

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

OPEN SESSION

April 19, 2023
COMMENCING AT 10:03 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
JOHN ECCLES, JR.
NYNELLE LANGFORD
SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary
ANITA THAPA
WES SWAIN, City Administrator
MICHAEL RILEY, ESQUIRE, Board Attorney
(VIA TELEPHONE)

REMINGTON & VERNICK ENGINEERS
EDWARD DENNIS, JR.
RYAN HAYES
ROBERT SMITH

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR
- - -

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1 CHAIRMAN HILL: Good morning.
2 Adequate notice of this meeting has been provided as
3 required by law by mailing to The Press a list of
4 the regularly scheduled meetings, April 19th, 2023,
5 at 401 North Virginia Avenue, Conference Room,
6 Atlantic City, New Jersey. A copy of said notice
7 was sent to the City Clerk to be posted. All of the
8 aforesaid complies with Chapter 231 --

9 AUTOMATED VOICE: Recording in
10 progress.

11 CHAIRMAN HILL: -- of the laws of
12 1975 known as the Open Public Meetings Law.

13 And thank you. So we'll go into a
14 roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Present.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Present.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Present.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Here.

23 MS. JOHNSON: Mr. Eccles?

24 MR. ECCLES: Here.

25 MS. JOHNSON: Stephanie's absent

1 today.

2 Mr. Kausar?

3 MR. KAUSAR: Yes.

4 CHAIRMAN HILL: Thank you. Can we
5 stand for the Pledge of Allegiance?

6 Mr. Dedar, would you please lead us?

7 MR. DEDAR: Sure.

8 (The Pledge of Allegiance is
9 recited.)

10 CHAIRMAN HILL: Okay. Thank you.

11 I was -- I was informed we might have
12 a public participation person coming onboard.

13 Do we have anybody signed in yet, Ms.
14 Johnson?

15 MS. JOHNSON: No, not at all.

16 CHAIRMAN HILL: Okay. If they come
17 onboard, we can always bring them back.

18 We're going to go on to the approval
19 of minutes, number 5. This is the open session for
20 March 15th.

21 Ms. Johnson, could you read the
22 resolution, please?

23 MS. JOHNSON: Approving open session
24 minutes of March 15th, 2023.

25 Whereas, the Atlantic City Municipal

1 Utilities Authority held their board meeting on
2 March 15th, 2023 commencing at 10 a.m.

3 Now therefore be it resolved, that on
4 this 19th day of April, that the board of directors
5 of the MUA approves the transcript of the open
6 session minutes for the board meeting held on March
7 15th, 2023.

8 CHAIRMAN HILL: Right. Any
9 questions, discussions?

10 If not, I'll entertain a motion to
11 accept.

12 MR. BANFIELD: Motion.

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

14 CHAIRMAN HILL: Thank you.

15 And a second?

16 MR. DEDAR: Second.

17 CHAIRMAN HILL: Thank you.

18 And roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: And Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: Thank you.

5 Approval of the closed session
6 minutes for the board meeting of March 15th. That
7 is resolution 5 b (1).

8 Can we please read the resolution?

9 MS. JOHNSON: Approving closed
10 session minutes of March 15th, 2023.

11 Whereas, the Atlantic City Municipal
12 Utilities Authority held their board meeting on
13 March 15th, 2023 commencing at 10 a.m.

14 Now therefore be it resolved, on this
15 19th day of April 2023, that the board of directors
16 of the MUA approves the closed session minutes for
17 the board meeting held on March 15th, 2023.

18 CHAIRMAN HILL: Right. And
19 hopefully, people have had time to review them.
20 We'll just do -- there's no discussion on this item.
21 So we'll do a roll call.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Abstain.

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: Mr. Eccles?

6 MR. ECCLES: Yes.

7 CHAIRMAN HILL: Thank you.

8 Moving on. Chairmen, I just wanted
9 to, first of all, welcome the Remington -- the team
10 from Remington & Vernick. They've been working very
11 hard. They've been very busy. We have three
12 gentlemen who's part of this meeting, just for the
13 rest of the board.

14 Mr. Eccles and I have met them at the
15 engineering committee, but they're going to be doing
16 some -- they're really following up on a lot of our
17 projects, along with Mr. Armstrong and Ms. Still.
18 We'll hear from them a little bit later.

19 But welcome, Remington & Vernick, to
20 the MUA board meeting.

21 MR. DENNIS: Thank you, Chairman.

22 CHAIRMAN HILL: Thank you.

23 MR. SMITH: Thank you, Chairman.

24 MR. HAYE: Thank you.

25 CHAIRMAN HILL: Also, I believe we

1 want to go into a quick executive session.

2 Mr. Riley, am I correct you need to
3 go off in about 15 minutes?

4 MR. RILEY: Yeah. I've got to -- I
5 have depositions that I've got to start in about
6 five minutes.

7 CHAIRMAN HILL: And you do have --
8 and you do have something to update us on labor?

9 MR. RILEY: Just -- yeah. Some just
10 small stuff, but yeah, just to keep you informed.

11 CHAIRMAN HILL: Okay. But we should
12 go into closed for that.

13 So I'm going to entertain a motion
14 for closed session for a few minutes.

15 MR. DEDAR: Motion.

16 MR. BANFIELD: Second.

17 CHAIRMAN HILL: Thank you.

18 Roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: And Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: Thank you. We're
5 going to go out. All the other people not going
6 into this, we should be done very shortly. Okay?
7 We'll be back. Thanks.

8 Okay, Ms. Johnson.

9 - - -

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

12 - - -

13 CHAIRMAN HILL: Okay. Okay. We just
14 had a quick labor negotiations -- labor executive
15 session, so we're going to be looking to go out of
16 closed and returning into open session for the April
17 19th meeting.

18 Could I have a motion?

19 MR. ECCLES: I'll make --

20 MR. BANFIELD: Motion.

21 CHAIRMAN HILL: Thank you.

22 And a second?

23 MR. DEDAR: 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 We're going to be making a motion now

14 to accept the MOA that was presented by our labor

15 counsel Mr. Michael Riley, reviewed by the board,

16 reviewed by all the parties in administration, and

17 this is to accept the supervisors' MOA and be the

18 same MUA (sic) or the agreement will be presented to

19 the white collar. The details were discussed in

20 closed session.

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

22 MR. DEDAR: Second.

23 MR. ECCLES: And I'll second it.

24 CHAIRMAN HILL: Thank you.

25 Could we have a roll call?

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 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Thank you.

12 MS. JOHNSON: And, Mr. Armstrong, was
13 that motion only or resolution?

14 MR. ARMSTRONG: Well, once -- once --
15 you could do it by motion now, and when the
16 agreement comes back, to accept it, you can do the
17 resolution.

18 CHAIRMAN HILL: Right.

19 MS. JOHNSON: Okay. Thank you.

20 CHAIRMAN HILL: And thank you, Mr.
21 Riley, for all your hard work and the team at the
22 MUA.

23 MR. ARMSTRONG: I think he's gone
24 already.

25 CHAIRMAN HILL: Okay. But I'm going

1 to thank him anyway pubically, so that's good.

2 Okay, guys. All right. Thank you.
3 We're going to be moving on now to committee
4 reports. The engineering committee did not meet
5 this month. We're trying to get another alternate
6 date. Ms. Johnson will get back to us. However,
7 we'll have some engineering reporting very shortly,
8 but let's go into personnel committee.

9 Other than new hires, do we want --
10 is there anything you want to say, Mr. Armstrong or
11 Mr. Dedar?

12 MR. ARMSTRONG: We -- we didn't have
13 a meeting also.

14 CHAIRMAN HILL: Okay.

15 MR. ARMSTRONG: We had rescheduled,
16 but we can discuss it in closed session --

17 CHAIRMAN HILL: Okay.

18 MR. ARMSTRONG: -- with respect to
19 the new hires.

20 CHAIRMAN HILL: Okay. Very good.

21 So we're going to move on to the
22 executive director's report, which the personnel
23 matter, of course, we're going to move into
24 executive session.

25 Let's move forward from there. The

1 deputy --

2 MR. ARMSTRONG: I only have one
3 public thing to say that can be stated in public.

4 CHAIRMAN HILL: And this --
5 Go ahead.

6 MR. ARMSTRONG: Because it wasn't --
7 it wasn't something prepared -- that you know and
8 you prepare for an agenda, but I sent an email
9 around about the shooting, the building being
10 struck.

11 CHAIRMAN HILL: Yeah. Yes.

12 MR. ARMSTRONG: For those like Wes
13 and the engineers who don't know, we walked in
14 during the -- Monday morning, and there was debris
15 all over the upstairs conference room floor, and it
16 turned out to be as a result of a gunshot that came
17 through the wall, hit the conference room table, and
18 splattered all over the floor. Further inspection
19 outside, I learned that the upper part of the
20 building was struck, as well.

21 And the police were called. They did
22 an investigation, but the ShotSpotter never picked
23 the -- the gunfire up. It didn't occur while anyone
24 was present in the building luckily, but they
25 weren't -- were not able to identify the time

1 because the ShotSpotter did not pick it up so that
2 we could look on the camera and determine where it
3 came from.

4 And the reason why I bring it up is
5 because, you know, we've had discussions in the past
6 about the safety and security in the neighborhood,
7 and one of the reasons why we wanted to keep the
8 front doors closed was because of some recent
9 activity in the neighborhood and some security
10 concerns that we had, not just COVID.

11 This is probably the fourth, fifth
12 shooting that I've heard of since I've been here in
13 the last --

14 CHAIRMAN HILL: Yep.

15 MR. ARMSTRONG: -- two and a half
16 years.

17 CHAIRMAN HILL: Yep.

18 MR. ARMSTRONG: Two have occurred
19 during the day while present -- actually, three
20 during the day while present, and two have occurred
21 at night. So safety is starting to be a pretty big
22 concern here.

23 And, you know, we've had some
24 security concerns about terroristic -- potential
25 terroristic threats, but we haven't really addressed

1 these kind of local domestic security concerns that
2 seem to be on the rise.

3 So at some point, I think that we
4 have to address how we make employees feel a little
5 bit more comfortable because I understand a couple
6 years ago someone was actually killed right outside
7 a window here in the street and the bullets entered
8 the building, and -- and an employee quit over it
9 because she was concerned about her safety.

10 MR. WARD: Uh-huh.

11 MR. ARMSTRONG: So it's -- I don't --
12 I'd like to get ahead of it and start to address how
13 we can make this building a little safer.

14 One of the ways to do so is the
15 police have indicated that if we change the camera
16 system, even though we just spent a lot of money for
17 the camera system that we have, they -- according to
18 the IT department at the City, that camera system
19 was outdated when we bought it, that if we move to a
20 more advanced camera system, that the police
21 department could assist us in monitoring this
22 building automatically through AI and that AI would
23 be able to even identify suspects and notify us that
24 a potential fugitive or suspect is outside our
25 building or even be able to identify a person

1 holding a weapon, not just necessarily a gun. It
2 could be a knife. It could be a stick. But the AI
3 would put us on alert of a potential threat outside
4 the building, so we would have the eyes of the
5 police, as well as the latest technology helping or
6 assisting us in being aware of any potential threat
7 outside of the -- the building in addition to the
8 ShotSpotter.

9 One of the things we probably have to
10 do, too, is determine why the ShotSpotter failed. I
11 mentioned that to the police officers, and they said
12 they were going to look into it because I think that
13 that's helpful to us. If there's gunfire in the
14 past, the police respond extremely quickly when that
15 gunfire went off. I mean, within two or three
16 minutes you -- we were just surrounded by police
17 officers, so I'd like to know that that is working
18 to give employees some comfort zone, as well.

19 And we can consider -- as much as
20 this may sound out of the norm, is replacing the
21 glass with bulletproof glass unfortunately because
22 it's a realistic threat now, you know, to this --
23 this building has been hit by gunfire --

24 CHAIRMAN HILL: Yeah.

25 MR. ARMSTRONG: -- four times in the

1 last year alone. Two bullets --

2 CHAIRMAN HILL: A couple years ago --
3 a couple years ago the boardroom was hit, too.
4 Uh-huh.

5 MR. ARMSTRONG: So that's -- so
6 that's three times. Yeah. And also, a bullet
7 missed -- last year a bullet missed an employee when
8 it hit the building when he was putting -- changing
9 a trash bag.

10 MS. JOHNSON: Uh-huh.

11 MR. ARMSTRONG: And, you know, so
12 it's something we just should consider, you know, in
13 terms of if it's time to change the windows, maybe
14 just consider changing them with some sort of safety
15 glass, you know -- you know, just understanding the
16 environment that we find ourselves in.

17 MR. WARD: Yeah. Mr. Armstrong, just
18 to add to the incidents, there was a shooting of
19 some young people across the street at the Cedar
20 Market, and the kid ran across the street after he
21 was shot and he actually died on our property.

22 MR. ARMSTRONG: Uh-huh.
23 Unfortunately, every time I raise this, somebody
24 tells me a new story I never heard before. I tell
25 you, it's a shame, and you know, I even -- one of

1 the things we may even want to consider is, you
2 know, to gate the place in in a more secured way,
3 you know, too, so that no one's able to, you know,
4 come on to the property even from the street. If --
5 because I think it's more difficult to relocate.

6 I mean, the first conversation
7 throughout the building is -- is moving the building
8 to someplace else. I don't know if that's a
9 possibility, but if we're having discussions with
10 I-bank right now about building the plant, which
11 is -- I'm going to get into, as well, at some point
12 in closed session. I want to give you an update on
13 that -- we should maybe have a conversation, too,
14 about the possibility if we have to relocate,
15 relocating, as well, the distribution center for
16 safety reasons.

17 CHAIRMAN HILL: Okay. Thank you for
18 the update. Very alarming. It's -- and we've been
19 talking security issues for quite a while.

20 MR. ARMSTRONG: Right.

21 CHAIRMAN HILL: Yeah. So...

22 All right. We're going to move on to
23 the engineering part. This is where Remington can
24 maybe lead us in the engineering report and the
25 operations report.

1 There was an operations report
2 submitted by Ms. Johnson. It's very long, but
3 again, that operations report, it's the project
4 report, so to speak, is really helpful to me because
5 it shows where we are, what we're doing, how much,
6 and -- or how much overruns, and that's very, very
7 helpful, at least for me, so I would urge other
8 board members to review that at least.

9 So --

10 MR. WARD: Mr. Chairman --

11 CHAIRMAN HILL: -- should we start
12 with engineering?

13 MR. WARD: Mr. Chairman?

14 CHAIRMAN HILL: Yes.

15 MR. WARD: Can you hear me? Yeah.

16 CHAIRMAN HILL: Yeah.

17 MR. WARD: Can we do number 7?

18 CHAIRMAN HILL: Oh, yeah. I skipped
19 you. Sorry, Bruce.

20 MR. WARD: It's all right.

21 CHAIRMAN HILL: Sure. Before we go
22 into engineering. Sorry.

23 Okay. We're going to go back up to 7
24 and -- before engineering. So Mr. Ward?

25 MR. WARD: Yeah. I had an

1 opportunity to reach out to Matt Edling of Sher and
2 Edling. They are our plaintiff's counsel for the
3 PFAS case. We have a major case against --

4 CHAIRMAN HILL: Right.

5 MR. WARD: -- du Pont and Dow
6 Chemical for the PFAS infestation that occurred in
7 the FAA Technical Center.

8 CHAIRMAN HILL: Right.

9 MR. WARD: So that case is about five
10 years old, but it is certainly moving forward, and
11 I'll have a better update for you on the logistics
12 at the next meeting.

13 CHAIRMAN HILL: Okay. Yeah.

14 That's --

15 MR. WARD: But we're looking to
16 recover millions of dollars out of this, so...

17 CHAIRMAN HILL: Yeah. And nothing's
18 done until it's done, so...

19 MR. WARD: Yep. Yep.

20 CHAIRMAN HILL: Yeah. Okay. Thank
21 you, Bruce.

22 MR. WARD: Uh-huh.

23 CHAIRMAN HILL: Yeah.

24 Okay. Let's move on to the
25 engineering and operating report. So who'd like to

1 take the lead on that?

2 MR. DENNIS: So, Gary, Ryan Hayes is
3 going to take the lead on just kind of touching on
4 the report.

5 CHAIRMAN HILL: Okay.

6 MR. DENNIS: And, obviously, this is
7 the first one we've put together since Claude left
8 the building, so to speak, so some of these projects
9 were, you know -- well, all of these projects were
10 under Claude's purview, and we're still getting up
11 to speed on some of the stuff that he was working
12 on.

13 CHAIRMAN HILL: Right.

14 MR. DENNIS: But Ryan will --

15 CHAIRMAN HILL: Okay.

16 MR. DENNIS: -- kind of take us
17 through some highlights, and then if you guys have
18 any specific questions, we'll be happy to answer
19 them.

20 CHAIRMAN HILL: That sounds good.

21 MR. DENNIS: Okay, Ryan?

22 CHAIRMAN HILL: Ed, thank you.

23 Ryan, you're on. Just give us some
24 highlights I guess.

25 MR. HAYES: Yeah. Sure. Good

1 morning, everybody. Thank you for your time.
2 I'll -- I'll share my screen with you guys. Can
3 everybody see what I'm sharing?

4 CHAIRMAN HILL: Yep. That's it.

5 MR. HAYES: So I composed this --
6 this engineering monthly report. It was a
7 combination of the open contract list I -- I
8 received from ACMUA with construction costs and
9 operating contracts, as well as the report from
10 Claude Smith just to get everything in one place so
11 in the future we can add, remove closed out items,
12 or add comments as we go just so everything's in one
13 place, and then we can, you know, take it from
14 there.

15 The table of contents, it's broken
16 down by type of project, as well as the contract
17 number for ACMUA, so it can be easily referenced as
18 to what project we're talking about when you read
19 it. So, I mean, just there's a lot of -- there's a
20 lot of information on this report.

21 A lot of these comments are left over
22 from Claude, and I did my best to incorporate those,
23 as well as any new information that I had learned
24 since working with the MUA. And the -- and I mean,
25 there's -- there's just a lot to go through.

1 Some of these -- some of these
2 projects like don't have any comments or status as I
3 received just the open contract list from the MUA,
4 and it's my hope for the future we can sit down
5 together more and to populate this more so it's --
6 so it's useful to everybody and can be distributed.

7 There's just a lot to -- to go
8 through on this. I did -- I tried my best to really
9 do a good job of -- of getting all the information
10 from -- from the staff at the MUA, the engineers
11 working at Remington & Vernick, as well as the, you
12 know, water treatment plant staff, and -- and I
13 mean, there's just -- you know, it's a 47-page
14 document. I -- I think there's a little bit too
15 much to go through every single item.

16 You know, I'm not sure how -- you
17 know, if somebody wants to look at specific items or
18 anything like that, I'd be willing to -- to go
19 through it like that, but -- or we could distribute
20 it, but I mean, if we -- like, you know, it was a
21 big effort just taking all of Claude's information
22 and compiling it, as well as, you know, the
23 up-to-date budgetary figures, as well.

24 So that's kind of where that stands.
25 We can circulate it for everyone's further review

1 and if needed.

2 CHAIRMAN HILL: Excuse me, Ryan. How
3 do we gauge the length of a project? I know that's
4 hard to say. In other words, how come some of our
5 projects are five years, some is one year? What's
6 the way that we can gauge that? Do we have any kind
7 of timetables that we can look at?

8 MR. DENNIS: So, Chairman, one thing
9 we could do going forward is we can establish, you
10 know, a rough project schedule at the outset of the
11 project just to give everyone --

12 CHAIRMAN HILL: Yeah.

13 MR. DENNIS: -- some context as far
14 as time horizon. I do think --

15 CHAIRMAN HILL: Right.

16 MR. DENNIS: -- there are
17 opportunities, and we talked about this at the
18 engineering committee, to maybe streamline some of
19 the processes involved with kind of moving these
20 projects along. So I do think there are
21 opportunities to get projects done quicker, and
22 that's our goal, you know, more efficiently.

23 You know, just generally speaking,
24 some projects may have permitting involved that are
25 going to take longer. Some projects may have

1 outside funding sources that are involved that
2 could, you know, require some extra steps that could
3 extend the project timeline, and obviously, every
4 project is -- is different as far as size and
5 scope --

6 CHAIRMAN HILL: Right.

7 MR. DENNIS: -- and complexity. So
8 what we can maybe do is add to this report just some
9 general milestone expectations. Of course, a lot of
10 that is going to flex depending on how things go,
11 but just so that way we're not just floating and we
12 have some context of what -- you know, the -- kind
13 of the arc of the project and when we think it will
14 hit each milestone. That would probably be helpful.

15 CHAIRMAN HILL: Yeah. I think
16 that I'd -- I'd appreciate that at least, again,
17 knowing that it's flexible and there's all kinds of
18 issues that you guys -- that everybody hits.

19 MR. DENNIS: Yep.

20 CHAIRMAN HILL: Because we have -- we
21 use a number of different contractors, as well, so I
22 know that's difficult.

23 MR. DENNIS: Yep.

24 CHAIRMAN HILL: Does anybody else
25 have a question on their reports?

1 I have one for Anita. I'm sorry.

2 I'm taking too much --

3 Anita, I was concerned about some of
4 the outstanding balances. Can you explain to me a
5 little bit how that works, where we are budget-wise
6 with all of that?

7 MS. THAPA: Yeah. Those balances are
8 included in the budget because the projects are
9 ongoing. Some of them I noticed that -- that I
10 had -- we have to close on our side the smaller
11 balances. That's why the reports are very long, as
12 well. Typically the contracts are for two years,
13 except for any other bigger projects like water main
14 and others --

15 CHAIRMAN HILL: Uh-huh.

16 MS. THAPA: -- those kind of
17 projects. But as far as the balances, those are the
18 balances left on the contract that the projects --

19 CHAIRMAN HILL: Right.

20 MS. THAPA: -- haven't been
21 completed, but obviously, it should be included in
22 the budget for sure.

23 CHAIRMAN HILL: Okay.

24 MS. THAPA: Uh-huh.

25 CHAIRMAN HILL: Anybody else have a

1 question? Sorry. I took up space.

2 All right. Anything else from
3 Remington & Vernick for either the operations or --

4 MR. DENNIS: No. I think, like Ryan
5 said, you know, there's a lot on the list here.

6 CHAIRMAN HILL: Yeah.

7 MR. DENNIS: If anyone had any
8 specific questions regarding any specific projects,
9 we're happy to answer them. And as we move forward,
10 I think this -- we'll kind of fine-tune the report,
11 maybe streamline it a little bit, and get just, you
12 know, like we said, the schedule on there and --

13 CHAIRMAN HILL: Uh-huh.

14 MR. DENNIS: And as we kind of hit
15 some milestones on some of these projects, we'll be
16 sure to highlight those at these meetings.

17 CHAIRMAN HILL: Right. I think when
18 we -- when we meet again, engineering committee, Mr.
19 Eccles, then we should maybe --

20 MR. ECCLES: Yes.

21 CHAIRMAN HILL: Maybe they can give
22 us a little bit more details on some of those if we
23 have concerns.

24 Okay. Anybody else?

25 Thank you. So we're going to move

1 on. Thank you, Remington.

2 We're going to move on to our deputy
3 executive report. Ms. Still, I know you've been
4 busy with a lot of projects, the one -- the lady
5 with the hats. You have all of these hats that you
6 wear, so -- and you always look beautiful, so there
7 we go.

8 All right. Ms. Still, would you like
9 to give us a little update?

10 MS. STILL: Okay. Yeah. I -- as you
11 said, I've just been working on a variety of things,
12 have a draft RFP in place for the SCADA master plan,
13 so I'll be talking to Ed Jones in more detail about
14 that, and just picking up some of the things that --
15 with respect to Claude and his position,
16 connected -- some of the connection agreements have
17 to move forward, and I'm working along with R and B
18 with that. So it's just very busy.

19 CHAIRMAN HILL: Yeah. Yes.

20 Okay. Accounting and financing, we
21 don't need to -- to vote on any of this, but it's a
22 great update what kind of monies are coming in,
23 billing, financing, shutoffs.

24 Anita, would you give us a report,
25 please? Everything was attached.

1 MS. THAPA: Sure. Yes. So
2 financials are for the month of February --
3 February. As of February, the revenue from our --
4 from the user fees from our customers are about 4
5 percent more than what we budgeted, and as compared
6 to last year, it's about 7 percent more than the --
7 the year 2022, and that's obviously because we had
8 increased our rates. That's one of the reasons.

9 And as per the expenses, as of
10 February, we have spent 1.5 million on the operating
11 costs. And for the capital projects, we have spent
12 about 350,000. The cash management is also attached
13 there for the month of February. As you see, the
14 interest rates are about 4 percent. We are earning
15 about 4.5 percent in our Bank of New York trustee
16 account, on that one.

17 The balance adjustments for the
18 customer accounts are just for the review for -- for
19 the board. If you have any questions, please let us
20 know.

21 And as far as the shutoffs, we are
22 trying to do the shutoffs starting May 1st.

23 CHAIRMAN HILL: Okay.

24 MS. THAPA: As we all know, the
25 weathers are pretty good now, so it should not be a

1 problem to start the shutoffs. We will be calling
2 the -- we had started calling the customers with the
3 delinquent balances.

4 There are a few customers that
5 applied for the low income water assistance program.
6 I took the seminar last -- I think last month.
7 It's -- it's amazing like how they -- you know, how
8 some customers are getting a lot of credit balances,
9 you know, big amount. Initially they were saying
10 that per customer, it was about 1500. I'm noticing
11 some customers who are, you know, at least paying
12 their bills on a timely manner, they are having a
13 credit -- now they're going to have a credit of
14 almost 3,000 on some of the accounts.

15 So if the board member would like to,
16 you know, pass around this information, I believe
17 this assistance program will be I guess up to
18 September of this year. We have put it on our
19 website, as well. There are lots of -- I hope the
20 customers, you know, know about this program that
21 can be -- you know, that they can utilize it.
22 Unfortunately there's not too many customers
23 applied, but we're looking at this.

24 And this is the first-come,
25 first-serve, so I think they still have some chance

1 if they want to apply it. So if you -- like I said,
2 if the board member, if you want to pass this
3 information to our community, that would be helpful,
4 as well.

5 CHAIRMAN HILL: I -- if none of us
6 were busy, we could put together a -- a press
7 release announcing that from the MUA. I'm wondering
8 if we couldn't get the City -- they have a bigger
9 media department. I mean, maybe we should put
10 something -- can you -- could you put something
11 short and sweet like with a link thing on a press
12 release and then I can give it to the City to send
13 out? At least the -- I'd like our council members
14 to be aware of the program for their constituents.

15 Anita, is that too much to ask, a
16 paragraph?

17 MS. THAPA: No.

18 CHAIRMAN HILL: This is available.
19 This is what you do, blah, blah, blah, blah, just to
20 help our -- our customers and our elected officials.

21 MS. THAPA: And some of the -- it is
22 the application that the customer has to, you
23 know --

24 CHAIRMAN HILL: Right.

25 MS. THAPA: -- provide. We notice

1 some of the customers, they applied for it, but the
2 applications didn't complete for whatever reason --

3 CHAIRMAN HILL: Okay.

4 MS. THAPA: -- you know.

5 CHAIRMAN HILL: Could I -- could I
6 ask you or maybe Ms. Still to just work -- real
7 short and sweet, nothing heavy.

8 MS. THAPA: Sure. Yeah. Like I
9 said, it's on our website, too. We could just put
10 the information on it, and also, we also have put it
11 on our bills, you know.

12 CHAIRMAN HILL: Okay. Oh, you did,
13 in the billing? You did it in the billing?

14 MS. THAPA: Yeah.

15 CHAIRMAN HILL: Oh, okay.

16 MS. THAPA: Yes.

17 CHAIRMAN HILL: Well, maybe if you
18 could still do something short, I want to make sure
19 all of the council members have it, so we don't have
20 to -- I didn't -- we didn't know about that, you
21 know, and they might have -- because constituents
22 call them quicker than they call us, so --

23 Okay? And if you'd just shoot
24 something to me, and then I'll get it to all the
25 council members and to Paul or somebody up at City

1 Hall. Okay?

2 MS. THAPA: Okay. Uh-huh.

3 CHAIRMAN HILL: Thank you.

4 Anybody else have a question on
5 financing or accounting?

6 MS. JOHNSON: No. But I do want to
7 ask, who is on the iPhone? It doesn't indicate
8 name, and it's not Mr. Banfield or Mr. Ward.

9 CHAIRMAN HILL: Yeah. Hello? Is
10 somebody calling in, public session?

11 MS. JOHNSON: They're not responding.
12 If you see, there's a link saying iPhone.

13 CHAIRMAN HILL: Can you dis -- I
14 don't want any -- well, no. It's public session, so
15 I guess...

16 MS. JOHNSON: Right. I just was
17 trying to find out whether it was the public
18 participant.

19 CHAIRMAN HILL: Right, participant.
20 Hello? Is anybody there from the
21 public?

22 Okay.

23 MS. JOHNSON: Okay.

24 CHAIRMAN HILL: Thank you.

25 MS. JOHNSON: And they're not on

1 mute, so I don't know.

2 CHAIRMAN HILL: Exactly.

3 Okay. We're going to be going into
4 new business, and that's -- we're going to be
5 soliciting a bid. This is kind of common for this
6 time of year. It's going to be resolution I believe
7 10 a (1), water meeting -- water meter repair parts.
8 And we'll go from there.

9 Can we read the resolution first,
10 please, 10 a?

11 MS. JOHNSON: Water meter, water
12 meter repair parts, solicit bids.

13 Be it resolved, by the board of
14 directors of the Atlantic City Municipal Utilities
15 Authority that the advertisement, proposal form, and
16 specifications and instructions to bidders this day
17 for furnishing and delivering water meter, water
18 meter repair parts.

19 Be it further resolved, that the
20 authority be and is hereby given to the authority
21 executive director to advertise for bids to receive
22 and publicly open and read at a meeting of the
23 purchasing board of the MUA on a date to be
24 announced later.

25 CHAIRMAN HILL: Thank you.

1 Mr. Dedar, you have your hand up.
2 Question?

3 MR. DEDAR: No, I did not.

4 CHAIRMAN HILL: No? Well, your
5 hand's up there. Take it down.

6 All right. No problem. Okay. That
7 was the resolution. Does anybody have a question
8 about that resolution before we vote? This is
9 common. We're looking for good -- good numbers for
10 parts. Okay? I'll look for a motion to accept.

11 MR. DEDAR: Motion.

12 CHAIRMAN HILL: Thank you.

13 And a second?

14 MR. ECCLES: Second.

15 CHAIRMAN HILL: Thank you.

16 Roll call for 10 a.

17 MS. JOHNSON: I apologize. That was
18 Mr. Banfield.

19 Roll call. Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield had to
24 leave. He just called in.

25 Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 MS. JOHNSON: And Mr. Kausar?

5 MR. KAUSAR: Yes.

6 CHAIRMAN HILL: Thank you.

7 We're going to be pulling and
8 tabling, according to some information prior to the
9 meeting, for 10 b. I believe there's some more
10 numbers and information we need before we can move
11 on that.

12 Correct, Anita?

13 MS. THAPA: Yes.

14 CHAIRMAN HILL: Okay. Very good. So
15 we'll be going on to 11, which is our monthly bills.
16 If you got to review them, you can see where most of
17 our money goes.

18 Okay. Let's -- I guess we just --
19 it's not a resolution. Well, it is, 11 a. I guess
20 we should read that first.

21 Go ahead.

22 MS. JOHNSON: Approving monthly
23 bills.

24 Whereas, the Atlantic City Municipal
25 Utilities Authority has indebtedness to the

1 following companies for services rendered in the
2 amount of \$796,760.51.

3 CHAIRMAN HILL: Thank you.

4 Any questions about the monthly
5 bills? Pretty consistent.

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

8 MR. DEDAR: Motion.

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

10 CHAIRMAN HILL: Thank you.

11 And a second?

12 MR. DEDAR: Second.

13 CHAIRMAN HILL: Thank you.

14 Roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Ms. Langford?

20 MS. LANGFORD: Yes.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES: Yes.

23 MS. JOHNSON: And Mr. Kausar?

24 MR. KAUSAR: Yes.

25 CHAIRMAN HILL: Thank you. We're

1 going to be moving into executive session. We're
2 going to be doing RFPs. We have a number of those
3 to go through. I don't think it's going to take us
4 that long. We need to move on this really because
5 it is almost May. We want to get these professional
6 contracts settled. So we're going to try to move
7 them.

8 We already talked about security, but
9 I want to just go back to that for a minute and of
10 course a personnel issue that Mr. Armstrong has. I
11 believe that's it. We already did labor.

12 So I'll entertain a motion to leave
13 public and go into executive, and we can also
14 dismiss -- Remington, you have things to do. You
15 don't need to come back unless you want to.

16 Okay. A motion?

17 MR. ECCLES: I'll make a motion --

18 CHAIRMAN HILL: Thank you.

19 And a second?

20 MR. ECCLES: -- to go into executive
21 session.

22 CHAIRMAN HILL: And a second?

23 MR. DEDAR: Second.

24 CHAIRMAN HILL: Thank you.

25 Roll call.

1 MS. JOHNSON: Mr. Hill?
2 CHAIRMAN HILL: Yes.
3 MS. JOHNSON: Mr. Dedar?
4 MR. DEDAR: Yes.
5 MS. JOHNSON: Ms. Langford?
6 MS. LANGFORD: Yes.
7 MS. JOHNSON: Mr. Eccles?
8 MR. ECCLES: Yes.
9 MS. JOHNSON: And Mr. Kausar?
10 MR. KAUSAR: Yes.
11 MS. JOHNSON: Thank you.
12 CHAIRMAN HILL: Thank you, all. Have
13 a great day --
14 MR. DENNIS: Thanks, guys.
15 CHAIRMAN HILL: -- if you're not
16 coming back.
17 MS. THAPA: Thank you. Have a good
18 day.
19 MR. DENNIS: Yep.
20 MR. ECCLES: Yes. Thanks, guys.
21 MR. DENNIS: Thank you very much.
22 MR. SMITH: Thank you.
23 - - -
24 (Whereupon, the closed session was
25 excerpted.)

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CHAIRMAN HILL: Okay. We just finished an executive session at the April 19th board meeting. We discussed some security issues, personnel issues, and request for proposals, which we're going to move on today.

However, before we do that, we need to get a vote to move out of executive and move into open, please.

Could I have a motion?

MR. ECCLES: I'll make -- I'll make a motion that we leave executive and -- session and go back into open session.

CHAIRMAN HILL: Thank you.

And --

MS. LANGFORD: Second.

CHAIRMAN HILL: Thank you.

And roll call.

MS. JOHNSON: Mr. Hill?

CHAIRMAN HILL: Yes.

MS. JOHNSON: Mr. Dedar?

MR. DEDAR: Yes.

MS. JOHNSON: Ms. Langford?

MS. LANGFORD: Yes.

MS. JOHNSON: Mr. Eccles?

1 MR. ECCLES: Yes.

2 MS. JOHNSON: And Mr. Kausar?

3 MR. KAUSAR: Yes.

4 CHAIRMAN HILL: Thank you. We're
5 going to go -- we're going to just do a quick
6 discussion, which was 12 b. It shouldn't have been
7 in the executive session anyway.

8 American Counsel of Engineering
9 Companies' engineering award, it's kind of a heads
10 up.

11 Mr. Armstrong, would you like to
12 speak on that?

13 MR. ARMSTRONG: I'm sorry.

14 CHAIRMAN HILL: On the engineering
15 award, American Council of Engineering Companies.

16 MR. ARMSTRONG: Oh, I'm sorry. Yeah.
17 The -- that was a notification that we received from
18 H2M that they're -- the American Council --

19 CHAIRMAN HILL: Yes.

20 MR. ARMSTRONG: -- of Engineering
21 Companies is going to give them an award. This has
22 occurred before, but it was I think more of a
23 regional association that gave it to them last year
24 where Claude and I attended up in the New Brunswick
25 area.

1 This one is the one I believe that's
2 going to be in Washington, D.C. for one -- one day.
3 India and I discussed both attending. They wanted a
4 representative to be there and accept the award from
5 the MUA. It's a one-day event.

6 I believe it's in June, India?

7 MS. STILL: Yes. And I think there's
8 a difference between this award and the prior one
9 because this one --

10 MR. ARMSTRONG: Right, is national.

11 MS. STILL: Yeah, it's national.

12 It's -- they submitted it to -- yeah.

13 MR. ARMSTRONG: Yeah. But this is
14 with respect to the project that was done for PFAS
15 because I told you we were leading the way in a
16 temporary fix. Ours is actually working. Other
17 municipalities spent three times as much and it's
18 not working. So that's why this is getting all of
19 the awards and accolades all over the country, and
20 it's doing a lot for H2M, as well, to be able to
21 advertise what they've done for us.

22 CHAIRMAN HILL: Okay. Thank you.

23 We also discussed our request for
24 proposals. We're going to be announcing those now,
25 and we'll be voting on them. So here we go.

1 We're going to start with -- this is
2 12 c. We don't have a resolution, but we're going
3 to do the -- the authority's, the MUA's authority
4 solicitor.

5 MR. ARMSTRONG: The resolution will
6 follow, though. She didn't want to presume --

7 CHAIRMAN HILL: A resolution will?

8 MR. ARMSTRONG: Yeah. She didn't
9 want to presume which ones you were going to choose,
10 so --

11 CHAIRMAN HILL: Okay. Okay.
12 Exactly. Okay. So we'll -- we'll move on them.

13 The board and the committee has
14 decided we're going to be using Mr. G. Bruce Ward,
15 Esquire as our authority's solicitor once again.

16 The board and committee has discussed
17 and we're going to be moving on special counsel,
18 which will be Riley & Riley and DeCotiis,
19 Fitzpatrick, Cole & Giblin.

20 Hearing officer for the MUA is going
21 to be -- we're going to be using Ms. Tracey S.
22 Cosby.

23 Labor and employment counsel will
24 be -- there was a number of applicants, and we're
25 going to be moving with Mr. Riley & Riley -- the

1 firm of Riley & Riley.

2 Consulting engineering, we're going
3 to be doing a -- two companies, using them as our
4 MUA's consulting engineering, Polistina & Associates
5 and Remington & Vernick.

6 Our energy consultant working with
7 the MUA and its departments will be Utility
8 Advantage.

9 Backup licensed operator, we will
10 continue to work with and will be using WRM.

11 And bond counsel working with
12 finances, and they've been working with us in the
13 past, will be also DeCotiis, Fitzpatrick, Giblin
14 & -- Cole & Giblin.

15 We will be going back out for court
16 reporting services and entertaining that RFP at a
17 later date.

18 Did I miss anything? Okay.

19 MR. ARMSTRONG: And that's because we
20 didn't get any responses.

21 CHAIRMAN HILL: Correct. That's why,
22 for the court reporting, correct.

23 Okay. I guess we should vote on
24 those. So I'll make a motion to move those
25 proposals.

1 Could I have --

2 MR. DEDAR: Second.

3 CHAIRMAN HILL: -- a second?

4 Thank you.

5 Roll call.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 MR. DEDAR: Yes.

10 MS. JOHNSON: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MS. JOHNSON: Mr. Eccles?

13 MR. ECCLES: Yes.

14 MS. JOHNSON: And Mr. Kausar?

15 MR. KAUSAR: Yes.

16 CHAIRMAN HILL: Thank you, all.

17 That's great. We can get this moving.

18 Okay. I don't -- if there's

19 anything else, open business, anybody have something

20 else to say?

21 I think we didn't do so bad. It was

22 kind of a busy agenda.

23 MS. LANGFORD: Yeah. I have

24 something.

25 CHAIRMAN HILL: Okay. Go ahead.

1 MS. LANGFORD: If I could just share.

2 CHAIRMAN HILL: Sure.

3 MS. LANGFORD: It's not -- not
4 necessarily Atlantic City MUA, but there's a
5 documentary that's going to be shown on the 21st of
6 this month, ABC with National Geographics, and it's
7 called Our America - Trouble on Tap.

8 I think it would be something that,
9 you know, just because of the business that we're
10 all in, that we should maybe kind of pay close
11 attention to. So I just wanted --

12 CHAIRMAN HILL: Could you repeat
13 that? When is it? When is it, Nynell?

14 MS. LANGFORD: It's April 21st. It's
15 going to be streaming on Hulu, but it's with ABC and
16 National Geographics, and it's called Our America -
17 Trouble on Tap. And it's in reference to, you know,
18 all of the issues in infrastructure --

19 CHAIRMAN HILL: Yeah.

20 MS. LANGFORD: -- pipe, you know,
21 just all of the things that --

22 CHAIRMAN HILL: Great.

23 MS. LANGFORD: -- we're discussing
24 and why we should maybe consider -- it just kind of
25 I think will be educational on some things that even

1 if we're not facing, it's just knowledge that we
2 should have.

3 MR. DEDAR: Knowledge.

4 CHAIRMAN HILL: Very good. Thank you
5 for bringing it to our attention.

6 MR. ARMSTRONG: And I sent something
7 similar around, too, about PVC pipes.

8 MS. LANGFORD: Yes.

9 MR. ARMSTRONG: Which everybody has
10 in their house. I was telling India today soon
11 we're going to have to eradicate whatever PVC is
12 leaking into the water system, as well, so it never
13 seems to end with all of these contaminants.

14 CHAIRMAN HILL: Nope.

15 MR. ARMSTRONG: There's a new one
16 every day.

17 CHAIRMAN HILL: I want to thank
18 everybody for their time and their commitment to the
19 MUA and this board, and we look forward to ongoing
20 work.

21 So at this point, we'll look for a
22 motion to adjourn.

23 MR. DEDAR: Motion.

24 CHAIRMAN HILL: Thank you.

25 A second?

1 MS. LANGFORD: Second.
2 Second.
3 CHAIRMAN HILL: Thank you.
4 Roll call.
5 MS. JOHNSON: Mr. Hill?
6 CHAIRMAN HILL: Yes.
7 MS. JOHNSON: Mr. Dedar?
8 MR. DEDAR: Yes.
9 MS. JOHNSON: Ms. Langford?
10 MS. LANGFORD: Yes.
11 MS. JOHNSON: Mr. Eccles?
12 MR. ECCLES: Yes.
13 MS. JOHNSON: And Mr. Kausar?
14 MR. KAUSAR: Yes.
15 CHAIRMAN HILL: Thank you. Thank
16 you, everybody. Have a great day.
17 MS. JOHNSON: Okay.
18 MR. ECCLES: Everybody take care.
19 - - -
20 (Whereupon, the regular monthly
21 meeting concluded at approximately 11:30 a.m.)
22 - - -
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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: April 24, 2023

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