, Esquire  
7 was the executive director of Willingboro Municipal  
8 Utilities Authority.

9 Whereas, Andrew Weber, Esquire was a  
10 former member of the New Jersey Supreme Court Ethics  
11 Committee;

12 And whereas, in 1992, Andrew Weber,  
13 Esquire was appointed chairman of the Casino  
14 Reinvestment Development Authority;

15 And whereas, Andrew Weber was special  
16 counsel to the City of Atlantic City;

17 And whereas, Andrew Weber was on the  
18 board of trustees of Richard Stockton College of New  
19 Jersey;

20 And whereas, Andrew Weber, Esquire  
21 served more than 30 years of legal experience in  
22 local, state, and federal government;

23 And whereas, Andrew Weber, Esquire  
24 passed away on Saturday, October 22nd, 2022 and will  
25 be sadly missed.

1                   Now therefore be it resolved, by the  
2 board of directors of the Atlantic City Municipal  
3 Utilities Authority that Andrew Weber, Esquire is  
4 hereby recognized for his great achievements with  
5 the Atlantic City Municipal Utilities Authority, for  
6 his accomplishments, and his high level of  
7 achievements during his many years of dedicated  
8 service.

9                   Be it resolved that the family of  
10 Andrew Weber, Esquire will be given a copy of this  
11 proclamation resolution, as well as the original  
12 being placed in the Atlantic City Municipal  
13 Utilities Authority's records, adopted this 18th day  
14 of November 2022.

15                   MR. ARMSTRONG: You're on mute, Gary.

16                   CHAIRMAN HILL: You know, Andy was a  
17 very honest, good, hardworking man, and he worked so  
18 many years with many of us, I know Ms. Langford and  
19 myself, and -- and he really -- he cared about the  
20 people and what he was doing, his work, and the MUA.  
21 And we got a lot of good advice, and we knew that he  
22 was having some issues. That's why we made the  
23 little change last year, but Andy will be quite  
24 missed.

25                   Would anybody else like to make a

1 comment before we move on?

2 MR. ARMSTRONG: I've been knowing  
3 Andy for a long time in his capacity as executive  
4 director of the MUA. I was the solicitor and then  
5 board secretary for a while. And, you know, having  
6 gone to his services, appearing on behalf of the  
7 MUA, there was just an unbelievable outpouring of  
8 support for his family and recognition for Andy and  
9 the service and his commitment and just his general  
10 overall personality. He was just such a personable  
11 guy --

12 CHAIRMAN HILL: Yeah.

13 MR. ARMSTRONG: -- you know, and I  
14 think that's -- by the turnout you can see how  
15 people really felt about him. And, you know, he was  
16 just a great person overall.

17 CHAIRMAN HILL: Yep. Very much so.  
18 Okay. Everybody else?

19 MR. WARD: I have -- yeah. I have  
20 also had a long history of working with Mr. Weber,  
21 and I am continuing to support his caseload, which,  
22 as you would imagine, he was very, very busy, and  
23 I'm working with his wife to clear out his caseload,  
24 send -- send files to the appropriate place, and  
25 assist her with her probate matters.



1                   CHAIRMAN HILL: Okay. Hearing no  
2 other comments, we'll move to accept or adopt the  
3 proclamation officially.

4                   I'll move that.

5                   MR. BANFIELD: I'll second.

6                   CHAIRMAN HILL: Thank you, sir.

7                   Roll call, please.

8                   MS. JOHNSON: Mr. Hill?

9                   CHAIRMAN HILL: Yes.

10                  MS. JOHNSON: Mr. Dedar?

11                  MR. DEDAR: Yes.

12                  MS. JOHNSON: Mr. Banfield?

13                  MR. BANFIELD: Yes.

14                  MS. JOHNSON: Ms. Langford?

15                  MS. LANGFORD: Yes.

16                  MS. JOHNSON: And Ms. Davies?

17                  MS. DAVIES: Yes.

18                  CHAIRMAN HILL: Thank you. We also  
19 lost a member of the executive team, who worked  
20 very -- many, many years, Mr. Bill McLees. Some of  
21 you might have known him. I know Ms. Langford does  
22 and Mr. Ward does.

23                                So we'll read that proclamation,  
24 please, Ms. Johnson.

25                   MS. JOHNSON: Whereas, William P.

1 McLees, an Atlantic City native born, soon after  
2 graduation from college in 1960 was hired as a  
3 senior clerk for the water department of the City of  
4 Atlantic City;

5                   And whereas, in July of 1964, William  
6 P. McLees received the highest license issued by the  
7 State of New Jersey to operate a water treatment  
8 plant, T4;

9                   And whereas, in 1965, William P.  
10 McLees was promoted to supervisor of the water  
11 treatment plant for the water department of the City  
12 of Atlantic City where he supervised the overall  
13 operation of the water treatment plant and the  
14 chemical and bacteriological analysis laboratory;

15                   And whereas, William P. McLees  
16 progressed further in his career by becoming the  
17 superintendent of the water department of the City  
18 of Atlantic City in 1968;

19                   And whereas, William P. McLees was  
20 also a part-time licensed operator in charge of the  
21 water treatment plant and distribution system from  
22 1969 to 1974 for Atlantic County Medical  
23 Institution;

24                   And whereas, William P. McLees served  
25 as deputy chief and president of the Atlantic City

1 Auxiliary Police Unit from 1969 to 1982;

2 And whereas, William P. McLees served  
3 on the New Jersey Section of the American Water  
4 Works Association from 1973 to 1979 and was  
5 appointed chairman in 1978;

6 And whereas, William P. McLees from  
7 1980 to 1982 was the water and sewer licensed board  
8 of examiners;

9 And whereas, William P. McLees in  
10 1984 was one of the first managers to be transferred  
11 from the City of Atlantic City Water Department to  
12 the newly formed Atlantic City Municipal Utilities  
13 Authority as deputy executive director where his  
14 responsibilities as operations general manager  
15 included all water supply issues for the City of  
16 Atlantic City and other surrounding areas;

17 And whereas, William P. McLees during  
18 his tenure was successful in obtaining federal  
19 grants for plant improvements totaling over \$5.27  
20 million;

21 Whereas, William P. McLees served in  
22 many capacities of the water and sewer industries as  
23 a dedicated member of his community volunteering  
24 thousands of hours, such as American Public Works  
25 Association, South Jersey Association of Water

1 Superintendents, New Jersey Water Supply Public  
2 Advisory Committee of DEP, the Water Pollution  
3 Control Federation, and New Jersey Statewide Water  
4 Supply Master Plan Advisory Committee;

5                   And whereas, William P. McLees for  
6 his outstanding contributions to the water supply  
7 industry, the New Jersey Section of the American  
8 Water Works Association awarded him the George  
9 Warren Fuller award, the highest honor of the  
10 American Water Works Association;

11                   And whereas, William P. McLees passed  
12 away on Saturday, October 24th, 2022 and will be  
13 sadly missed.

14                   Now therefore be it resolved, by the  
15 board of directors of the Atlantic City Municipal  
16 Utilities Authority that William P. McLees is hereby  
17 recognized for his great achievements with the  
18 Atlantic City Municipal Utilities Authority and the  
19 water and sewer industry, for his accomplishments,  
20 and his high levels of achievements during his many  
21 years of dedicated service.

22                   Be it resolved that the family of  
23 William P. McLees be given a copy of this  
24 proclamation resolution, as well as the original  
25 being placed in the archives of the Atlantic City

1 Municipal Utilities Authority's records.

2 CHAIRMAN HILL: Thank you. That was  
3 a mouthful.

4 MS. JOHNSON: Yes.

5 CHAIRMAN HILL: And thank you for all  
6 your hard work.

7 Again, comments? I knew Mr. McLees.  
8 He had just retired when I was appointed to the  
9 board many years ago. And one thing I can say about  
10 Bill, he was a no nonsense person.

11 Maybe you remember that, Stella. I  
12 mean, he didn't --

13 MS. JOHNSON: Yes.

14 CHAIRMAN HILL: -- want to deal with  
15 anything, but what he had to do.

16 MS. JOHNSON: Yes.

17 CHAIRMAN HILL: And a good guy in the  
18 community, and he worked very, very -- again, he  
19 cared so deeply for the MUA, and he will be missed.  
20 I did know his wife and part of his family, as well,  
21 so good people, and we will miss him.

22 Anybody else a comment?

23 Okay. Hearing none, we'll entertain  
24 a motion to adopt the resolution for the  
25 proclamation for Mr. McLees.

1                   Could I have a motion?

2                   MR. DEDAR:    Motion.

3                   CHAIRMAN HILL:  Thank you.

4                   And a second?

5                   MS. LANGFORD:  Second.

6                   CHAIRMAN HILL:  Thank you.

7                   Roll call, please.

8                   MS. JOHNSON:  Mr. Hill?

9                   CHAIRMAN HILL:  Yes.

10                  MS. JOHNSON:  Mr. Dedar?

11                  MR. DEDAR:    Yes.

12                  MS. JOHNSON:  Mr. Banfield?

13                  Okay.  Where is --

14                  CHAIRMAN HILL:  We lost him.

15                  MS. JOHNSON:  Is he?  We lost him?

16                  Okay.

17                  MR. BANFIELD:  Yes.

18                  CHAIRMAN HILL:  There he is.

19                  MS. JOHNSON:  There he is.

20                  Okay.  Ms. Langford?

21                  MS. LANGFORD:  Yes.

22                  MS. JOHNSON:  Ms. Davies?

23                  MS. DAVIES:    Yes.

24                  CHAIRMAN HILL:  Thank you.

25                  Okay.  That takes care of our

1   proclamations.  Hopefully we won't do that again  
2   soon.  Yeah.

3                   We'll be moving on to our deputy  
4   executive director's report and -- of engineering  
5   and see where we go from there.  So that would be  
6   9 b.

7                   Statement?  Okay.  Again, we'll be --  
8                   MR. SMITH:  As -- yeah.  As stated  
9   prior in regards to the report --

10                  CHAIRMAN HILL:  Right.  It's going to  
11   come out.  Go ahead.

12                  MR. SMITH:  Yeah.  The report's  
13   already there.  Individuals are welcome to -- to  
14   read the report.  If they have any particular  
15   questions on it, they can actually forward it to me,  
16   or if they have it now, they can actually ask some  
17   questions based on the report.

18                  The operative of this report is  
19   basically just a summary of chemicals that have been  
20   used over the past month at the treatment plant in  
21   regards to productivity and treatment process.

22                  SCADA system, as I just mentioned, as  
23   well, too, we do have some work that we have to get  
24   done with the SCADA system.  It is not necessarily  
25   a -- an overnight modification or -- or upgrade of

1 the system, but at the same time, we're looking at  
2 ways that we can actually make this particular  
3 accomplishment based on the ladder logics that's  
4 actually been used to write the -- all the functions  
5 or the functionality of the operation over at the  
6 treatment plant.

7                   They are somewhat proprietary and at  
8 the same time probably hard to interpret by other  
9 individuals, as well, too, based on the type of  
10 SCADA system that's actually been written, but as  
11 mentioned before, we are going to be trying to have  
12 a meeting with the integrator and see pretty much  
13 what we can actually work out and what direction we  
14 can actually go in in regards to upgrading the SCADA  
15 system itself.

16                   CHAIRMAN HILL: Okay. Thank you.

17                   MR. SMITH: And modifying it.

18                   CHAIRMAN HILL: Thank you. We're  
19 going to move into old business accepting some bids.  
20 I'm very happy to see number 1 on the agenda. We've  
21 been working on this for a while this -- for safety  
22 reasons and so forth, the warehouse ceiling  
23 building.

24                   So we'll read the resolution, please,  
25 for 10 a (1).



1 MS. JOHNSON: Yes. Whereas, N.J.S.A.  
2 40A:11-11 (5) authorizes contracting units to  
3 establish a cooperative pricing system and to enter  
4 into cooperative pricing agreements for its  
5 administration;

6 Whereas, the North Jersey Water --  
7 Wastewater Cooperative Pricing System has offered  
8 volunteering -- voluntarily -- voluntary  
9 participation in a cooperative pricing system for  
10 the purchase of goods and services;

11 Whereas, on Friday, November the  
12 18th, 2022, the governing body of the Atlantic City  
13 MUA is -- has considered participation in a  
14 cooperative pricing system for the provisions and  
15 performance of goods and services through the period  
16 ending November 24th, 2024 and each renewal  
17 thereafter of the system;

18 Whereas, on Wednesday, November 18th,  
19 this resolution shall take effect immediately upon  
20 passing by the board of directors.

21 CHAIRMAN HILL: And it would be  
22 Friday, the 18th, of course.

23 MS. JOHNSON: Yes. Thank you.

24 MR. ARMSTRONG: Just for  
25 clarification, which resolution was just read?

1 CHAIRMAN HILL: Exactly. I was going  
2 to ask that next because --

3 MR. ARMSTRONG: Because I think she  
4 read what was supposed to be --

5 MR. SMITH: 9 c (1).

6 MR. ARMSTRONG: Yeah. That's where  
7 we were.

8 MR. SMITH: She was supposed to read  
9 9 c (1).

10 MS. JOHNSON: Okay. What are we  
11 supposed to --

12 MR. ARMSTRONG: But I believe Mr.  
13 Chairman read -- said 10. He skipped over.

14 CHAIRMAN HILL: That's okay.

15 MR. ARMSTRONG: Yeah.

16 CHAIRMAN HILL: It was me. It was --  
17 that was my mistake. Yeah.

18 MR. ARMSTRONG: Okay. All right.

19 CHAIRMAN HILL: So it's -- yeah. We  
20 can just move forward on that one. No problem.

21 MR. ARMSTRONG: Okay.

22 CHAIRMAN HILL: And -- yeah. So  
23 we -- go ahead.

24 MR. ARMSTRONG: I think India may  
25 want to have some comment with respect to that one.

1 CHAIRMAN HILL: Oh, that's great.

2 Ms. Still, would you like to comment?

3 MR. ARMSTRONG: As this falls under

4 her --

5 CHAIRMAN HILL: Yeah, it does. Yeah.

6 Right.

7 Ms. Still, would you like to comment

8 on that before we move?

9 MS. STILL: Yes. Good morning,

10 everyone. That -- it's pretty straightforward.

11 It's a cooperative pricing agreement that actually

12 was requested by Mr. Smith. There's, I think, a

13 vendor that he would like to use on -- that's part

14 of that arrangement.

15 CHAIRMAN HILL: Right. Anybody have

16 a question on that?

17 Okay. Hearing none, we'll entertain

18 a motion to accept 9 c.

19 MR. DEDAR: Motion.

20 CHAIRMAN HILL: Thank you.

21 And a second?

22 MS. DAVIES: Second.

23 CHAIRMAN HILL: Thank you.

24 And a roll call.

25 MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: Ms. Davies?

9 MS. DAVIES: Yes.

10 CHAIRMAN HILL: Okay. Very good.

11 Thank you. And that will take effect today.

12 So I believe now we're ready for

13 10 a?

14 MR. ARMSTRONG: No. We still have

15 9 c, 9 c (2).

16 CHAIRMAN HILL: Oh, (2)? Okay. I

17 don't have that for some reason. I must have --

18 MS. STILL: Did you want your --

19 CHAIRMAN HILL: I didn't see it.

20 Go ahead, India. What?

21 MS. STILL: Did you want the update

22 on the health insurance?

23 MR. ARMSTRONG: Yeah. That's --

24 CHAIRMAN HILL: Oh, yeah. Is that on

25 yours? See, I don't -- I don't have that on 9.

1 MR. DEDAR: Notice 9 c (1) and (2).

2 CHAIRMAN HILL: All right.

3 MS. JOHNSON: There's no resolution  
4 for 9 c (2). And, Mr. Hill, that was the email that  
5 was sent yesterday that had all the completed  
6 resolutions.

7 CHAIRMAN HILL: Okay. All right.  
8 So, India, do you want to give us the review first?  
9 I know you've been doing -- and I appreciate you --  
10 I asked you personally to look into that a little  
11 bit.

12 Let's -- yeah. Let's get a report on  
13 that, an update.

14 MS. STILL: Okay. Sure. And if you  
15 bear with me because I'm going to be reading through  
16 some notes that I had taken.

17 CHAIRMAN HILL: Sure.

18 MS. STILL: On Friday, November 4th,  
19 Debbie Dansby and Anita and myself met with Fairview  
20 Insurance, Mr. Ryan Graham, and he said that -- I  
21 think they're currently working with 20 to 30 public  
22 entities, but not each one is a candidate to come  
23 out of the state system.

24 So what they need to do is get our  
25 data and then determine whether we are a candidate

1 to even come out of the system. Unfortunately, I  
2 don't know what -- what's the basis, you know, of  
3 their -- of their review is, whether we're able to  
4 come out or not, so we'll -- once he has that data,  
5 he'll let us know.

6 But he said that -- he gave us a  
7 form, and he said it pretty -- the state won't give  
8 us the information for 60 days once they receive the  
9 form, and then after that, it's about a five to  
10 six-month process to figure out whether -- what our  
11 options are. He did say that the City of Newark and  
12 the City of Trenton are definitely pulling out. The  
13 City of Livingston is not a candidate to come out.

14 So, you know, Newark and Trenton are  
15 going to impact the -- the system because they're --  
16 they have a --

17 CHAIRMAN HILL: Yeah. Sure.

18 MS. STILL: They're large cities.

19 MR. ARMSTRONG: India, if you -- if  
20 you could, could you give some of the board members  
21 some background as to why we're even considering  
22 this because of the rate hike?

23 MS. STILL: Right. It's -- I think  
24 it's 24 percent the premium is going up. And so  
25 it's -- the -- the state worked out an agreement

1 with state agencies and -- you know, where -- where  
2 they're not going to experience this premium hike.  
3 However, local governments are getting the 24  
4 percent hike.

5                   And there's a -- these's just a lot  
6 of fallout from this right now. The -- we do have a  
7 couple of options. One is that Mr. Graham is  
8 already speaking with the City of Atlantic City, the  
9 mayor, about an interlocal agreement, and he said  
10 this is something where they would pull all of  
11 the -- the city entities into a plan, and he's --  
12 he's going to let us know the outcome of that  
13 conversation.

14                   The other thing that -- there's a  
15 possibility of joining a health insurance fund,  
16 which is a regional arrangement. So we just have to  
17 sit tight and wait to hear if we're even able to  
18 pull out of the system and then see --

19                   CHAIRMAN HILL: Right.

20                   MS. STILL: Work from there to see  
21 what the options are.

22                   CHAIRMAN HILL: Right. But at  
23 least -- at least we're working on something,  
24 another option, so that's good. Yeah.

25                   MS. STILL: Right. And -- yeah. And

1 he said that with respect to the unions, his  
2 experience has been that the unions are being very,  
3 I guess -- you know, they're -- they understand this  
4 is a very difficult situation and that he said you  
5 should just negotiate them with transparency.

6 He said that his experience is that  
7 the unions are not really fighting on this issue and  
8 that you should just try to talk to them about  
9 looking at different plan options, lower costs, and  
10 what have you. So...

11 CHAIRMAN HILL: As long as we're up  
12 front with what we're doing, right.

13 MS. STILL: Right.

14 CHAIRMAN HILL: Anybody have a  
15 question on that update? Okay.

16 MR. BANFIELD: I have a question.

17 CHAIRMAN HILL: Yes, sir.

18 MR. BANFIELD: Will that affect the  
19 coverage of the employees? Will they be reduced --  
20 reduce services or anything?

21 MS. THAPA: Not really, but it's  
22 definitely going to affect their health  
23 contribution.

24 MR. BANFIELD: And --

25 MS. THAPA: Yeah. We didn't change



1 any plan. We still have -- most of our employees  
2 have --

3 MR. SMITH: Mr. Eccles, are you in?

4 MR. ECCLES: Yes, Claude. I can --

5 MS. JOHNSON: He's trying to get in.

6 MR. ECCLES: I can hear you.

7 MR. SMITH: Are you seeing all the  
8 other people, as well?

9 MR. ECCLES: I'm now only seeing you.

10 MR. SMITH: All right. I'll tell you  
11 what, log off and log back on. Let Stella log you  
12 in.

13 MS. JOHNSON: Okay. Now, how do we  
14 do that?

15 MR. SMITH: Yes. Yes.

16 MR. ECCLES: Okay. Okay. Here goes  
17 nothing.

18 MR. BANFIELD: I have another  
19 question.

20 MR. SMITH: Stella --

21 MS. JOHNSON: Yes.

22 MR. SMITH: -- Mr. Eccles is going to  
23 be trying to log on, so just see if he is and give  
24 him permission.

25 MS. JOHNSON: Okay. There's no such

1 thing as a limit as to how many people; right?

2 MR. WARD: No. No.

3 MS. JOHNSON: Okay. No?

4 MR. ARMSTRONG: There's a limit, but  
5 it's -- we -- I think it's like 100 people.

6 MR. SMITH: We're not -- we haven't  
7 exceeded that limit.

8 MR. ARMSTRONG: We're not even close.  
9 Yeah.

10 MS. JOHNSON: Okay. Participants.  
11 Okay. Invite. Okay.

12 MR. ARMSTRONG: You have to wait  
13 until you see him pop up on the screen. If he --

14 MS. JOHNSON: Okay.

15 CHAIRMAN HILL: Right.

16 MR. ARMSTRONG: Yeah. Don't worry  
17 about it until he pops up. We can continue. After  
18 he pops up on the screen --

19 CHAIRMAN HILL: Yeah. We can. I  
20 think we should.

21 Mr. Banfield's question is very good.  
22 We're aware of, you know, the possibility of people  
23 getting, you know, concerned about what we're going  
24 to be doing, so that's why we want to be up front  
25 with everything.

1 But, Glenn, you had another question?

2 CHAIRMAN HILL: He went off. Glenn  
3 is gone.

4 MR. ARMSTRONG: We lost him.

5 MS. JOHNSON: Yeah. Something on his  
6 end.

7 CHAIRMAN HILL: All right. Well, if  
8 he comes back, we can -- all right. I -- okay. Was  
9 there anything, India, from you that you wanted to  
10 finish up with?

11 MS. STILL: I'm -- I'm done. Thank  
12 you.

13 CHAIRMAN HILL: Thank you.

14 Mr. Armstrong, we can move on to 10?

15 MR. ARMSTRONG: No. We have a 9 d,  
16 accounting and finance, which would be Anita, and  
17 then we can move on to 10.

18 CHAIRMAN HILL: Okay. 9 d. Could we  
19 read that, please?

20 MS. THAPA: No. That's just the  
21 reporting.

22 CHAIRMAN HILL: You're just going to  
23 give the report for the county. Right. Okay,  
24 Anita. Thanks. I don't have that. I must have  
25 forgot to pull that.

1                   Go ahead. I'll look at it later.

2                   MS. THAPA: Okay. So the financial  
3 reports and cash management are for the month of  
4 September. As of September, we -- our revenue is  
5 about 12.6 million. And as of September, as well,  
6 we collected -- our cash -- our collections is about  
7 13 -- 13.8 million, which is pretty good, but that  
8 includes about 700,000 in connection fee.

9                   We did do the lien this time just to  
10 be updated on the lien. We had reported to the city  
11 about 500,000 worth of lien accounts to the city,  
12 which is ongoing. The lien sale date is December  
13 16th, so everybody, whoever is on the lien list will  
14 have to go and -- will have to go to the city and  
15 pay there, and the city will -- once they pay there,  
16 the city will give back us the money. So that's  
17 about that.

18                   Balance adjustment is just for the  
19 reporting for the board members, just for their  
20 information. Shutoffs, obviously, this is November.  
21 We're not going to do any shutoffs. It has been --  
22 it has been -- we are -- we were not doing any  
23 shutoff two weeks -- two weeks ago.

24                   And as far as the audit updates for  
25 2021, we still haven't -- have the report from the

1 state about GASB 75, which is related to the  
2 health -- health benefits. So last year I think it  
3 came out in January. So at this rate, I think the  
4 2021 audit will not be finalized probably until next  
5 year, which is not good, but --

6 CHAIRMAN HILL: Yeah.

7 MS. THAPA: -- that's what it is.

8 And as far as the budget, we -- the  
9 state approved our introduced and -- introduced  
10 budget, but under conditional --

11 CHAIRMAN HILL: Review.

12 MS. THAPA: You know, they just  
13 approved it on the condition that we approve our  
14 2023 rates, which we will be holding the public  
15 hearing in -- next week on Tuesday, November 22nd  
16 and on December 2nd, I believe at 10 a.m., so  
17 when --

18 MR. ARMSTRONG: Anita, when you --

19 MS. JOHNSON: December 1st.

20 MS. THAPA: I'm sorry?

21 MR. ARMSTRONG: When you say state --  
22 when you say state, can you clarify which department  
23 that is?

24 MS. THAPA: The state is department  
25 of community affair, division of local government.

1 CHAIRMAN HILL: DCA. DCA.

2 MS. THAPA: DCA.

3 MR. ARMSTRONG: Not the local finance  
4 board?

5 MS. THAPA: No. No. We -- it's from  
6 the DCA.

7 CHAIRMAN HILL: And then we will  
8 officially adopt in December's board meeting.

9 MS. THAPA: December, yes.

10 CHAIRMAN HILL: We have to have our  
11 public hearings, which is on the agenda today.  
12 Right.

13 MS. THAPA: Uh-huh. Yes.

14 MR. BANFIELD: I'm sorry. I was  
15 kicked out.

16 CHAIRMAN HILL: Okay. We just  
17 finished up the report from Anita, but we -- I did  
18 mention you -- you left us or whatever. So you had  
19 a second --

20 MR. BANFIELD: The question was --

21 CHAIRMAN HILL: Okay. One minute,  
22 Mr. Banfield.

23 So, Anita, anything else for your  
24 report?

25 MS. THAPA: No. I think that's it.

1                   CHAIRMAN HILL: Okay. Anybody else,  
2 any other of the board members have a question for  
3 Anita on that? Okay. Thank you. Thank you.

4                   Mr. Banfield, now, your second  
5 question?

6                   MR. BANFIELD: Yeah. The question  
7 was will that affect the -- will they -- will they  
8 have to pay into the cost of coverage?

9                   MR. ARMSTRONG: Yes. That's --  
10 that's the whole point, but this - it was a big  
11 announcement by the governor's office that those  
12 costs would increase. They're increasing  
13 significantly, and that cost is obviously going to  
14 be passed on to the employees, and it's going to be  
15 a significant cost to us because this is a  
16 percentage that the employees pay based on their  
17 annual salary.

18                   So if the cost of the insurance goes  
19 up, then the -- obviously, it would go up in  
20 proportion to each employee who pays a certain  
21 percentage. That's why most -- for two reasons a  
22 lot of municipalities and public entities want to  
23 get out of it because it increases the cost to them  
24 as a unit and also to the individual employees.

25                   So the only option would be to

1 consider the private market and see whether or not  
2 there are cheaper rates in the private market. It's  
3 not unusual for municipalities and public entities  
4 to go back and forth, though. You see it  
5 occasionally.

6 But once you're in a state system,  
7 there may be some limitations on when you can  
8 withdrawal. Just like our -- when we were in the  
9 JIF with the insurance coverage. There's a minimum  
10 of three years, six months' notice. That's what  
11 India was looking into, you know, and what she was  
12 referring to is what are the requirements for us to  
13 get out. That information is being gathered right  
14 now.

15 MR. BANFIELD: Okay. Thank you very  
16 much.

17 CHAIRMAN HILL: Thank you. It's a  
18 process, and we're just looking at all of the  
19 options right now.

20 MR. BANFIELD: Thank you.

21 CHAIRMAN HILL: Okay? All right.

22 MR. SMITH: Mr. Eccles was trying to  
23 get on again. He popped up on my screen. I'm not  
24 sure exactly where he's trying to get on through,  
25 but he popped up on my screen again just trying to



1 get I guess into the meeting.

2 MS. JOHNSON: I don't believe he's  
3 doing the right -- under Zoom. He said something  
4 about Teams. We don't have anything --

5 CHAIRMAN HILL: Oh, I hate Teams.

6 MS. JOHNSON: -- on Teams. We  
7 don't --

8 CHAIRMAN HILL: I hate that thing.

9 MS. JOHNSON: I told him to go under  
10 Zoom and look at the email.

11 CHAIRMAN HILL: He has to go under  
12 the Zoom one. Right.

13 Well, we're going to move forward.  
14 He can come on later.

15 Okay. I think we're ready now to  
16 accept some bids going to --

17 There we go. Got him?

18 MR. ARMSTRONG: There he is.

19 MS. JOHNSON: Yes. Yes.

20 CHAIRMAN HILL: I don't see him, but  
21 I'm sure he's there.

22 MS. JOHNSON: Yes. He's there.  
23 Here's there.

24 CHAIRMAN HILL: John, you with us?

25 MS. JOHNSON: Now he's just got to

1 unmute.

2 MR. ECCLES: Literally or  
3 figuratively? Yeah.

4 CHAIRMAN HILL: Yeah. Well, both.  
5 We're -- welcome, Mr. Eccles. We're at --

6 MR. ECCLES: Thank you. And I  
7 apologize --

8 CHAIRMAN HILL: No problem.

9 MR. ECCLES: -- for being late. I  
10 was using --

11 CHAIRMAN HILL: I know.

12 MR. ECCLES: I was using a different  
13 link.

14 CHAIRMAN HILL: That Team thing.  
15 That Team -- I hate that Team thing. I had to use  
16 that this week for something. I don't like it, but  
17 whatever.

18 MR. ECCLES: I'm sorry.

19 CHAIRMAN HILL: Whatever. Okay. We  
20 are going now to old business on the agenda. And,  
21 again, a lot of these things that we're talking  
22 about we've already discussed. We now have some  
23 finalized numbers and so forth.

24 So we'll start with, as I mentioned  
25 earlier, a situation that we've been trying to deal

1 with for a while, the -- at the water treatment  
2 plant, which is the building. So we have some  
3 information now.

4 So, Ms. Johnson, could you read  
5 10 a (1), please?

6 MS. JOHNSON: Excuse me. Be it  
7 resolved, by the board of directors of the Atlantic  
8 City MUA that the bid of Quinn Construction for  
9 structural repairs to the water treatment plant  
10 warehouse ceiling building that was received  
11 publicly at a meeting of the purchasing board held  
12 on November 10th, 2022 is hereby accepted in the  
13 amount of \$162,020 and an alternate bid in the  
14 amount of \$27,550 for a total of \$189,570.

15 CHAIRMAN HILL: Okay. I don't know  
16 Quinn Construction at all.

17 Mr. Smith, do you have any history  
18 with them? I know they were referred and  
19 recommended by our engineering people.

20 MR. SMITH: No. In the construction  
21 department aspect of it, no, I don't have any  
22 experience with them. Apparently there was no  
23 negative --

24 CHAIRMAN HILL: Right.

25 MR. SMITH: -- feedback from RVE in

1 regards to that particular company.

2 CHAIRMAN HILL: Right.

3 MR. SMITH: But just to, you know,  
4 bring everybody up to speed on this. This is the  
5 second time that we actually put this out for bid.

6 We had two bidders. One was Quinn  
7 Construction, Inc. and JPC Group. Of course Quinn  
8 was the lowest responsible bidder, and they fell  
9 within the engineer's estimated cost for doing that  
10 particular repairs to the warehouse ceiling  
11 building.

12 CHAIRMAN HILL: Right.

13 MR. SMITH: So as --

14 CHAIRMAN HILL: Yeah. I have no -- I  
15 have no problem with them, and I know I've read the  
16 comments Remington & Vernick said, so --

17 MR. SMITH: Sure.

18 CHAIRMAN HILL: They're the experts,  
19 so...

20 Okay. So anybody else have a comment  
21 for this resolution? We really should get this done  
22 for safety reasons.

23 So I'll entertain a motion to accept.

24 MS. DAVIES: Motion.

25 CHAIRMAN HILL: Thank you.

1 And a second?

2 MR. DEDAR: Second.

3 CHAIRMAN HILL: Thank you. And roll  
4 call to fix our --

5 - - -

6 (Whereupon, a discussion off the  
7 record occurred.)

8 - - -

9 CHAIRMAN HILL: Okay. Roll call.

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Banfield?

15 MR. BANFIELD: Abstained.

16 MS. JOHNSON: Okay. Ms. Langford?

17 MS. LANGFORD: Yes.

18 MS. JOHNSON: Mr. Eccles?

19 MR. ECCLES: Yes.

20 CHAIRMAN HILL: All right. Let's get  
21 this fixed.

22 Okay. Moving on to the North Florida  
23 Avenue water main replacement. I know there were  
24 some issues there.

25 Let's read the resolution first and

1 then we can have a comment.

2 MS. JOHNSON: Be it resolved, by the  
3 board of directors of the Atlantic City Municipal  
4 Utilities Authority that the bid of South State for  
5 North Florida Avenue water main replacement, which  
6 bids was received and publicly opened and read at  
7 the purchasing board meeting held on November 10th,  
8 2022, is hereby accepted in the amount of \$687,695.

9 CHAIRMAN HILL: Wow. This is why  
10 we're having Mr. Rutala look to help get us some  
11 grant money for some of these projects. It's just  
12 amazing.

13 Mr. Smith, would you like to comment  
14 on this project at all? I know we've been working  
15 on it.

16 MR. SMITH: Yeah. This, of course,  
17 came about with the fact that we needed to do some  
18 work on Florida Avenue, as well, too. You might be  
19 kind of concerned about the cost of these water main  
20 replacements, but I think this is the direction that  
21 it's going to be going in from here on out with  
22 costs, especially with materials costs going up on  
23 a -- on a consistent basis, and on top of it, even  
24 with materials being a bit scanty or scarce in  
25 regards to doing some of these particular projects.

1                   But in regards to this particular  
2 location, it's a very busy roadway. Of course we're  
3 doing four-inch water main replacements throughout  
4 the city, and this is one of the locations that  
5 we're going to be doing on that particular service.

6                   CHAIRMAN HILL: Okay. Yeah.

7                   MR. WARD: And Mr. Smith --

8                   CHAIRMAN HILL: Okay.

9                   MR. WARD: Mr. Smith --

10                  MR. SMITH: Yes.

11                  MR. WARD: -- this -- this would also  
12 conform with the infrastructure act, which requires  
13 the authority to do one mile of --

14                  MR. SMITH: Yes. It does conform to  
15 the Water Quality Accountability Act, which we are  
16 required to do one one-fiftieth -- 150th of the  
17 replacements that needs to be done in the city, so  
18 yes, it's one mile per year. So yes. We are  
19 with -- I would say we are pretty much within  
20 compliance of trying to keep up with that particular  
21 type of regulation in regards to water main  
22 replacements throughout the City of Atlantic City.

23                  CHAIRMAN HILL: Okay. Any other  
24 questions or comments?

25                  Hearing none, I'll accept a motion to

1 accept.

2 MR. DEDAR: Motion.

3 MS. LANGFORD: Second.

4 CHAIRMAN HILL: Thank you.

5 And a second?

6 MS. LANGFORD: Second.

7 CHAIRMAN HILL: Okay. Thank you.

8 And we'll do a roll call.

9 MS. JOHNSON: Mr. Hill?

10 CHAIRMAN HILL: Yes.

11 MS. JOHNSON: Mr. Dedar?

12 MR. DEDAR: Yes.

13 MS. JOHNSON: Mr. Banfield?

14 MR. BANFIELD: Yes.

15 MS. JOHNSON: Ms. Langford?

16 MS. LANGFORD: Yes.

17 MS. JOHNSON: Mr. Eccles?

18 MR. ECCLES: Yes.

19 CHAIRMAN HILL: Thank you. Okay.

20 Moving on to 10 b is the annual insurance broker

21 resolution 10 b.

22 Let's read that resolution and then

23 we can discuss.

24 MR. WARD: Mr. Hill, I'd like to pull

25 that for further legal review, please.



1 MR. ARMSTRONG: No. We can -- we can  
2 keep it. What we're going to do with it, if we  
3 could, because it's -- time is of -- of the essence.

4 CHAIRMAN HILL: I was going to say  
5 aren't we -- we don't want to get into another  
6 whole --

7 MR. ARMSTRONG: Right. What we can  
8 do is going -- I'll mention a modification that  
9 probably needs to occur is paragraph 2, instead of  
10 saying professional service is going to say  
11 extraordinary unspecified service --

12 MR. WARD: Okay.

13 MR. ARMSTRONG: -- and N.J.S.A.  
14 40A:11-5(1)(m), as in Michael, and still subject to  
15 legal review though.

16 MR. WARD: Okay.

17 CHAIRMAN HILL: Okay. Yeah. I  
18 understand what --

19 MR. ARMSTRONG: And this --

20 CHAIRMAN HILL: I understand what Mr.  
21 Armstrong's saying because we have to have this done  
22 by December 30th I believe.

23 MR. ARMSTRONG: Right. It won't  
24 affect -- just to be clear, it won't affect our  
25 ability to have insurance coverage because we're

1 with the JIF for three years.

2 CHAIRMAN HILL: That's what I  
3 thought. Right.

4 MR. ARMSTRONG: But in terms of  
5 having an insurance broker on, you know, assisting  
6 the authority by January 31st. So if there's an  
7 issue that needs to be brought back to the board,  
8 Bruce, after reviewing it, can bring it back in the  
9 December meeting if necessary.

10 CHAIRMAN HILL: Right.

11 MR. ARMSTRONG: Okay?

12 CHAIRMAN HILL: Okay. So --

13 MR. ARMSTRONG: But if you can vote  
14 on the resolution subject to that change and legal  
15 review.

16 CHAIRMAN HILL: And legal review.  
17 Okay. So let's go back to where we started, which  
18 was a reading of the resolution.

19 MS. JOHNSON: Okay. Whereas, there  
20 is a need by the Atlantic City Municipal Utilities  
21 Authority for insurance broker to represent the MUA  
22 for a 12-month period from November 18th, 2022  
23 through November 19th, 2023 for a review of the  
24 existing insurance policies and to negotiate renewal  
25 of these policies;

1                   Whereas, Fairview Insurance Agency is  
2   so licensed by the state and recognized by the  
3   insurance community, and therefore, hereby awarded a  
4   contract to provide insurance brokerage services for  
5   a review of the existing insurance policies and to  
6   negotiate the renewal of insurance coverage on  
7   behalf of the MUA.

8                   CHAIRMAN HILL:   Right.

9                   MR. ARMSTRONG:   If I may add one more  
10  thing that I neglected to mention earlier, and also  
11  I'm not sure how it was advertised because I don't  
12  have it in front of me, but I know the discussion  
13  came up before.  There's two years remaining left on  
14  our JIF policy, and if at all possible, if we can  
15  approve the broker, make another amendment up to two  
16  years, subject to legal review, assuming that legal  
17  review permits, based on how it was advertised, to  
18  appoint a broker for the balance of the -- of the  
19  remainder of the JIF contract up to two years.

20  So --

21                   CHAIRMAN HILL:   Can we do that  
22  without Bruce looking at it if we can -- if we are  
23  allowed to do that?

24                   MR. ARMSTRONG:   I was going to ask  
25  that it be approved up to two years --

1 CHAIRMAN HILL: Up to two years?

2 Okay.

3 MR. ARMSTRONG: -- subject to legal  
4 review.

5 CHAIRMAN HILL: Right. Gotcha.

6 MR. ARMSTRONG: Assuming that Bruce  
7 agrees that it can be done that way. Because --

8 CHAIRMAN HILL: Bruce, are we on the  
9 same page here?

10 MR. WARD: Yes, but I'm going to need  
11 some time to review. Yeah.

12 CHAIRMAN HILL: Right. That's fine.  
13 That's okay.

14 MR. WARD: Subject to review.

15 CHAIRMAN HILL: But we can still move  
16 forward for our time constraint?

17 MR. WARD: Yeah.

18 CHAIRMAN HILL: Also, one other  
19 comment, and this is the company also that Ms. Still  
20 was talking about that she's working with for the  
21 health thing, so they are already --  
22 obviously they're doing their job here, so...

23 All right. So anybody else have a  
24 comment or a question about this?

25 MR. ECCLES: Only just to make --

1 make clear that the -- that -- that Mr. Ward is okay  
2 with us proceeding --

3 CHAIRMAN HILL: Right.

4 MR. ECCLES: -- with this with the  
5 modifications stated by him and Mr. Armstrong, as  
6 long as they're both on board.

7 MR. WARD: Yes, subject to the  
8 review.

9 CHAIRMAN HILL: Subject to review,  
10 right. Very good.

11 Okay. I'll entertain --

12 MR. ECCLES: Thank you, Bruce.

13 CHAIRMAN HILL: Thank you.

14 MR. BANFIELD: Question, Mr.

15 Chairman.

16 CHAIRMAN HILL: I'm sorry?

17 MR. BANFIELD: Yes. Why would -- why  
18 would we need a three-year review?

19 CHAIRMAN HILL: No. We don't need a  
20 review for two years. We're going to review it  
21 right away. This would be for --

22 MR. BANFIELD: Okay. Well, I  
23 thought --

24 CHAIRMAN HILL: -- two years.

25 MR. BANFIELD: -- this was talking

1 about renewal -- to review a two year?

2 MR. ARMSTRONG: No. No. It's  
3 what -- here's -- the JIF is our insurance carrier  
4 for three years. The broker -- current broker  
5 obtained that contract for us, so in a sense --  
6 they're the only ones who applied and for the sake  
7 of consistency and our insurance is not going to  
8 change for another two years, we want you to  
9 consider allowing them to remain the broker up to  
10 two years. And that would cover the length of the  
11 insurance agreement with the JIF, which is three  
12 years, instead of having to come back year to year  
13 and just keep appointing the same broker who got the  
14 three-year contract.

15 Do you see what I mean?

16 MR. BANFIELD: Yes.

17 MR. ARMSTRONG: Okay. So that's why  
18 I said if it's possible and Bruce agrees --

19 CHAIRMAN HILL: Right.

20 MR. ARMSTRONG: -- you agree to do it  
21 for two years. If it's not, then it's assumed that  
22 it would be at least one year, and you just have to  
23 do it again next year.

24 CHAIRMAN HILL: Right. We already  
25 have one year done. We finished --

1 MR. ARMSTRONG: Right.

2 CHAIRMAN HILL: We finished one year,  
3 so now, we have two years left, is what he's saying.

4 MR. ARMSTRONG: Right. Yeah. And  
5 India wants to say something, as well.

6 CHAIRMAN HILL: Go ahead.

7 MS. STILL: I was going to say that  
8 once he -- if he determines that this is under the  
9 statute for EUS, extraordinary unspecifiable  
10 services, insurance brokers can have a three-year  
11 contract. Professional services are for one year.

12 MR. ARMSTRONG: Right.

13 CHAIRMAN HILL: Right.

14 MS. STILL: So we --

15 CHAIRMAN HILL: That's why you're  
16 looking into it. Uh-huh.

17 MS. STILL: Yes.

18 MR. WARD: And I am already.

19 CHAIRMAN HILL: Are you?

20 MR. WARD: Yeah.

21 CHAIRMAN HILL: Okay?

22 MR. ARMSTRONG: All right. Very  
23 good.

24 MR. BANFIELD: Thank you.

25 CHAIRMAN HILL: Again, Glenn, does

1 that answer your question?

2 MR. BANFIELD: Yes. Thank you.

3 CHAIRMAN HILL: Thank you. No.

4 Thank you. It's confusing. I get it.

5 Okay. We're looking for a -- I'll  
6 entertain a motion to accept the proposal for the  
7 insurance broker.

8 MR. ARMSTRONG: As amended.

9 CHAIRMAN HILL: As amended, right,  
10 and under review.

11 I'll move that.

12 And can I have a second, please?

13 MR. ECCLES: I'll second.

14 CHAIRMAN HILL: Mr. Eccles seconds,  
15 and we'll do a roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: Mr. Eccles?

25 MR. ECCLES: Yes.



1 CHAIRMAN HILL: Thank you very much.

2 Okay. Here's this word pool,  
3 p-o-o-l. We've been trying to do that with our  
4 engineering services, as well as other things. I  
5 think it's kind of smart, especially with the way,  
6 you know, labor is and -- and the situations.

7 So we're going to accept licensed  
8 backup operator company pool, which is resolution  
9 10 c, everybody.

10 Could we read that, please?

11 MS. JOHNSON: Whereas, the Atlantic  
12 City Municipal Utilities Authority has the emergent  
13 need for licensed operator services on an as-needed  
14 basis;

15 Whereas, the Atlantic City MUA  
16 recognizes the necessity to preplan for said  
17 expected licensed operator services by creating a  
18 list of independent licensed operators to be on an  
19 as-needed basis in a pool.

20 Now therefore be it resolved, for the  
21 following independent licensed operator firm shall  
22 be added to the list of on-call as-needed firms  
23 qualified to provide service to the MUA, which would  
24 be Chapman Environmental Services, for a term of one  
25 year from the date of the contract, of the original

1 contract.

2 CHAIRMAN HILL: Right. Exactly.

3 Very good.

4 Comments?

5 MS. THAPA: I do have a comment to  
6 probably Mr. Armstrong. Remember the pool we did  
7 was back in March. If we're including in this  
8 pool -- this company in March, then should it be  
9 one-year contract?

10 MR. ARMSTRONG: No. It's one year  
11 from the date that we appoint them.

12 MS. THAPA: Uh-huh.

13 MR. ARMSTRONG: So they're --

14 MS. THAPA: So it doesn't matter the  
15 pool -- like when we --

16 MR. ARMSTRONG: No.

17 MS. THAPA: When the pool was  
18 initially approved? No? Okay.

19 MR. ARMSTRONG: No. Because those  
20 are -- those people were appointed on that date and  
21 it's good to have some overlap anyway in a pool, you  
22 know, but Chapman, it was a totally different and  
23 separate RFQ.

24 CHAIRMAN HILL: Oh, okay.

25 MR. ARMSTRONG: Yeah. So you

1 can't --

2 CHAIRMAN HILL: No.

3 MR. ARMSTRONG: You can't backdate it  
4 prior to --

5 CHAIRMAN HILL: No.

6 MR. ARMSTRONG: -- that -- you know,  
7 a date that they didn't apply. It would be unfair  
8 to them.

9 CHAIRMAN HILL: Right.

10 MS. THAPA: But how about like, you  
11 know, when we go out for -- when the contract is  
12 over in probably February, we have to go out --

13 MR. ARMSTRONG: For the others.

14 MS. THAPA: So this one --

15 MR. ARMSTRONG: For the others  
16 though. Chapman will continue to stay on the list  
17 for one year.

18 MS. THAPA: Okay.

19 MR. ARMSTRONG: Yeah. The others  
20 would have to -- we'd have to go out again to renew  
21 the others so that they could be added to the pool  
22 again before their contract ends.

23 MS. THAPA: Okay.

24 MR. ARMSTRONG: All right?

25 CHAIRMAN HILL: Okay. So we're going

1 to --

2 No other comments? I'm looking for a  
3 motion to --

4 MR. WARD: Yes. It's Eatontown, New  
5 Jersey, not New Hampshire.

6 CHAIRMAN HILL: Yeah. Yeah. Yeah.  
7 I saw that.

8 MR. WARD: Little, small error,  
9 little -- little change.

10 CHAIRMAN HILL: Little -- little --  
11 little change.

12 MR. WARD: Little.

13 MS. JOHNSON: Oh.

14 MR. ARMSTRONG: Oh, yeah. That's it.  
15 We have to make sure that gets changed.

16 MS. JOHNSON: Thank you. Thank you.

17 CHAIRMAN HILL: No problem. Okay.

18 We're looking for -- I'll entertain a motion to  
19 accept.

20 MR. DEDAR: Motion.

21 CHAIRMAN HILL: Thank you.

22 And a first -- and a second?

23 MR. ECCLES: I'll second.

24 CHAIRMAN HILL: Thank you, Mr.

25 Eccles.

1 And roll call, please.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Yes.

12 CHAIRMAN HILL: Okay. Moving on to  
13 10 d with Calvi Electric Company. I believe there  
14 was a correction -- I believe there was a correction  
15 for some emergency repairs. We've been working with  
16 Calvi for many years.

17 So let's read that first, and then we  
18 can get a comment.

19 MS. JOHNSON: Whereas, the  
20 underground electrical power transmission cable  
21 wires that support the groundwater well productivity  
22 of the MUA upper wellfield at FAA suffered  
23 deterioration over the years of service;

24 Whereas, the MUA has been charged  
25 with the responsibility of producing safe drinking

1 water to its customers and is faced with an emergent  
2 matter;

3                   Whereas, emergency contracting is  
4 necessary in order to provide new electrical cable  
5 wire installation to repair the transmission  
6 service;

7                   Whereas, Calvi Electric Company has  
8 been working with the MUA, Polistina & Associates,  
9 and CTX in developing, designing, and planning for  
10 the installation of the new power cable wire  
11 installation;

12                   Whereas, at the regular meeting held  
13 on October 19th, 2022, the MUA's board of directors  
14 by Resolution 198 approved 200,000 for emergency  
15 work;

16                   Whereas, the cost to furnish all  
17 labor, equipment, materials, tools, means, methods  
18 necessary was required by the contract should have  
19 been in the amount not to exceed 260,000.

20                   Now therefore be it resolved, by the  
21 board of directors that the chairman is hereby  
22 authorized to execute and the vice chairman for  
23 Calvi Electric for emergency power cable  
24 installation project not to exceed \$260,000.

25                   CHAIRMAN HILL: Right. So we're just

1 changing it for \$60,000. And I know Polistina  
2 looked over this, as well.

3 So do we have any comments, Mr.  
4 Smith? Would you like to comment? I mean, we've  
5 been going -- we've been working on this for a long  
6 time.

7 MR. SMITH: No. There's not much to  
8 be commented on.

9 CHAIRMAN HILL: No. It's just the  
10 way it is. Right.

11 MR. SMITH: Exactly. We just have to  
12 move forward with this.

13 CHAIRMAN HILL: Right.

14 MR. SMITH: And hopefully get this  
15 installed, you know, as soon as possible.

16 CHAIRMAN HILL: Yeah. Did we have  
17 any -- any idea on a time frame for this with Calvi?

18 MR. SMITH: The project is actually  
19 moving along. And you have several phases that's  
20 actually going on. There was additional conduit  
21 installation that was actually done between well 16  
22 going back to well 18, and if you recall, there was  
23 prior installation from well 18 going back to well  
24 20. That was done in the earlier part of the -- of  
25 the year.

1 Right now they have to install the  
2 transformer boxes at each of these particular well  
3 sites. And now the contractor, which is Calvi, can  
4 actually come in and start doing their --

5 CHAIRMAN HILL: Right.

6 MR. SMITH: -- cable measurements.  
7 Once they do the cable measurements, they can  
8 actually order the cable, the power cables, and then  
9 start pulling power cables to make the connections.

10 So this is just, of course, another  
11 phase of actually trying to get the reconnection of  
12 all of those wells from 16 going back to 20.

13 CHAIRMAN HILL: Right. Okay.

14 Any other comments?

15 Okay. We'll look for a motion to  
16 accept.

17 I'll move it, Calvi Electric, 10 d.

18 Do I have a second?

19 MR. DEDAR: Second.

20 CHAIRMAN HILL: Thank you.

21 And a roll call, please.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.



1 MS. JOHNSON: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MS. JOHNSON: And Mr. Eccles?

6 MR. ECCLES: Yes.

7 CHAIRMAN HILL: Okay. There's an  
8 amendment. Thank you. There's an amendment for  
9 resolution 10 e.

10 Could we read that, please?

11 MS. JOHNSON: Yes. Whereas, the  
12 Atlantic City Municipal Utility Authority and a pool  
13 of licensed backup operator companies entered into  
14 an agreement for providing emergency professional  
15 services for operator services for the MUA;

16 Whereas, it has become necessary to  
17 increase the original contract amount;

18 Whereas, the cost of this work shall  
19 increase the contract by \$210,000.

20 Now therefore be it resolved, by the  
21 board of directors of the MUA that the original  
22 Resolution Number 72 of March 28th, 2022 is hereby  
23 amended to include the sum not to exceed 390,000 for  
24 licensed backup operating services.

25 CHAIRMAN HILL: Why? There's --

1 right. I mean, it's just -- why are we increasing  
2 it so much? Is it --

3 MS. THAPA: Mr. Armstrong? So  
4 basically --

5 CHAIRMAN HILL: I mean, that's a  
6 big --

7 MS. THAPA: Because of the --

8 CHAIRMAN HILL: -- a big change.

9 MS. THAPA: Yeah, because of the --

10 MR. ARMSTRONG: I'm sorry. I was  
11 talking to Mike Riley. I'm sorry.

12 CHAIRMAN HILL: No problem. I'm just  
13 curious why -- you know, why we're amending it so  
14 much in the end of the year?

15 MR. ARMSTRONG: Because we had  
16 individuals -- remember we had the plant manager  
17 leave. And WRM was also agreeable to become the  
18 licensed operator for the plant, number one. And  
19 number two, the real reason -- the biggest reason is  
20 because the EPA investigation caused WRM to spend a  
21 lot more time than they would normally.

22 They bill us by the hour. So what  
23 I -- I don't expect it to be that high in 2024, and  
24 there's some other options that I'm going to talk to  
25 you about in personnel that could significantly drop

1 the cost in 2024, as well.

2 CHAIRMAN HILL: Is that -- is this  
3 for Steve? Steve works for that company?

4 MR. ARMSTRONG: Steve? I'm not  
5 familiar with a Steve.

6 CHAIRMAN HILL: Not Steve. Larry. I  
7 meant Larry. I'm sorry.

8 MR. ARMSTRONG: Larry, yes. Larry.

9 CHAIRMAN HILL: I meant Larry. I  
10 meant Larry.

11 MR. ARMSTRONG: Yeah. Larry is the  
12 one who was doing -- putting in the extra hours.

13 CHAIRMAN HILL: Yeah. He did a lot  
14 of work. Okay.

15 MR. ARMSTRONG: Yeah. He did a  
16 real -- a lot of work.

17 CHAIRMAN HILL: Okay. Any other  
18 comments?

19 Okay. Moving forward. We will  
20 entertain a motion to amend the licensed backup  
21 operator company pool. We need a motion.

22 MR. DEDAR: Motion.

23 CHAIRMAN HILL: Second?

24 MR. BANFIELD: Second.

25 CHAIRMAN HILL: Thank you.

1 And roll call, please.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: And Mr. Eccles?

11 MR. ECCLES: Yes.

12 CHAIRMAN HILL: Thank you. Emergency  
13 repairs. We are at f now, water main Absecon  
14 Boulevard, and this company Garrison we've dealt  
15 with before.

16 So we'll read resolution 10 f.

17 MS. JOHNSON: Whereas, the Atlantic  
18 City MUA owns and operates its own water department;

19 Whereas, a water main break occurred  
20 at the intersection of Route 30 on North Riverside  
21 Drive on or about June 8th;

22 Whereas the six-inch and four-inch  
23 water main required a complete shutdown in order to  
24 perform repairs at the break that occurred at the  
25 intersection of Route 30;

1                   Whereas, the Atlantic City MUA hired  
2 Garrison.

3                   And now therefore, by the board of  
4 directors of the MUA that Garrison be hired in the  
5 amount of \$8,760.

6                   CHAIRMAN HILL: Right. Comments?

7                   MS. THAPA: Just that's a correction,  
8 Stella. I think the break was around in May,  
9 instead of June.

10                  MS. JOHNSON: Okay. Break in May.  
11 Okay. Okay. Thank you.

12                  CHAIRMAN HILL: Hearing no other  
13 comments, I'll entertain a motion to accept.

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

15                  CHAIRMAN HILL: Thank you.

16                  MR. DEDAR: Second.

17                  CHAIRMAN HILL: And a second?

18                  MR. DEDAR: I did second.

19                  CHAIRMAN HILL: Thank you.

20                  Roll call.

21                  MS. JOHNSON: Mr. Hill?

22                  CHAIRMAN HILL: Yes.

23                  MS. JOHNSON: Mr. Dedar?

24                  MR. DEDAR: Yes.

25                  MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: Mr. Eccles?

5 MR. ECCLES: Yes.

6 CHAIRMAN HILL: Thank you.

7 And number -- and g is just for  
8 discussion. Ms. Thapa already spoke about that.  
9 This is -- every year we -- we have to do this at  
10 public hearing. The rates are there in the rate  
11 hearings, and I want to at this point thank Mr.  
12 Banfield, Ms. Langford, and Anita and her whole  
13 staff for working hard on this budget.

14 You know, I had looked at -- it's --  
15 it is what it is, and we're trying to do the best we  
16 can, and I know -- Glenn, I don't know if you'd like  
17 to make a comment. You weren't at the last meeting  
18 when we -- we officially adopted the original -- the  
19 beginning one. Now we -- after the public hearings,  
20 we will adopt in December the final budget. That's  
21 how it works.

22 MR. BANFIELD: Yeah.

23 CHAIRMAN HILL: Since you weren't at  
24 the last meeting and we did discuss, you know, quite  
25 a bit, would you like to make any comment as

1 chairman?

2 MR. BANFIELD: No. Well, just I  
3 thought that it was reasonable that we -- you know,  
4 the rates would have to be -- you know, to cover the  
5 cost of operations and of course salaries and  
6 things, so I -- even though I wasn't at that  
7 meeting, I approved that budget.

8 CHAIRMAN HILL: Yeah. You would  
9 have -- you would have been in support of it?

10 MR. BANFIELD: Yes.

11 CHAIRMAN HILL: Yeah. I would assume  
12 since it came from you guys. Okay. Very good.

13 Anybody else have -- so the  
14 meetings -- and anybody from the board is welcome to  
15 attend those public meetings, as well, for your  
16 information.

17 Before we move to new business, I  
18 want to jump -- my brain -- to Mr. Ward. Mr. Ward,  
19 would you let me -- will you fill us in or fill me  
20 in about -- after you do the review with the  
21 insurance thing, just so we're all on the -- I'm on  
22 the same page?

23 MR. WARD: I think the only thing  
24 that I want to review is the extraordinary --

25 MR. CHAIRMAN: That's what I meant,

1    yeah.   That's what I meant.

2                   MR. WARD:  -- statute, and if that  
3    is -- if that's applicable, then we can move  
4    forward.

5                   CHAIRMAN HILL:  Okay.

6                   MR. WARD:  Because I've already done  
7    the memorandum on the number of years of a -- an  
8    insurance broker, so I've done that.

9                   CHAIRMAN HILL:  Right.

10                  MR. WARD:  And the insurance broker  
11   can run up to three years.

12                  CHAIRMAN HILL:  Okay.  All right.  
13   Just, you know, let us know how you make out with  
14   that.  Thank you.

15                  MR. WARD:  I'll make sure to do that.  
16   Uh-huh.

17                  CHAIRMAN HILL:  Okay.  We're going to  
18   move on to new business, which of course we start  
19   with our abatements.  All of these abatements listed  
20   here under 11 a (2) to (8), Atlantic City residents.  
21   No public participation is necessary for them to  
22   appear.  I think you got all of that in your packet  
23   for those.

24                  When we -- we're going to have Stella  
25   read.  She doesn't have to read all of them, just



1 the names, the address, and the amount maybe would  
2 be good to put into one resolution, please --

3 MS. JOHNSON: Okay.

4 CHAIRMAN HILL: -- I believe or --  
5 well, must we do each one separately? We usually do  
6 them together.

7 MS. JOHNSON: Yes, we do.

8 MR. DEDAR: We usually do them all  
9 together.

10 CHAIRMAN HILL: Right. And if  
11 there's any board member that has an individual  
12 item, an individual number that they need to recuse  
13 themselves, then we just mention that when you go to  
14 vote. Okay?

15 So, Stella, ready?

16 MS. JOHNSON: Yes. I'll start off  
17 with the first paragraph and then proceed from  
18 there.

19 CHAIRMAN HILL: Very good. Exactly.

20 MS. JOHNSON: Whereas, Resolution 395  
21 of 1994 provides for rules, rates, and regulations  
22 governing the assessment and collection of water  
23 rates and charges for the water department of the  
24 Atlantic City MUA;

25 Whereas, the property owned by Bralin

1 Holdings, 1419 Drexel Avenue, in the amount of  
2 \$988.96.

3 CHAIRMAN HILL: Juana.

4 MS. JOHNSON: Juana Contreras, 8  
5 North Chelsea Avenue in the amount of \$5,030.49;

6 IN 727, LLC located at 727 North  
7 Indiana Avenue in the amount of \$931.17;

8 Driton Jonuzi located 1731 Atlantic  
9 Avenue in the amount of \$1,599.31;

10 Yiong Mei located at 107 South Texas  
11 Avenue in the amount of \$286.07;

12 Fotini Michaelidis located 726 Drexel  
13 Avenue in the amount of \$764.25;

14 Michael and Fotini Michaelidis  
15 located at 1311 Drexel Avenue in the amount of  
16 \$484.33;

17 And finally, Abdus Sattar, M.D. and  
18 Kaz Akter located at 2611 Fairmount Avenue in the  
19 amount of \$402.18.

20 CHAIRMAN HILL: Thank you very much.  
21 Comments?

22 Hearing none, we'll entertain a  
23 motion to accept all of those.

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

25 CHAIRMAN HILL: Thank you.

1 And a second?

2 MR. DEDAR: Second.

3 MR. BANFIELD: I'll second.

4 CHAIRMAN HILL: Thank you.

5 And roll call.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 MR. DEDAR: Yes.

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: And Mr. Eccles?

15 MR. ECCLES: Yes.

16 CHAIRMAN HILL: Okay. Moving on to

17 soliciting bids, going out for bid for insertion

18 valves. This would be resolution 11 b.

19 And we'll read the resolution,

20 please.

21 MS. JOHNSON: Yes. Be it resolved,

22 by the board of directors of the MUA that the

23 advertisement, proposal form, and the specifications

24 and instructions for furnishing, delivering, and

25 installing insertion valves are hereby approved and

1 adopted to be advertised and to be received and  
2 opened by authorized personnel of the MUA on a date  
3 to be later announced.

4 CHAIRMAN HILL: Right. Any comments?  
5 We're just going out for a bid.

6 Hearing none, I'll accept a motion to  
7 accept.

8 MR. DEDAR: Motion.

9 CHAIRMAN HILL: Thank you.

10 And a second?

11 MR. ECCLES: I'll second.

12 CHAIRMAN HILL: And roll call.

13 MS. JOHNSON: Mr. Hill?

14 CHAIRMAN HILL: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 MR. DEDAR: Yes.

17 MS. JOHNSON: Mr. Banfield?

18 MR. BANFIELD: Yes.

19 MS. JOHNSON: Ms. Langford?

20 MS. LANGFORD: Yes.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES: Yes.

23 CHAIRMAN HILL: Thank you. Moving on  
24 to our annual report, which we much do obviously  
25 every year, 2023, with Polistina & Associates. This

1 is resolution 11 c, and we'll read that resolution.

2 MS. JOHNSON: Be it resolved, by the  
3 board of directors of the MUA that the proposal  
4 received from Polistina & Associates, LLC to provide  
5 services for performing professional services for  
6 the 2023 annual report be and said proposal is  
7 hereby accepted for a lump sum not to exceed \$1,000.

8 CHAIRMAN HILL: Obviously we have to  
9 do this and very reasonable.

10 So comments? I'll move it.

11 Can we have a second?

12 MS. LANGFORD: Second.

13 CHAIRMAN HILL: Thank you, Ms.  
14 Langford.

15 And roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: And Mr. Eccles?

25 MR. ECCLES: Yes.

1 CHAIRMAN HILL: Thank you.

2 Moving on to CTX Infrastructure.

3 This a resolution for emergency installation of  
4 transformers.

5 So we'll read the resolution, which  
6 would be 11 d.

7 MS. JOHNSON: Whereas, the  
8 underground electrical power transmission wires that  
9 support the groundwater well productivity of the MUA  
10 at the FAA Tech -- Tech Center suffered  
11 deterioration over years of service whereby power  
12 transmission has been disrupted affecting continuous  
13 productivity of the water supply;

14 Whereas, the authority's desperately  
15 working to repair the deteriorating transmission  
16 wires;

17 Whereas, emergency installation of  
18 transformer access boxes at well stations 16, 17,  
19 18, 19, and 20 are necessary in order to provide the  
20 authority's electrical contractor to bring the  
21 electrical feed conductors into the existing  
22 transformer's foundation;

23 Whereas, CTX has completed phase I  
24 and II of the horizontal drilling for the  
25 installation of the PVC conduits project and has

1 performed satisfactory work for the MUA;

2                   Whereas, the cost to furnish all  
3 labor and equipment, et cetera is in the amount not  
4 to exceed \$49,309.50.

5                   CHAIRMAN HILL: Right. Okay. And  
6 obviously, a lot of this is because we are finally  
7 catching up with all the things we haven't taken  
8 care of in the past. And that's what's happening  
9 here.

10                   Any other comment?

11                   Hearing none, we'll look for a motion  
12 to accept.

13                   MS. LANGFORD: Motion.

14                   MR. BANFIELD: Motion.

15                   CHAIRMAN HILL: Okay. Ms. Langford  
16 did first.

17                   And a second?

18                   MR. BANFIELD: I second.

19                   CHAIRMAN HILL: And a second, Mr.  
20 Banfield? Thank you.

21                   Roll call.

22                   MS. JOHNSON: Mr. Hill?

23                   CHAIRMAN HILL: Yes.

24                   MS. JOHNSON: Mr. Dedar?

25                   MR. DEDAR: Yes.

1 MS. JOHNSON: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MS. JOHNSON: And Mr. Eccles?

6 MR. ECCLES: Yes.

7 CHAIRMAN HILL: Thank you.

8 Moving on. Clarifier pin

9 investigation at the water treatment plant with  
10 Remington & Vernick, resolution. Remington &  
11 Vernick is one of our engineering people, of course.

12 Resolution 11 e, could we read that,  
13 please?

14 MS. JOHNSON: Yes. Whereas, there is  
15 a need to evaluate and coordinate the work of the  
16 MUA's water treatment plant clarifier.

17 Be it resolved, by the board of  
18 directors of the MUA that the proposal received from  
19 Remington & Vernick for the water treatment plant  
20 clarifier shear pin investigation be and said  
21 proposal is hereby accepted for a lump sum not to  
22 exceed \$4,000.

23 CHAIRMAN HILL: Right. And of  
24 course, Remington & Vernick has a long history of  
25 doing these kind of investigations and will get back



1 to us. Any other comment?

2 Hearing none, we'll entertain a  
3 motion to accept.

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

5 CHAIRMAN HILL: Thank you.

6 And a second?

7 MR. DEDAR: Second.

8 CHAIRMAN HILL: And 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. Banfield?

15 MR. BANFIELD: Yes.

16 MS. JOHNSON: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MS. JOHNSON: And Mr. Eccles?

19 MR. ECCLES: Yes.

20 CHAIRMAN HILL: Okay. Thank you.

21 We are now going to move on to f,  
22 this is a software and cloud service agreement with  
23 Edmunds GovTech, and that will be resolution 11 f.

24 MS. JOHNSON: Yes. Whereas, the  
25 Atlantic City MUA is in need of certain software

1 support agreements for accounting and billing  
2 software;

3                   Whereas, Edmunds GovTech is a sole  
4 service provider of the Edmunds software;

5                   And whereas, the pro -- the  
6 proposal/invoice submitted by Edmunds GovTech was  
7 determined to be cost-effective and responsive to  
8 the Atlantic City MUA's needs;

9                   Whereas, the MUA's administrative  
10 staff are recommending the renewal of Edmunds  
11 GovTech at a cost not to exceed \$21,800 to provide  
12 services for the period of January 1, 2023 through  
13 December 31st, 2023.

14                   CHAIRMAN HILL: Comment? Maybe Anita  
15 can answer, how many -- we've had them for a while,  
16 if I -- am I correct?

17                   MS. THAPA: Yes, since 2005, I  
18 believe.

19                   CHAIRMAN HILL: Yeah. Exactly. So  
20 obviously they're doing good work.

21                   All right. Anybody -- anybody else  
22 have a comment? It's just a renewal for the  
23 services that they provide.

24                   MR. DEDAR: How much the amount, Mr.  
25 Chairman? Can I --

1 CHAIRMAN HILL: 21-8 I believe.

2 MS. JOHNSON: Yes.

3 MS. THAPA: That is an estimate  
4 because the -- for the annual renewal --

5 CHAIRMAN HILL: Right.

6 MS. THAPA: -- for the service is  
7 like about 16,000. I don't have -- for the cloud  
8 service because we do have the cloud service with  
9 them, as well.

10 CHAIRMAN HILL: Oh, we do?

11 MS. THAPA: So that's about 4,000.  
12 So I estimated that one, but 16,000 --

13 CHAIRMAN HILL: That's 21, right.

14 MS. THAPA: Yeah. 16,000 is  
15 definitely the actual price, the one that, you know,  
16 we provided to you with the backup, but the other  
17 part is an estimation because the bill hasn't come  
18 yet.

19 CHAIRMAN HILL: Okay.

20 MR. DEDAR: So our contract was  
21 16,000; right? So you approximately say it's going  
22 to be up to 21,000?

23 MS. THAPA: Yeah. That's including  
24 cloud service that we have with them.

25 MR. DEDAR: All right. Thank you.

1 MS. THAPA: And usually every year we  
2 didn't do this one because it would be under the  
3 threshold 17-5, but it looks like, you know, we kind  
4 of started doing the resolution this year because --  
5 in case it goes over 17,500.

6 CHAIRMAN HILL: Okay. All right.  
7 Any other comments?

8 All right. Very good. And we'll  
9 look for a motion to accept.

10 MR. DEDAR: Motion.

11 CHAIRMAN HILL: Thank you.

12 And a second?

13 MR. ECCLES: Second.

14 CHAIRMAN HILL: Thank you.

15 Roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield? Okay.

21 He -- I saw him on mute. I have to unmute him.

22 CHAIRMAN HILL: He's on his cell  
23 phone I believe.

24 MS. JOHNSON: Okay. I'll go to the  
25 next.

1 Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And, Mr. Armstrong,  
6 should I go to the next person?

7 CHAIRMAN HILL: Yes.

8 MR. ARMSTRONG: Yeah.

9 MS. JOHNSON: And Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Very good. Thank  
12 you.

13 Okay. We're moving on to city  
14 appropriations. This is always a fun one. 11 g.

15 MS. JOHNSON: Okay. Whereas, on  
16 December 17th, 2021, the MUA adopted the annual  
17 operating budget and capital budget for the fiscal  
18 year beginning January 1, 2022 and ending December  
19 31, 2022;

20 Whereas, the City of Atlantic City  
21 has requested payment of the surplus in the  
22 authority's budget;

23 Whereas, the maximum amount of money  
24 that was appropriated in the authority's 2022 budget  
25 commencing January 1, '22 pursuant to the above

1 statute is \$737,707.

2 Now therefore be it resolved, by the  
3 board of directors of the MUA appropriations payment  
4 to the City of Atlantic City in the amount of  
5 575,000.

6 CHAIRMAN HILL: Yep. Every year  
7 we -- we do this since the law was passed, for the  
8 new board members. The way the budget is,  
9 whatever's an excess, we must give the city back  
10 some of that money even though we have all of these  
11 projects that are costing us all of this money. I  
12 don't understand who put this law together, but --

13 MR. DEDAR: It doesn't make sense,  
14 Mr. Chairman.

15 CHAIRMAN HILL: It makes no sense.

16 MR. DEDAR: Yes. Actually, there's  
17 nothing. We have a lot of things to do.

18 CHAIRMAN HILL: I mean, here we're  
19 trying to beg for money all over the place, but yet  
20 we've got to -- I just don't get it. But, again, I  
21 didn't write the law, so that's my comment.

22 So anybody else have a comment?

23 MS. THAPA: Just a quick. I know  
24 last year we kind of negotiated with them because  
25 usually they expect us -- you know, the budget --

1 budgeted amount. Hopefully -- they haven't reached  
2 out to us yet. Hopefully they agree --

3 CHAIRMAN HILL: They will.

4 MS. THAPA: -- with that. And the  
5 amount, 575 is a little bit more than last year, so  
6 hopefully they're happy with it. But I think last  
7 time they were kind of not happy because we didn't  
8 give the whole budgeted amount.

9 And this 575 is also kind of  
10 estimated because so far we only have like --

11 CHAIRMAN HILL: Right.

12 MS. THAPA: -- our, you know,  
13 expenses through November. December is estimated.  
14 Then --

15 CHAIRMAN HILL: Right.

16 MS. THAPA: Actually November and  
17 December. So this 575 is also based on the  
18 estimated for the month of November and December.

19 MR. SMITH: Yeah. But the reason for  
20 that particular scenario was the fact that our  
21 operating costs was much less than what we had  
22 projected or estimated, so therefore --

23 MS. THAPA: Right.

24 MR. SMITH: -- what we proposed to  
25 them back then was what was 5 percent of the

1 operating budget, not necessarily what was actually  
2 budgeted, so same --

3 MS. THAPA: Yeah. And just -- yes.  
4 And just for the --

5 CHAIRMAN HILL: So it looks like it  
6 will -- it will look like it's going to be very  
7 close to this.

8 MS. THAPA: Yes. Yes. And just for  
9 the record, that -- maybe -- I don't know if we  
10 should put impact on COVID-19, pandemic. I mean,  
11 a --

12 CHAIRMAN HILL: Revenue.

13 MS. THAPA: In capital project it  
14 might be good, but maybe we need to move that --  
15 remove that maybe?

16 CHAIRMAN HILL: I don't know. It's  
17 up to Bruce.

18 Bruce, do you think we should do  
19 that?

20 MR. WARD: Well, how much --

21 CHAIRMAN HILL: I don't think they're  
22 going to care, but...

23 MS. THAPA: Yeah. Probably not.

24 MS. JOHNSON: So remove that section  
25 or not?



1 MS. THAPA: No. I mean, we can ask  
2 Mr. Ward and then --

3 CHAIRMAN HILL: Mr. Ward, do you have  
4 a comment on that maybe?

5 MR. WARD: Well, can we clarify what  
6 our financial impact due to COVID-19 was? I mean,  
7 did that impair our operating revenue? I don't  
8 know. I mean, I think we had to do water anyway  
9 during COVID. We had to suffer some --

10 CHAIRMAN HILL: Right.

11 MS. THAPA: Yeah. I mean, I didn't  
12 realize that. Last year we put that because it  
13 definitely was a COVID-19 situation.

14 CHAIRMAN HILL: Maybe you should just  
15 leave it in. I don't know.

16 MS. THAPA: Okay.

17 CHAIRMAN HILL: What do you think,  
18 Bruce? Should we just leave it in?

19 MR. WARD: Yeah. I would leave it  
20 in.

21 CHAIRMAN HILL: Use the same --

22 MR. WARD: I think I would leave it  
23 in.

24 CHAIRMAN HILL: Yeah. I would leave  
25 it in. I don't think we need to -- no. Who knows?

1 MR. WARD: Yeah.

2 MS. THAPA: Okay. Okay. Thank you.

3 CHAIRMAN HILL: Okay.

4 MR. DEDAR: Mr. Chairman, I'm sorry  
5 to go further. Can you explain a little bit?  
6 Because it's very confusing to me. Why is the MUA  
7 paying to the --

8 CHAIRMAN HILL: To everybody.

9 MR. DEDAR: -- city and who makes the  
10 law and when we can bring in some new law?

11 Even I work for the city. I love to  
12 see city's money coming in. That's fine. But  
13 again --

14 CHAIRMAN HILL: Right.

15 MR. DEDAR: -- as the MUA part, why  
16 we are paying to the city? Is there any other  
17 particular reason or anything?

18 CHAIRMAN HILL: It's based on a  
19 statute.

20 Go ahead, Mr. Armstrong.

21 MR. ARMSTRONG: Yeah. The statute  
22 requires that we pay the city up to 5 percent if  
23 they choose to request that.

24 CHAIRMAN HILL: And they do.

25 MR. ARMSTRONG: Right.

1 MR. WARD: For many years they didn't  
2 know the law, and for many years --

3 CHAIRMAN HILL: Right.

4 MR. WARD: -- we did not have to pay  
5 this, and then -- but someone went to another  
6 municipality and found out, so --

7 CHAIRMAN HILL: Yeah.

8 MR. WARD: -- that's where we are.

9 MR. ARMSTRONG: Right. And the --  
10 it's one of those things where you kind of just do  
11 it because if they start to look at your revenue  
12 stream, they consider bringing you in as a  
13 department and taking more, you know. So it's --  
14 it's just a way to avoid, you know, having the city  
15 try to consume you as a public works department.

16 CHAIRMAN HILL: I often would like to  
17 ask, well, what do they do with our money? But  
18 that's a moot question. I'm sorry. Just saying.  
19 What do you do with it?

20 MR. DEDAR: Spend it.

21 CHAIRMAN HILL: All right. Exactly.  
22 Yeah. Okay. Well, it is what it is, guys.

23 So we'll look for a motion to accept.

24 Come on, somebody.

25 MR. DEDAR: Motion.

1 MR. ECCLES: I'll -- I'll make the --

2 CHAIRMAN HILL: All right. Mr.

3 Eccles?

4 Then we'll have a second?

5 MR. ECCLES: Did I make the motion,

6 or do you want me to second it?

7 MR. DEDAR: No. You make the motion,

8 John.

9 CHAIRMAN HILL: Yeah. I think --

10 yeah. You can make the motion, Mr. Eccles.

11 And then a second will be --

12 MR. DEDAR: Me.

13 CHAIRMAN HILL: -- Mr. --

14 See, the city guy.

15 Okay. Roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield? Okay.

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: Okay.

23 CHAIRMAN HILL: Thank you. There you

24 are, Glenn.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: Okay. Chelsea  
5 Heights main replacement project. This was -- it's  
6 kind of a discussion item. They've been doing some  
7 work, and it's -- it's a little bit -- I know we  
8 talked about it in engineering, so I'm going to ask  
9 for comments. This is just discussion.

10 Mr. Smith, please?

11 MR. SMITH: Yeah. That -- that  
12 particular phase of that project is completed. This  
13 is just to inform -- inform the board that we were  
14 able to save a substantial cost based on some  
15 modifications that we did in regards to the  
16 installation of the water main at that location --

17 CHAIRMAN HILL: Yeah.

18 MR. SMITH: -- which is on Wisteria  
19 Avenue from Filbert going back to -- to West End --  
20 West End Avenue. It -- it -- that particular saving  
21 will be more than likely put back into our capital  
22 budget so that we can continue with water main  
23 replacements throughout the city of course.

24 CHAIRMAN HILL: Thank you. Good job.

25 Okay. Moving on to our monthly

1 bills. We've got a copy of all of them.

2 MR. ECCLES: Excuse me. Excuse me.

3 CHAIRMAN HILL: Sure.

4 MR. ECCLES: How much of -- how much  
5 of a savings?

6 MR. SMITH: \$108,000.

7 CHAIRMAN HILL: Right.

8 MR. ECCLES: Thank you.

9 MR. SMITH: You're welcome.

10 CHAIRMAN HILL: That was in our  
11 engineering meeting, Mr. Eccles.

12 MR. ECCLES: Thank you, but I had  
13 forgot.

14 CHAIRMAN HILL: No. I'm just kidding  
15 you. Sorry about that.

16 All right. Here we go. Monthly  
17 bills. This is what we owe other people.

18 So we'll read resolution 12 a,  
19 please.

20 MS. JOHNSON: Whereas, the Atlantic  
21 City Municipal Utilities Authority has indebtedness  
22 to the following companies for services rendered in  
23 the amount of \$729,912.89.

24 CHAIRMAN HILL: Right. Any other  
25 comments?

1                   Hearing none, I'll move the bills.

2                   A second, please?

3                   MR. DEDAR:    Second.

4                   CHAIRMAN HILL:  Thank you.

5                   And roll call.

6                   MS. JOHNSON:  Mr. Hill?

7                   CHAIRMAN HILL:  Yes.

8                   MS. JOHNSON:  Mr. Dedar?

9                   MR. DEDAR:    Yes.

10                  MS. JOHNSON:  Mr. Banfield?

11                  MR. BANFIELD:  Yes.

12                  MS. JOHNSON:  Ms. Langford?

13                  MS. LANGFORD:  Yes.

14                  MS. JOHNSON:  And Mr. Eccles?

15                  MR. ECCLES:    Yes.

16                  CHAIRMAN HILL:  Thank you.

17                         We're going to be moving into closed  
18 session, and we'll talk about labor negotiations  
19 with Mr. Riley.  I want to bring up one small item  
20 that we've been working on internally for the board  
21 members, and we also will discuss Mr. Ward's shared  
22 service agreements.

23                                 Anything else for closed session, Mr.  
24 Armstrong?  There's -- oh, a personnel matter.  
25 There's a personnel matter.

1 MR. ARMSTRONG: Yes, the personnel  
2 matters.

3 CHAIRMAN HILL: Right. Exactly.  
4 Okay.

5 MR. ARMSTRONG: And that's it.

6 CHAIRMAN HILL: Exactly. That's it.  
7 All right. Very good.

8 Motion to move into closed?

9 MR. DEDAR: Motion.

10 MR. BANFIELD: Motion.

11 CHAIRMAN HILL: And a second?

12 I think we had a second, Mr.

13 Banfield.

14 And then roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Yes.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: And Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Yeah. So we'll say



1 good-bye to Anita, and the rest, we'll see you in a  
2 minute or two. Okay?

3 Thank you, Anita.

4 MS. THAPA: Thank you. Have a good  
5 day.

6 CHAIRMAN HILL: I guess we stay,  
7 Stella, or do we have to leave and go in?

8 MS. JOHNSON: We're going to go --  
9 we're going to do a breakout room.

10 CHAIRMAN HILL: Okay. Very good.

11 MS. JOHNSON: Create. Open. And  
12 everybody can now join.

13 - - -

14 (Whereupon, the closed session was  
15 excerpted.)

16 - - -

17 CHAIRMAN HILL: Okay. So now we're  
18 going to be moving into public session, and I'm  
19 going to take a motion -- I'll accept a motion to  
20 move from closed to public.

21 Could I have a motion?

22 MR. ECCLES: I'll make -- I'll make  
23 the motion to move from closed to public.

24 CHAIRMAN HILL: And I'll second it.

25 Can we do a roll call, please?

1 MS. JOHNSON: Mr. Hill?

2 CHAIRMAN HILL: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 MR. DEDAR: Yes.

5 MS. JOHNSON: Mr. Banfield?

6 MR. BANFIELD: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: And Mr. Eccles?

10 CHAIRMAN HILL: Thank you.

11 In closed session, the board of  
12 directors and senior staff discussed security --

13 MR. ECCLES: Yes.

14 CHAIRMAN HILL: -- issues, personnel  
15 updates, and labor negotiations. We also now will  
16 move -- we did discuss a service agreement between  
17 the City of Atlantic City and the MUA, so we're  
18 going to go back to our normal agenda, which was 7 a  
19 (1), which was a service agreement for qualifying  
20 purchase agent services.

21 This is resolution 7 a (1).

22 Ms. Johnson, could we read that,  
23 please?

24 MS. JOHNSON: Whereas, the Atlantic  
25 City MUA has requested that the city provide

1 qualified purchasing agent, QPA services, and the  
2 city has in place an effective program to provide  
3 these services;

4           Whereas, the city and the MUA have  
5 considered this subject and agree that it makes  
6 financial and geographical sense for the parties  
7 hereto to enter into a shared service agreement  
8 whereby the city shall provide certain QPA services  
9 to the MUA and the MUA shall compensate the city for  
10 the services provided;

11           Whereas, this agreement was  
12 authorized by the City of Atlantic City on June  
13 22nd, 2022 pursuant to their Resolution Number 258  
14 wherein the city agreed to provide services in the  
15 amount not to exceed \$20,000 to carry out certain  
16 QPA services for the MUA and shall be billed at an  
17 hourly rate between 30 and \$65 an hour.

18           CHAIRMAN HILL: Right. And we did  
19 discuss the implications for that, so I'll look for  
20 a motion to accept.

21           MR. DEDAR: Motion.

22           CHAIRMAN HILL: Thank you.

23           And a second?

24           MR. ECCLES: I'll second.

25           CHAIRMAN HILL: Thank you.

1 Roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: And Mr. Eccles?

11 MR. ECCLES: Yes.

12 CHAIRMAN HILL: Thank you.

13 The same basic idea for information  
14 technology services, resolution 7 a (2). Again,  
15 it's a shared service agreement between the City of  
16 Atlantic City and the MUA.

17 May we read the resolution, please?

18 MS. JOHNSON: Whereas, the Atlantic  
19 City MUA has requested that the city provide  
20 information technology services and the city has in  
21 place an effective program to provide these  
22 services;

23 Whereas, the city and the MUA have  
24 considered this subject and agree that it makes  
25 financial and geographical sense for the parties

1 herein to enter into a shared agreement whereby the  
2 city shall provide certain information technology  
3 services to the MUA and the MUA shall compensate the  
4 city for services provided;

5                   Whereas, this agreement was  
6 authorized by the City of Atlantic City on June  
7 22nd, 2022 pursuant to their Resolution Number 257  
8 wherein the city agreed to provide services if -- in  
9 an amount not to exceed \$50,000 for two one-year  
10 options to carry out certain informational technical  
11 services for the MUA and shall be billed at an  
12 hourly rate range between \$30 and \$60 per hour  
13 (sic).

14                   CHAIRMAN HILL: Yeah. We did talk  
15 about it in closed session, so we'll just take a  
16 motion to accept.

17                   MR. BANFIELD: Motion.

18                   CHAIRMAN HILL: And a second?

19                   MS. LANGFORD: 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. Banfield?

3 MR. BANFIELD: Yes.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: And Mr. Eccles?

7 MR. ECCLES: Yes.

8 CHAIRMAN HILL: Hearing no other  
9 business, I just would like to wish everybody a  
10 happy Thanksgiving holiday with your family and your  
11 friends, blessed to everybody here, and we hope  
12 everybody has a good holiday, and we'll see you in  
13 December.

14 We'll now entertain a motion to  
15 adjourn.

16 MR. DEDAR: Motion.

17 MR. ECCLES: I'll make the motion to  
18 adjourn.

19 MS. JOHNSON: And a second?

20 MR. ECCLES: We may --

21 MR. DEDAR: Second.

22 CHAIRMAN HILL: Okay. Second?

23 And a roll call.

24 MS. JOHNSON: Mr. Hill?

25 CHAIRMAN HILL: Yes.

1 MS. JOHNSON: Mr. Dedar?

2 MR. DEDAR: Yes.

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Ms. Langford?

6 MS. LANGFORD: Yes.

7 MS. JOHNSON: And Mr. Eccles?

8 MR. ECCLES: Yes.

9 CHAIRMAN HILL: Thank you all. Have  
10 a great holiday.

11 MR. BANFIELD: Happy holidays.

12 MR. DEDAR: Happy holidays.

13 MR. SMITH: Happy holiday to  
14 everyone.

15 MS. STILL: Have a nice holiday.  
16 Thank you.

17 MR. ECCLES: Everyone enjoy.

18 MR. ARMSTRONG: Happy holidays,  
19 everybody.

20 MR. ECCLES: Everyone enjoy and stay  
21 well.

22 - - -

23 (Whereupon, the regular monthly  
24 meeting concluded at approximately 12:07 p.m.)

25 - - -

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CERTIFICATE

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: November 22, 2022



LAWYER'S NOTES

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