

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

RE: REGULAR MONTHLY MEETING OF THE
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
OPEN SESSION
July 19, 2023
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
CLIFFORD KEEN, Deputy Executive Director of
Operations
NYNELL LANGFORD
STEPHANIE DAVIES, Alternate #1

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary
SHAE DAILYDA
ANITA THAPA
WES SWAIN, City Administrator
REMINGTON & VERNICK ENGINEERS
EDWARD DENNIS, JR.
ROBERT SMITH
MICHAEL RILEY, ESQUIRE, Board Attorney
(VIA TELEPHONE)

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Good morning,
2 everybody. Adequate notice of this meeting has been
3 provided as required by law by mailing to The Press
4 a list of the regularly scheduled meeting, July
5 21st, 2023 at 401 North Virginia Avenue, Conference
6 Room, Atlantic City, New Jersey. A copy of said
7 notice was sent to the City Clerk. All of the
8 aforesaid complies with Chapter 231 of the Law of
9 1975 known as the Open Public Meetings Law.

10 Roll call, please.

11 MS. JOHNSON: Mr. Hill?

12 CHAIRMAN HILL: Present.

13 MS. JOHNSON: Mr. Dedar?

14 MR. DEDAR: Yes.

15 MS. JOHNSON: Mr. Banfield's absent
16 at the present.

17 Ms. Langford?

18 MS. LANGFORD: Here.

19 MS. JOHNSON: Mr. Eccles is out,
20 absent, as well.

21 Mr. -- Ms. Davies?

22 MS. DAVIES: Here.

23 MS. JOHNSON: And Mr. Kausar is
24 absent.

25 CHAIRMAN HILL: Right. Okay. Very

1 good. Let's stand for the flag salute.

2 Mr. Dedar, would you do that for us,
3 please?

4 MR. DEDAR: Yes.

5 (The Pledge of Allegiance is
6 recited.)

7 CHAIRMAN HILL: Thank you. Okay. Do
8 we have any members of our public that is online?

9 MS. JOHNSON: No public
10 participation.

11 CHAIRMAN HILL: At this time. Okay.
12 Very good.

13 So we'll move on right to the agenda.
14 And of course, we start with our minutes. We had
15 the open session minutes of the June 21st meeting,
16 which was of course a month ago.

17 So let's read that resolution, and
18 then we'll go from there.

19 MS. JOHNSON: Approving open session
20 minutes of June 21, 2023.

21 Whereas, the Atlantic City Municipal
22 Utilities Authority held their board meeting on June
23 21st, 2023.

24 Now therefore be it resolved, on the
25 19th day of July, that the board of directors hereby

1 approve the open transcript -- transcription session
2 minutes held on June 21, 2023.

3 CHAIRMAN HILL: I hope all board
4 members had time to review and look over those.

5 Any changes, additions, or edits?

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 A little bit of feedback. Sorry.

12 Okay. A second? We need a second,
13 please.

14 MS. LANGFORD: Second.

15 CHAIRMAN HILL: Thank you.

16 Roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes. Yes.

23 MS. JOHNSON: Ms. Davies?

24 MS. DAVIES: Yes.

25 MS. JOHNSON: Okay.

1 CHAIRMAN HILL: Okay. Thank you.

2 Moving on to closed session meetings (sic) of the
3 June board meeting.

4 Can we read the resolution, please?

5 MS. JOHNSON: Yes. Approving closed
6 session minutes of the June 21st, '23 minutes.

7 Whereas, the Atlantic City Municipal
8 Utilities Authority held their board meeting on June
9 21st, 2023.

10 Now therefore be it resolved, on this
11 19th day of July, that the board of directors of the
12 MUA hereby approves the transcription of closed
13 session minutes held on June 21st, 2023.

14 (Michael Riley, Esquire is now
15 present.)

16 CHAIRMAN HILL: Right. Thank you.
17 And we -- I believe all of the board members did
18 sign off on that and got a chance to read it.

19 So we'll just -- I'll move that
20 because we don't have public comment on that.

21 Can I have a second?

22 MR. DEDAR: Second.

23 CHAIRMAN HILL: Thank you.

24 And roll call.

25 MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: Ms. Davies?

7 MS. DAVIES: Yes.

8 (Edward Dennis is now present.)

9 CHAIRMAN HILL: Right. And we want
10 to welcome -- Ed Dennis is on also with us,
11 everybody, from Remington.

12 Hello, Ed.

13 MR. DENNIS: Good morning, everyone.

14 MS. JOHNSON: And --

15 CHAIRMAN HILL: Okay.

16 MS. JOHNSON: Excuse me. And Mr.
17 Riley is on, as well.

18 CHAIRMAN HILL: Oh, and Mr. Riley got
19 on. Very good.

20 We are going to -- board members,
21 we're going to have a couple of interesting items in
22 executive session after we get through our agenda
23 just for you to be aware of, hopefully some -- some
24 good movement and some good news, too. So I know
25 we've all been very busy. That's all I wanted to

1 say from my report.

2 We're going to move on to Mr. Ward
3 for the authority solicitor's report.

4 Bruce?

5 - - -

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

8 - - -

9 CHAIRMAN HILL: Mr. Ward?

10 MR. WARD: Yes. Two matters for --
11 number 7 a and b, let's move those to executive
12 session, please.

13 CHAIRMAN HILL: Okay. Then we'll
14 move on to the committee reports.

15 MR. WARD: Both of them are pretty
16 contested matters. Yes. Uh-huh.

17 CHAIRMAN HILL: Right. And we'll
18 move on to committee reports.

19 We did have a very long and in-depth
20 engineering committee meeting last week. And of
21 course Cliff was part of that and Mr. Armstrong and
22 Remington & Vernick. So we have some things going
23 on there. So we're going to be talking about them.
24 A little bit later during the operations report
25 Cliff can give us -- and we can get some of the

1 input from Remington.

2 So just for information, we did meet.
3 They're working very, very hard on a number of the
4 projects. All of you should have gotten the updated
5 engineering operations report for both the plant and
6 for the yard.

7 Again, I urge you to look over that.
8 It gives us a really good idea where we are in a
9 project money-wise, time-wise, and contract, who is
10 involved with. A lot of those names keep coming up
11 because we work with all of them.

12 So we're going to move on to
13 personnel committee. I know we have new hirees,
14 personnel issues. I don't know if you want to talk
15 about them in executive.

16 But personnel committee, Mr. Dedar or
17 Mr. Armstrong, do you want to talk about -- the
18 landscaping I know Cliff was working on.

19 You're on mute, Michael.

20 MR. ARMSTRONG: The landscaping is
21 not actually a personnel issue. There are --

22 CHAIRMAN HILL: Got it.

23 MR. ARMSTRONG: -- no new hires to
24 talk about.

25 CHAIRMAN HILL: Okay.

1 MR. ARMSTRONG: And if there's
2 anything to discuss regarding landscaping, when we
3 get to operations --

4 CHAIRMAN HILL: Right.

5 MR. ARMSTRONG: -- Cliff can just
6 mention it at that time.

7 CHAIRMAN HILL: Right. I didn't
8 want --

9 MR. ARMSTRONG: Other than that,
10 everything that I'm scheduled to report on is in
11 closed session.

12 CHAIRMAN HILL: Okay. That's what I
13 kind of thought. Right.

14 We have -- the only one that -- can
15 we do -- since we're going right into your report --
16 I understand you have personnel and we have other
17 issues there.

18 Transcript services, did you want to
19 talk about that? We sent it out again. Do we want
20 to --

21 MR. ARMSTRONG: Yeah. There's a
22 couple ways that we can do this. It's kind of a
23 little different now because, obviously, Wendy's
24 still here, and we're still utilizing her services,
25 and we want to continue to utilize their services.

1 The -- we -- we need to discuss it in
2 closed session, but either we're going to put it
3 back out as a new RFQ or we're going to extend the
4 current because of the lack of responses, but --

5 CHAIRMAN HILL: Okay.

6 MR. ARMSTRONG: -- Wendy's company
7 has expressed an interest in wanting to submit -- I
8 think there was some confusion about how it was
9 submitted. Okay?

10 CHAIRMAN HILL: I see. Okay.

11 Well, yeah. Probably extension is
12 the best, but we'll -- we'll move forward. Okay.

13 So we're going to move into 9 b.
14 Our -- Cliff, deputy executive director of
15 operations, of course he was very -- he's highly
16 involved with Remington & Vernick. I thank those
17 people again for their hard work, and we'll move on
18 to his report.

19 Sir? Cliff?

20 MR. KEEN: Sir. Okay. I unmuted.

21 How are you?

22 CHAIRMAN HILL: Good.

23 MR. KEEN: Everything's going very
24 well. We were out this morning replacing the line
25 on Sunset Avenue. As we had discussed a little bit,

1 there was some issues with the City, but we were
2 able to work through those, and thankfully it is all
3 going as planned so far even with this rain that's
4 coming down.

5 We are moving forward on the EPA
6 corrections and -- and all of the things associated
7 with that. That is going very well, and Larry has
8 been -- from -- Larry's been very instrumental in
9 helping us with that, as well.

10 And we are -- we are moving forward
11 on -- on most of the projects on the engineering
12 report without too much of a problem.

13 CHAIRMAN HILL: Maybe either Anita or
14 you, do you want to talk about the I-Bank and how
15 that's helping us with the water replacement lines?
16 We discussed it in engineering, but maybe a nice --
17 just a quick recap for the board, the rest of the
18 board members not on engineering.

19 MR. KEEN: Yeah. Sure. Absolutely.
20 So the first part of that is that we did receive
21 some principal forgiveness for our water meter
22 installation project, which is outstanding and not
23 normally something that happens, but thankfully,
24 with the way that the state is moving money around,
25 we were able to take advantage of an almost

1 \$2 million principal forgiveness on our first loan
2 there, which is significant, of course.

3 CHAIRMAN HILL: Yeah.

4 MR. KEEN: And we are moving forward
5 with the lead service line replacement project.

6 CHAIRMAN HILL: Right.

7 MR. KEEN: So we are -- we have an
8 operations meeting, as you know, every Thursday, and
9 that is going to be the focus of -- of tomorrow's
10 discussion, and I know Ed is on the call. We plan
11 on -- on making sure we're not doing any redundant
12 services with Remington & Vernick tomorrow and then
13 having further discussions with both Ed Dennis and
14 Remington & Vernick's team and Jim Rutala, as well,
15 so that we're all on the same page with that
16 financing.

17 In all likelihood, because of the way
18 the state has established their financing program,
19 we will be breaking that down into different stages
20 so that we will --

21 CHAIRMAN HILL: Right.

22 MR. KEEN: -- go for a little bit of
23 money this year with hopefully principal forgiveness
24 and then next year we're hoping for more and
25 probably for the next five to seven years doing that

1 same thing and then keeping those phased projects as
2 part of our normal discussion point so that we can
3 get the lead services changed out in a -- in the
4 eight-year period we have between now and when this,
5 you know, regulation is done, so that's all going
6 very well, though.

7 CHAIRMAN HILL: I don't know if Bob
8 could speak on this. I know when -- in the meeting,
9 we were looking at a way to reach out to the
10 entire -- who has lead pipes, who doesn't.

11 Did we ever -- I know it was kind of
12 foggy how we were going to do that. Just for an
13 update, how are we doing that again?

14 MR. SMITH: My understanding is that
15 letters were going to be sent out to all of the
16 customers. There's already some public information
17 out there. New Jersey --

18 CHAIRMAN HILL: Right.

19 MR. SMITH: -- American Water has
20 instituted a public information campaign about the
21 lead service lines, so that will assist so people
22 will at least understand, you know, when they get
23 the letter what this is all about. But my
24 understanding is that the -- the authority was going
25 to send out letters to all of their customers.

1 CHAIRMAN HILL: Right.

2 So confirmed, right, guys?

3 MR. KEEN: Yeah. As -- as part of
4 the law, we're required to send out certified
5 letters to anyone. But the people that we are
6 unsure of where we -- we know we have lead services
7 in some cases and there's a bunch that were put in
8 in a year -- in a period where we believe we need
9 the definition for lead service lines as part of
10 that law.

11 Because of -- all of our meters are
12 in meter pits, that's going to be something we are
13 going to be checking into confirming in-house mostly
14 to make sure that we know which portions of the
15 lines need to be changed out. Whereas a lot of
16 places don't have meter pits, they have to go into
17 homes or basements. We don't have to do any of
18 that, which is easier for us.

19 So that -- that's all part of the
20 plan, and the discussion we're going to have about
21 mapping tomorrow is going to start to help us
22 arrange a priority list for both the confirmation of
23 lead service lines and also the future replacement
24 of the lead service lines.

25 CHAIRMAN HILL: Right.

1 MR. KEEN: So we're in a great place
2 with the outstanding GIS program that we already
3 have in-house. Our authoritative map is -- let me
4 say this. You know, I've only been here six or
5 seven weeks now, and it's beyond most of what other
6 water utilities or authorities have. So I am -- I
7 am very pleased to see how far along we are with our
8 mapping and how we can use that mapping to do so
9 much more than other places can. And that's exactly
10 what we're making sure, we're not doing anything
11 that Remington & Vernick has already started a plan.

12 CHAIRMAN HILL: Uh-huh.

13 MR. KEEN: And, you know, we don't
14 want to pay for the same map twice, if it makes
15 sense.

16 CHAIRMAN HILL: Nope.

17 MR. KEEN: But yeah. We're -- we're
18 moving forward, and I'm hoping that by the end of
19 the year, we have the next seven or eight years --
20 well, actually eight years planned out. I'd like to
21 get it done in seven, so we've got a whole year
22 buffer. So we -- we are moving forward with that
23 mind-set.

24 - - -

25 (Glenn Banfield is now present.)

1 - - -

2 CHAIRMAN HILL: Very good. Thank
3 you, Cliff.

4 Welcome, Mr. Banfield, to the board
5 meeting. I see you just popped on. Hello.

6 MR. BANFIELD: Hello.

7 CHAIRMAN HILL: So anything else for
8 operations, Cliff, that you have to share?

9 MR. KEEN: We -- I just have to say
10 the team has been outstanding in -- in getting the
11 amount of work that we need to have done completed,
12 especially considering some of the lower staffing
13 numbers that we have right now and --

14 CHAIRMAN HILL: Right. How about --
15 how about the landscaping? We pulled that down. I
16 forgot to mention that.

17 MR. KEEN: Absolutely. We have a --
18 we have a contractor who's doing the landscaping and
19 they've done the initial work here. We are
20 currently getting prices to clear some of the fence
21 line and -- and do some of the larger pieces that's
22 needed. The little triangle that's out front on
23 Route 30, we'd like to do some landscaping there, as
24 well, to knock some of that down for better
25 visibility on -- just on the intersection and

1 everything there. So that's the next phase of the
2 landscaping here.

3 The staff is still managing it at the
4 water treatment plant. At some point, we will
5 probably have a landscaper go over there and give us
6 some prices and evaluate whether it's cost-effective
7 to continue to have our staff do it or not.

8 CHAIRMAN HILL: Okay.

9 MR. ARMSTRONG: Just, Cliff, while
10 we're talking about that, because that triangle next
11 to the water tower faces the street, you might want
12 to mention to the board what we're planning to do
13 because it's sort of dramatic, you know,
14 whether bushes line the triangle like a fence, you
15 can't see really from the street, which is causing
16 homeless to sleep and camp out there.

17 Cliff will mention to you what the
18 plans are to do with that. In some ways, it may not
19 make it look so much like a park, but for a safety
20 issue, we think that it might be in the best
21 interest of the MUA to cut away some of the trees
22 and some of the branches.

23 So, Cliff, if you could tell them a
24 little bit about what we plan to do there.

25 MR. KEEN: Yeah. Yes, sir.

1 Absolutely.

2 So there is a line of hedges that
3 fronts the roadway and there's also a line of hedges
4 that fronts the sidewalk. We're looking at
5 replacing -- removing all of those, as well as I
6 believe there are two trees that are in bad shape
7 over here. It's going to make it almost like a
8 little grass area, but we do believe that for
9 visibility, for public safety, no one's going to be
10 hiding in there, you know, or anything like that. I
11 think it might be the best way to go.

12 And -- and we're getting prices on
13 that, and we will -- we'll let you know as -- as
14 we're getting closer to that, but you know, it's
15 going to being dramatic, as Mr. Armstrong said, for
16 sure, but it's probably going to improve the overall
17 safety, and -- and it will make it easier for us to
18 remove debris and things like that that blow in
19 there.

20 And then we are going to freshen up
21 the bench area a little bit, as well. So it's not
22 like we're taking it all away and leaving nothing,
23 but we're going to have that area nice and then an
24 open space so that you can see all the way through.

25 CHAIRMAN HILL: Okay. We're going to

1 be voting and looking at some items based on
2 engineering items that we have to discuss later on
3 in the agenda. So I don't know if --

4 Remington & Vernick, do you have
5 anything else you'd like to add to this report?
6 Some of your items are coming up.

7 Anybody?

8 MR. SMITH: No. I mean, we'll --
9 we're prepared to -- to, you know, give our report
10 when you're ready, Chairman.

11 CHAIRMAN HILL: Right. Okay. So
12 let's move on then to India and see if there's
13 anything you'd like to inform us about, Ms. Still?

14 MS. STILL: Yes. Good after -- good
15 morning, everyone. So I've just been working on I
16 guess activating the shared service agreements with
17 the City. We had Ms. Nicole Kramer join us last
18 Friday for the first time. She's our QPA, and
19 you'll see on the board agenda we have a corrected
20 resolution on -- with respect to that, which allows
21 you to raise our bid limit.

22 I've also been working with the IT
23 department. They've been on site a fair amount
24 helping us troubleshoot items. They've done a
25 complete inventory and a lot of the equipment now is

1 coming in, and this will help us improve security,
2 as well as some of the efficiency of the
3 communication system here.

4 We have a salary study that we issued
5 an RFP for, and that's also on today's agenda for
6 approval. There were about -- I think we had a list
7 of about 10 companies that we reached out to for
8 that, and only 4 expressed interest in receiving the
9 RFP, but we only got 2 proposals back.

10 And the one that we are going to
11 recommend is Gallagher & Company. It's a national
12 company. They actually did the prior study, but
13 that was under another firm that had -- they've then
14 since acquired, so hopefully there's some
15 institutional memory somewhere for that work.

16 I've also been working on MEL
17 compliance matters. We're coming up on -- in August
18 where we've got to submit certain information to be
19 compliant with the JIF, and that will enable us to
20 apply for some reduced rates, premium rates and
21 deductibles, and so I'm working on getting a new
22 policy manual, a new handbook.

23 And the only other items I have, the
24 rate study will go out soon, the RFP for that, and
25 then Anita and I are going to be working together to

1 start budget meetings for the upcoming budget year.

2 MR. ARMSTRONG: Just with respect to
3 what India mentioned regarding the MEL and some
4 compliance issues that will help us to get a reduced
5 rate, that includes also the staff taking certain
6 training, sexual harassment, various other training,
7 discrimination, but also the board members.

8 You know, I usually send out an email
9 early in the year that if the board members actually
10 take the training, we get a reduced rate, too. I
11 think it's \$250 per board member. So it's important
12 that the board members, you know, click on the link
13 when you receive it and -- and actually do the
14 training, and then let us know so that we can verify
15 that, in fact, we are going to get that discount in
16 the next policy renewal. All right?

17 CHAIRMAN HILL: When will that be,
18 Michael, do you think?

19 MR. ARMSTRONG: I sent it out earlier
20 this year. I don't know when it expires, but I
21 could try to search for the email.

22 CHAIRMAN HILL: Yeah. Could you
23 resend it?

24 MR. ARMSTRONG: Yeah. I'll try to
25 find it.

1 CHAIRMAN HILL: If you can find it,
2 yeah.

3 MR. ARMSTRONG: Okay.

4 CHAIRMAN HILL: Okay. I vaguely
5 remember seeing it. I know I did not do it, so I
6 will, so...

7 MR. ARMSTRONG: Okay.

8 CHAIRMAN HILL: Yeah. Okay. Thank
9 you, Ms. Still.

10 We're going to be moving on to
11 accounting and financing before we go to the action
12 items. This is -- every month we review this with
13 Anita, and you should have your paperwork to back
14 that up including the bills -- the bills needing to
15 be paid later on.

16 So we'll start with your reports,
17 Anita, please.

18 MS. THAPA: Good morning, everyone.
19 The financial reports are for the month of May.

20 CHAIRMAN HILL: Right.

21 MS. THAPA: As of May, we booked
22 about 38 percent of revenue from our user fees,
23 which -- which totals about 7 million. Our
24 operating expenses also as of May is 4 million, and
25 we spent 700,000 on our capital expenditures, our

1 projects.

2 In May -- as for the cash management,
3 in May we earned an average of 4.7 percent on our
4 money market accounts.

5 Balance adjustment on our customer
6 accounts are presented to the board just for, you
7 know, your review. If there are any questions or
8 comments, please let me know on that one.

9 As for the shutoffs, we are not
10 aggressively doing the shutoff, but we are doing
11 shutoffs in the beginning -- in the first week or
12 the last week of the month, so shutoffs are still
13 going -- going on.

14 As for the -- our 2022 audit, we're
15 still waiting for the GASB 75 reports. Hopefully it
16 will come out soon.

17 There is going out for the RFP for
18 the audit, which is for 2023, which the -- which the
19 board has to vote on it, but that's for the 2023
20 audit.

21 And as usual, I don't have too much
22 to say on the financial reports. Everything is
23 going as usual. And if you have any questions,
24 please feel free to reach out to me. Okay?

25 CHAIRMAN HILL: Anybody have a --

1 anybody have a question on that?

2 Thank you, Anita.

3 We'll move on to 10 now, some of the
4 old business, and then we'll move into new business
5 items. Some of them are -- we really want to move
6 on because they need to get done for a lot of
7 reasons.

8 So we'll move on to old business.
9 This is I think the amended shared service agreement
10 between the City and us that Ms. Still was talking
11 about.

12 Let's read the resolution first,
13 please. We are at 10 a.

14 MS. JOHNSON: Amendment to resolution
15 number 23-76. Approving for an additional year of
16 the shared service agreement between the Atlantic
17 City MUA and the City of Atlantic City for the
18 provisions of qualified purchasing agent services.

19 Whereas, this agreement was
20 authorized by the City of Atlantic City on June
21 21st, 2023 pursuant to resolution number 459,
22 wherein the City agreed to provide services in an
23 amount not to exceed 20,000, whereas until -- I'm
24 sorry -- 20,000 until June 30th, 2024.

25 Now, therefore, the authority's bid

1 threshold is raised to 44,000 for the duration of
2 the shared service agreement.

3 CHAIRMAN HILL: Right. We're just
4 changing it, the number there, in an amendment.

5 Does anybody have a question or a
6 comment?

7 Okay. Not hearing none, we'll --
8 I'll accept a motion.

9 MS. DAVIES: Motion.

10 CHAIRMAN HILL: Thank you, Stephanie.
11 A second?

12 MR. DEDAR: Second.

13 MS. LANGFORD: Second.

14 CHAIRMAN HILL: Thank you.

15 Roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar? Where is --

19 MR. DEDAR: Yes.

20 MS. JOHNSON: -- he?

21 Okay. Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MS. JOHNSON: And Ms. Davies?

1 MS. DAVIES: Yes.

2 CHAIRMAN HILL: Thank you.

3 Moving on to number 10 b -- 10 b,
4 which is the computer equipment antivirus software,
5 et cetera. Again, this is an amended resolution.

6 Let's read the resolution first,
7 please.

8 MS. JOHNSON: Yes. Amendment to
9 resolution 23-78 - authorizing the purchase of
10 various computer equipment and antivirus software
11 with SHI International Corporation.

12 Whereas, by resolution 23-78 duly
13 adopted by the board on June 21st, '23 authorizing
14 the MUA to enter into a contract with SHI
15 International Corporation for the provision of
16 specialized computer support services is hereby
17 amended;

18 Whereas, by resolution number 22 --
19 222 dash -- I'm sorry -- 22-235 duly adopted by the
20 authority board on November 18th, 2022 authorizing
21 the MUA to enter into a shared service agreement
22 with the City of Atlantic City for the provision of
23 information technology services;

24 Whereas, the MUA and the City of
25 Atlantic City executed a contract on March 7th, 2023

1 for the City to provide IT services for the MUA for
2 an amount not to exceed 50,000;

3 Whereas, the City IT staff have
4 completed an extensive review of all IT inventory at
5 the ACMUA;

6 Whereas, the City IT staff recommends
7 that the MUA make the immediate purchase of certain
8 equipment and services to enhance the efficiency and
9 security of the MUA operations utilizing SHI
10 International Corporation;

11 Whereas, SHI International is a New
12 Jersey cooperative pricing vendor, and all of the
13 recommended equipment in the total amount not to
14 exceed the sum of \$70,854.67.

15 CHAIRMAN HILL: Right. So you can
16 see the change from the original resolution.
17 Obviously vital for us, the upgrades, the security
18 issues.

19 Okay. Anybody have a question?
20 Hearing none, I'll move that
21 resolution.

22 Can I have a second, please?

23 MS. DAVIES: 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: Mr. Banfield?

6 MR. BANFIELD: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Thank you. Moving on
12 to new business. There's a number of items here
13 we're going to go over. Some of it is standard like
14 this first one where we sent out an R -- an RPQ
15 for -- RFQ -- excuse me -- for our audit services
16 that we are now starting.

17 A quick side note. I know Ms. Still,
18 you said you're going to be starting to organize the
19 budget meetings. Of course Mr. -- make sure we get
20 our chairman of the budget, Mr. Banfield, onboard
21 with that time-wise, you know.

22 Usually it's around like August,
23 September or so we get started; right?

24 Okay. So let's read the resolution
25 for the -- the RFQ.

1 MS. JOHNSON: RFQ/RFP - accounting
2 services for the preparation of the 2023 annual
3 audit and providing accounting services.

4 Be it resolved, by the board of
5 directors of the Atlantic City MUA that the Request
6 for Qualifications/Proposals for providing
7 accounting services for the preparation of the 2023
8 annual audit and providing accounting services as
9 required by the authority's permanent bond
10 resolution;

11 Be it further resolved, that said
12 State of Qualifications/Proposals and Experience to
13 be received and opened by authorized personnel of
14 the MUA held on Thursday, September the 12th at 11
15 a.m.

16 CHAIRMAN HILL: Right. This is just
17 to go out to bid.

18 Questions?

19 Hearing none, I'll accept a motion.

20 MR. BANFIELD: Motion.

21 CHAIRMAN HILL: Thank you.

22 And a second?

23 MR. DEDAR: Second.

24 CHAIRMAN HILL: Thank you.

25 Roll call.

1 Roll call, please, Ms. Johnson.

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: Ms. Davies?

11 MS. DAVIES: Yes.

12 CHAIRMAN HILL: This next item we've
13 been talking about for a while. We're finally
14 moving on that and going out for a -- to get some
15 consulting salary study. They're going to look at
16 the salaries, where do we fit with everything.
17 That's the general gist of this resolution, I
18 believe. Correct me if I'm wrong.

19 MR. ARMSTRONG: Excuse me, Mr. -- Mr.
20 Chairman?

21 CHAIRMAN HILL: Yeah.

22 MR. ARMSTRONG: Excuse me. There was
23 an item that we talked about earlier.

24 CHAIRMAN HILL: Oh.

25 MR. ARMSTRONG: I thought it was

1 already listed under old business, about extending
2 the RFP, request for proposals for court reporter
3 services. I don't see it --

4 CHAIRMAN HILL: Right.

5 MR. ARMSTRONG: -- listed at all.

6 CHAIRMAN HILL: I thought you wanted
7 to discuss that in closed session.

8 MR. ARMSTRONG: It's not really a
9 closed session item. All we needed to know is if we
10 can extend it for -- we can do it by way of motion
11 to extend it for an additional 30 days --

12 CHAIRMAN HILL: Yes.

13 MR. ARMSTRONG: -- from today's date
14 to receive --

15 CHAIRMAN HILL: Okay.

16 MR. ARMSTRONG: -- additional
17 responses because we received no responses to date.

18 CHAIRMAN HILL: Okay. So that would
19 be under old business really.

20 MR. ARMSTRONG: Correct.

21 CHAIRMAN HILL: Yeah. Okay. So
22 let's move that to 10 c.

23 MR. ARMSTRONG: Okay.

24 CHAIRMAN HILL: There will be a 10 c
25 item, even though it's not on there, guys. We're

1 just going to extend the services that we're getting
2 now for another 30 days.

3 MR. ARMSTRONG: Not actually the
4 services. To extend the --

5 CHAIRMAN HILL: I mean --

6 MR. ARMSTRONG: -- time to receive --

7 CHAIRMAN HILL: Right, for the --

8 MR. ARMSTRONG: -- the responses.

9 CHAIRMAN HILL: Exactly. Right.

10 MR. ARMSTRONG: Right. Okay.

11 CHAIRMAN HILL: Okay.

12 Okay. Is there anybody that would
13 like to move that extension?

14 MR. DEDAR: Yes, motion.

15 CHAIRMAN HILL: Thank you.

16 And a second?

17 MR. BANFIELD: Second.

18 CHAIRMAN HILL: Thank you.

19 Roll call.

20 MS. JOHNSON: Okay. This is motion
21 only; am I correct?

22 MR. ARMSTRONG: Yes.

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Okay. 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 Ms. Davies?

8 MS. DAVIES: Yes.

9 CHAIRMAN HILL: Thank you. We'll go
10 back to 11 b (1), which is the salary compensation
11 study and survey.

12 Let's read the resolution, please.

13 MS. JOHNSON: Yes. Gallagher
14 Insurance Risk Management Consulting proposal for
15 human resources and compensation counseling --
16 consulting -- I'm sorry -- dash salary study.

17 Whereas, the Atlantic City MUA
18 solicited and received proposals for professional
19 services on July 11th, 2023 seeking a consultant to
20 provide a classification and compensation study for
21 62 full-time employees and 7 part-time employees and
22 deems Gallagher best able to satisfy its needs for a
23 study to assure that the salaries are competitive
24 and equitable and that positions are appropriately
25 classified for the Atlantic City MUA;

1 Whereas, Gallagher has presented to
2 the MUA a proposal setting forth the estimated
3 timeline for phase 1, phase 2, phase 3, and the
4 final report and presentation;

5 Whereas, the Atlantic City MUA is
6 reasonably -- is reasonably necessary and desirable
7 to enter into this study due to Gallagher's years of
8 experience in completing compensation study;

9 Whereas, the total cost of this study
10 inclusive of all tasks is not to exceed \$43,000.

11 CHAIRMAN HILL: I'm glad to see the
12 word inclusive in there because you never know.
13 Very good.

14 Any questions?

15 Hearing none, could I have a motion,
16 please, to accept?

17 MR. BANFIELD: Motion.

18 CHAIRMAN HILL: Thank you, Glenn.
19 And a second?

20 MR. DEDAR: 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 Ms. Davies?

7 MS. DAVIES: Yes.

8 CHAIRMAN HILL: Thank you.

9 Moving on to "c." This is GEICO
10 reimbursement, and that would be under 11 c. We're
11 moving into some important action items in the next
12 few resolutions.

13 Could we read the resolution, please?

14 MS. JOHNSON: Yes. ACMUA board of
15 directors approving GEICO reimbursement for the
16 repairs to its property and authorizes its executive
17 director to execute the release for receipt of the
18 reimbursement.

19 Whereas, on April 3rd, 2023, a motor
20 vehicle collision occurred at California and
21 Atlantic Avenues, which resulted in damages to the
22 ACMUA's fire hydrant;

23 Whereas, it required repairs to
24 enable the unit to function properly for its fire
25 response availability;

1 Whereas, the Atlantic City MUA staff
2 performed all of the requisite repairs to the
3 hydrant, which enabled the unit to return to full
4 service;

5 Whereas, the cost of such repairs to
6 the MUA totaled \$313.26;

7 Whereas, as a result of the auto
8 accident GEICO's insured was involved in, GEICO has
9 agreed to provide the MUA full reimbursement for the
10 repairs to its property and authorizes the executive
11 director to execute the release for receipt of the
12 reimbursement.

13 CHAIRMAN HILL: Okay. A no-brainer,
14 obviously, so we get our money back.

15 So can we have a motion, please, to
16 accept that?

17 MR. BANFIELD: Motion.

18 CHAIRMAN HILL: Thank you.

19 And a second?

20 MS. LANGFORD: Second.

21 CHAIRMAN HILL: 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: Ms. Davies?

6 MS. DAVIES: Yes.

7 CHAIRMAN HILL: We have another
8 amendment coming up for our rules and regulations,
9 and then I will have a question on that one.

10 So let's read the resolution first.

11 MS. JOHNSON: Amendment to resolution
12 22-242 adopted December 21st, 2022 changes to the
13 rules, rates, and regulations.

14 Whereas, on January 13th, 1988 by
15 resolution number 6 of 1988, the board of directors
16 of the Atlantic City MUA adopted the rules, rates,
17 and regulations for the authority;

18 Whereas, the Atlantic City MUA
19 desires to amend its resolution 22-242 adopted
20 December 21st, 2022 to amend section 4, fire
21 services, letter D;

22 Now therefore be it resolved, by the
23 board of directors of the Atlantic City MUA that the
24 above-mentioned sections are hereby amended as
25 attached and that the effective date of these

1 regulations shall be effective -- effective upon
2 approval of this resolution.

3 CHAIRMAN HILL: Okay. Because we do
4 this every year.

5 So, India, it's -- it's just for the
6 fire services that's listed here in the resolution;
7 correct?

8 MS. STILL: Yes. I'm going to defer
9 to Cliff on this one.

10 CHAIRMAN HILL: Oh.

11 MS. STILL: We started to undertake a
12 comprehensive review of the rules and rates and
13 regulations, but it's -- we have -- we've got to
14 pick back up on that project.

15 This particular section affects the
16 mosque property that's being built and it's on hold
17 on --

18 CHAIRMAN HILL: Yes. Okay.

19 MS. STILL: -- Florida Avenue.

20 CHAIRMAN HILL: Yeah.

21 MS. STILL: So I'll let Cliff explain
22 what he's -- what he'd like to effect here.

23 CHAIRMAN HILL: Okay.

24 MR. KEEN: Sure. How are you guys?

25 We have in -- in our rules right now,

1 there's this ambiguous line, I would say, that says
2 that all fire meters -- fire service meters have to
3 be in a vault, and then the very next line says the
4 door of the utility room that they can be in has to
5 be on the first floor and it has to be within 20
6 feet. So it seems like we have a rule that would
7 allow both, but it says specifically it has to be a
8 vault, but then also it could be in a room.

9 So what I'm trying to do is take that
10 confusion out and allow for the builder of the
11 facility, whichever facility that is, to choose
12 whether they want to put it in a utility room or if
13 they want to put it in a vault.

14 And also, I took some of the wording
15 out about meters because in a lot of cases, we're
16 using monitoring devices, as opposed to meters on a
17 fire service, so it lets us know if it's on, but it
18 doesn't measure the flow because the flow is only in
19 an emergency situation, and -- and we have a billing
20 rate that sort of accounts for all of the water use
21 that they'll have.

22 So that is -- that is why that it's
23 worded the way it is. And I think what this change
24 does, it allows the -- the developer of a home or a
25 business or whatever that needs a fire suppression

1 system to make that choice, and they can do it as
2 economically as possible with --

3 CHAIRMAN HILL: So basically you're
4 doing clarification and cleansing of some of the
5 language; correct?

6 MR. KEEN: That is correct.

7 CHAIRMAN HILL: And the -- do the
8 numbers change a lot?

9 MR. KEEN: When you say the
10 numbers --

11 CHAIRMAN HILL: Charges per quarter
12 and -- do those numbers change?

13 MR. KEEN: No. No. No.

14 CHAIRMAN HILL: No. I didn't think
15 so.

16 MR. KEEN: Nothing -- nothing that we
17 bill or anything that we charge --

18 CHAIRMAN HILL: Right.

19 MR. KEEN: -- is going to change, but
20 the developer of a site would wind up paying
21 significantly less money --

22 CHAIRMAN HILL: Right. Right.

23 MR. KEEN: -- if they can put it in a
24 utility room, as opposed to a vault. That adds 20
25 to \$25,000 to a project.

1 CHAIRMAN HILL: Okay. Got it.

2 Any other questions from board

3 members?

4 Okay. Hearing none, we read the

5 resolution.

6 And we'll accept a motion.

7 MR. DEDAR: Motion.

8 CHAIRMAN HILL: Thank you.

9 And a second?

10 MS. DAVIES: Second.

11 CHAIRMAN HILL: Thank you.

12 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: Ms. Davies?

22 MS. DAVIES: Yes.

23 CHAIRMAN HILL: Thank you. That was

24 d.

25 We're moving on now to a safety issue

1 and a concern that Remington I know has looked into,
2 and our team here, with some mold issues we've had
3 in administration.

4 So let's read the resolution first,
5 and we can discuss.

6 MS. JOHNSON: Emergency remediation
7 of mold at 401 North Virginia Avenue, Kill Mold,
8 LLC.

9 Whereas, the Atlantic City MUA owns
10 and operates its own water department;

11 Whereas, the maintenance of its
12 facility at 401 North Virginia Avenue is the
13 responsibility of the MUA;

14 Whereas, due to the operational
15 conditions associated with the HVAC system at 401
16 North Virginia Avenue, AEML Inc. Microbiology
17 Laboratory performed testing of the facilities;

18 Whereas, the test results indicated
19 the presence of mold;

20 Whereas, public health, safety, or
21 welfare can be effected by mold;

22 Whereas, the Atlantic City MUA
23 solicited a quote for mold remediation;

24 Whereas, Kill Mold, LLC provided the
25 lowest bid for the mold remediation and airspace

1 treatment in the amount not to exceed \$17,200.

2 CHAIRMAN HILL: Right. And I know
3 that Remington's been on top of this, as well.

4 There's a list of some of the things -- I know --

5 Bob, can you real quickly say what
6 we're going to be doing? I know that we can't do a
7 lot now until the fall season, but we can do
8 something, just so the board knows.

9 MR. SMITH: Certainly, Chairman. Our
10 recommendation with regard to that was to remove all
11 of the existing substandard insulation on the
12 chiller pipes and replace that.

13 The -- the removal cannot be done
14 until the -- the chillers are down, so it would have
15 to be done in the fall. So one of the things that
16 we're -- we're doing is we put together a proposal
17 for an overall evaluation of the HVAC system in the
18 building, which hopefully will be coming out later
19 today.

20 In addition to that, we're going to
21 prepare a proposal for the bid documents for the
22 removal and replacement of that -- that insulation
23 on those -- those chiller pipes.

24 CHAIRMAN HILL: Okay. I was a little
25 surprised with the quote. Luckily, I mean, it seems

1 pretty reasonable.

2 MR. SMITH: As far as?

3 CHAIRMAN HILL: The work they're
4 going to be doing for 17? Would you say so? I
5 mean, I guess. I don't know, but it seemed to be
6 pretty reasonable.

7 MR. KEEN: Can I jump in? I can --

8 CHAIRMAN HILL: Yeah. Go ahead,
9 Cliff.

10 MR. KEEN: Yeah. Remington --
11 Remington hasn't had a lot to do with the
12 remediation efforts.

13 CHAIRMAN HILL: Okay.

14 MR. KEEN: These were -- these were
15 actually put in place -- we got some prices before,
16 you know, I even -- I even arrived, so thank you for
17 that, all the people who put that together here.

18 The other prices were -- were a lot
19 higher. This is a local person who has a family
20 history with some -- some mold and things like that
21 who is doing things a little bit cheaper than other
22 people. He meets all the state certifications, and
23 for what we need right now, he will remove all the
24 debris and treat the air and make sure everything
25 is -- is gone.

1 That way as we move into the fall, as
2 the chiller and, you know, things go offline, we
3 will be able to have that new project managed
4 correctly as we move forward. And hopefully, next
5 year we're in a building that doesn't have any of
6 these issues.

7 CHAIRMAN HILL: Hold on. Hold on.
8 Okay. So we have a -- so they do
9 have experience running -- doing this?

10 MR. KEEN: Yes.

11 CHAIRMAN HILL: Right. Exactly.
12 Okay.

13 MR. KEEN: And they have the state
14 certifications that are necessary.

15 CHAIRMAN HILL: Right. That's --
16 great. Super. Well, it's a good beginning step and
17 then we can -- we'll find out more later on in the
18 fall season.

19 So could I have a motion, please, to
20 accept?

21 MR. DEDAR: Motion.

22 MS. LANGFORD: Motion.

23 CHAIRMAN HILL: Thank you.

24 And a second?

25 MR. BANFIELD: Second.

1 MS. LANGFORD: Second.

2 CHAIRMAN HILL: Roll call.

3 MS. JOHNSON: Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: And Ms. Davies?

12 MS. DAVIES: Yes.

13 CHAIRMAN HILL: Okay. Moving on to
14 11 f, this is our emergency water main replacement
15 at Sunset Avenue. They've been -- we've been
16 working on that with Mount Construction. That's our
17 subcontractor.

18 So let's read the resolution, please.

19 MS. JOHNSON: Mount Construction
20 Company, Inc., Sunset Avenue emergency 8-inch water
21 main replacement.

22 Whereas, the Atlantic City MUA owns
23 and operates its own water department;

24 Whereas, the maintenance of the water
25 mains is the responsibility of the Atlantic City

1 MUA;

2 Whereas, due to the conditions of the
3 existed -- existing cast iron water main on Sunset
4 Avenue between Bartram Place and Richmond Avenue
5 that is at least 90 years old, Remington & Vernick
6 Engineers has provided a letter recommending that
7 the water main repairs be considered an emergency in
8 accordance with procedures for emergency contracts;

9 And whereas, the City of Atlantic
10 City is willing -- it is (sic) will be replacing the
11 road surface --

12 CHAIRMAN HILL: Right.

13 MS. JOHNSON: -- as part of its
14 capital planning;

15 Whereas, the Atlantic City MUA will
16 see a savings of \$167,341.17 as outlined by
17 Remington & Vernick Engineers;

18 Whereas, the Atlantic City MUA
19 solicited a quote based on an existing emergency
20 contract from Mount Construction Company to provide
21 labor, material, and equipment for the installation
22 of 970 feet of 8-inch DIP water main and appropriate
23 appurtenances at a cost not to exceed \$308,061.11.

24 CHAIRMAN HILL: Obviously, a big
25 project.

1 MR. ARMSTRONG: Yeah. Just so you
2 know why this is an emergency resolution and we
3 didn't just do it under our pool of emergency
4 contractors, which Mount is one of the contractors
5 on that list, is because the amount actually exceeds
6 what you allotted for the pool of emergency
7 contractors, which was only 250,000.

8 Anita and I talked about this, and
9 this would have exhausted that amount. And we would
10 be asking for a change order if we did it the other
11 way and then we'd have no money left for the rest of
12 the year, so we -- we decided to do this as a
13 separate emergency that would not deplete that fund,
14 and that 250,000 will remain for use from now until
15 the end of the year if necessary for any other
16 emergency projects.

17 CHAIRMAN HILL: So, Anita, we're okay
18 by -- you're not taking it out of the emergency --
19 that was my next -- Michael read my mind.

20 We have the money to cover this in
21 another area?

22 MS. THAPA: Yeah. I was going to
23 tell you --

24 CHAIRMAN HILL: You don't sound too
25 sure.

1 MS. THAPA: Well, I mean, you know,
2 lots of projects are not happening, so I'm
3 thinking --

4 CHAIRMAN HILL: Okay. Right.

5 MS. THAPA: -- we don't have to put
6 up the money. You know --

7 CHAIRMAN HILL: Okay.

8 MS. THAPA: -- so this is already
9 June, July, and we haven't, you know --

10 CHAIRMAN HILL: Right.

11 MS. THAPA: -- even started the main
12 projects, so...

13 CHAIRMAN HILL: Yeah. Just, you
14 know, for our audit people, they're going to say,
15 you know -- okay.

16 MR. BANFIELD: Question --

17 MR. ARMSTRONG: And also, keep in
18 mind, too, that the 250,000 hasn't been used, too,
19 so we're --

20 CHAIRMAN HILL: Right. Right.

21 MR. ARMSTRONG: We're seven months
22 into the year, so there's a good chance that that
23 could be applied towards this, too.

24 CHAIRMAN HILL: Uh-huh. Right.
25 Okay. Any --

1 MR. BANFIELD: I have a question.

2 CHAIRMAN HILL: Go ahead, Mr.

3 Banfield.

4 MR. BANFIELD: Yes. What account or
5 fund is that coming out of, to pay for -- to pay for
6 that?

7 MS. THAPA: Just from our -- you
8 know, whatever reserve we have.

9 CHAIRMAN HILL: We do have a -- we do
10 have a capital -- capital account. We have an
11 emergency account.

12 MR. BANFIELD: That's what I was
13 getting at. Thank you.

14 CHAIRMAN HILL: Right.

15 MR. BANFIELD: Yes. Thank you.

16 CHAIRMAN HILL: Okay?

17 Anybody else?

18 Okay. We'll look for a motion to
19 accept.

20 MR. BANFIELD: Motion.

21 CHAIRMAN HILL: Thank you.

22 And a second?

23 MS. DAVIES: Second.

24 CHAIRMAN HILL: Roll call.

25 MS. JOHNSON: Gary? I meant --

1 sorry -- Mr. Hill?

2 CHAIRMAN HILL: Yeah.

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 Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Okay. We're moving
12 on to 11 g, our special counsel, the Law Offices of
13 Riley & Riley. This is 11 g.

14 They've been working on a number of
15 projects. We're going to be hearing about it in --
16 one of them in particular, the PFAS, in closed
17 session.

18 So let's read the resolution first.

19 MS. JOHNSON: Appointing professional
20 and authorizing execution of professional service
21 agreements for not to exceed amount.

22 Whereas, on April 11th, 2023, the
23 Atlantic City MUA publicly advertised and received
24 statement of qualifications of professionals;

25 Whereas, the ACMUA seeks to appoint

1 the following professional for special counsel for a
2 term of one year beginning March 15th to March 19th,
3 2024 with the special counsel Law Office of Riley &
4 Riley at \$220 an hour.

5 CHAIRMAN HILL: Uh-huh.

6 Questions?

7 MR. ARMSTRONG: This one was left
8 off. We were supposed to do it --

9 CHAIRMAN HILL: The main list. We
10 did it --

11 MR. ARMSTRONG: Yeah, off the main
12 list. Yeah.

13 CHAIRMAN HILL: I picked up on that
14 right away, but I don't -- either we forgot it or we
15 just didn't have the numbers or...

16 It doesn't matter, but...

17 MR. ARMSTRONG: Just forgot it.

18 CHAIRMAN HILL: I thought -- I
19 thought so.

20 MR. ARMSTRONG: Yeah, overlooked.

21 CHAIRMAN HILL: Right.

22 Questions?

23 Any other questions?

24 Okay. Hearing none, I'll move the
25 resolution.

1 Can I have a second?

2 MS. LANGFORD: Second.

3 CHAIRMAN HILL: Thank you.

4 And roll call.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Mr. Dedar?

8 MR. DEDAR: Yes.

9 MS. JOHNSON: Mr. Banfield?

10 MR. BANFIELD: Yes.

11 MS. JOHNSON: Ms. Langford?

12 MS. LANGFORD: Yes.

13 MS. JOHNSON: And Ms. Davies?

14 MS. DAVIES: Yes.

15 CHAIRMAN HILL: We have only one
16 abatement, Dr. Robert Manning. This is 11 h (1).

17 Again, if you have a conflict with
18 that abatement, then please recuse yourself when
19 you're voting.

20 So we'll read the resolution.

21 MS. JOHNSON: Dr. Robert Manning
22 abatement.

23 Whereas, the property owned by Dr.
24 Robert Manning -- excuse me -- located at 1532
25 Emerson Avenue for the total charges of \$171.79 are

1 hereby abated from the accounts receivable ledger of
2 the authority.

3 Right.

4 CHAIRMAN HILL: Question?

5 Okay. Could I have a motion to
6 accept the abatement?

7 MR. DEDAR: Motion.

8 MS. LANGFORD: Motion.

9 CHAIRMAN HILL: And a second?

10 MS. LANGFORD: Second.

11 CHAIRMAN HILL: Okay.

12 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: Abstained.

19 MS. JOHNSON: Ms. Langford?

20 MS. LANGFORD: Yes.

21 MS. JOHNSON: And Ms. Davies?

22 MS. DAVIES: Yes.

23 CHAIRMAN HILL: Maybe Mrs. Langford
24 can help me out because of my brain.

25 Isn't this -- I'm just curious. Or

1 Mr. Ward. Is this the -- it's the same neighborhood
2 that Councilman Hudgins used to live in.

3 Is this her area; right?

4 MS. LANGFORD: That's correct.

5 CHAIRMAN HILL: Is it -- would it be
6 her house? I'm just curious.

7 MS. LANGFORD: No, it's not.

8 CHAIRMAN HILL: But it's in that
9 area? Okay. Just my own curiosity. Thank you.

10 MR. ARMSTRONG: Mr. Chairman --

11 CHAIRMAN HILL: Yes.

12 MR. ARMSTRONG: -- we have an item
13 that we'd like to add --

14 CHAIRMAN HILL: Okay.

15 MR. ARMSTRONG: -- that we
16 inadvertently left off. We would probably call it
17 item under new business "i."

18 CHAIRMAN HILL: Okay.

19 MR. ARMSTRONG: And Cliff and also
20 Robert will explain what it is. And we can do a
21 motion with the resolution to follow.

22 CHAIRMAN HILL: To follow?

23 MR. ARMSTRONG: The resolution would
24 probably -- I'll leave it to Stella, but it would
25 probably be 11 h, 11 --

1 CHAIRMAN HILL: No, "i."

2 MS. JOHNSON: 11 i.

3 MR. ARMSTRONG: I'm sorry. 11 i.

4 I'm sorry.

5 CHAIRMAN HILL: Right. Okay.

6 MR. ARMSTRONG: 11 i.

7 CHAIRMAN HILL: Cliff, do you want to
8 take it on first?

9 MR. KEEN: Yes. Absolutely. So this
10 would be a resolution permitting Arthur Henry, who
11 was the lowest bidder --

12 CHAIRMAN HILL: Okay.

13 MR. KEEN: -- to do a test pit for
14 the piping at the Doughty Dam, and -- and this
15 allows us to make sure our -- we have the right size
16 for that repair of the valve that's necessary for
17 our operation of our -- our water -- our service
18 water there.

19 CHAIRMAN HILL: Right. Yeah. We
20 discussed this in engineering. We just didn't get
21 it on the agenda.

22 MR. KEEN: That's correct. Yeah.
23 There was a miscommunication and --

24 CHAIRMAN HILL: Right. No problem.
25 No problem.

1 MR. KEEN: Yep. They are -- they are
2 the best price by almost \$10,000.

3 CHAIRMAN HILL: Right. And we also
4 do lots of work with them, and they're a great
5 company, local company.

6 MR. KEEN: That's correct.

7 CHAIRMAN HILL: Bob, anything else
8 you want to add? That's kind of --

9 MR. SMITH: No. Cliff has it
10 covered, and we'll take care of getting an executed
11 contract with them.

12 CHAIRMAN HILL: Okay. Very good.
13 Thank you.

14 It will follow up with the
15 resolution.

16 So can I have a motion to accept
17 Arthur Henry Construction to do the project?

18 MR. DEDAR: Motion.

19 MS. DAVIES: Second.

20 CHAIRMAN HILL: Thank you.

21 And a second?

22 MS. DAVIES: Second.

23 CHAIRMAN HILL: Thank you.

24 And roll call.

25 MS. JOHNSON: Yes.

1 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: Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Okay. And we're at
12 the end of our open session. We do our bills, which
13 were attached here.

14 This is resolution 12 a, the monthly
15 bills for the MUA of Atlantic City.

16 Can we read the resolution?

17 MS. JOHNSON: Yes. Approving monthly
18 bills.

19 Whereas, the Atlantic City MUA has
20 indebtedness to the following companies for services
21 rendered in the amount of \$401,545.53.

22 CHAIRMAN HILL: Right. And if we
23 review that, of course we see where the high costs
24 are. Once again, it's benefits and some supplies,
25 as well as utilities.

1 Anybody have a question on the bills?

2 Hearing none, I'll move the bills.

3 Can we have a second, please?

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: Thank you.

6 And a roll call.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Mr. Banfield?

12 MR. BANFIELD: Yes.

13 MS. JOHNSON: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MS. JOHNSON: And Ms. Davies?

16 MS. DAVIES: Yes.

17 CHAIRMAN HILL: Thank you.

18 We're going to be moving into
19 executive session, and we will discuss labor
20 contract negotiations, some personnel, if there's
21 any personnel issues, the PFAS litigation, and
22 Stockton water meter issue will be discussed in
23 closed session.

24 So we need a resolution to move into
25 that.

1 Can we read the resolution, please?

2 MS. JOHNSON: Approving to enter into
3 closed session.

4 CHAIRMAN HILL: That's it.

5 MS. JOHNSON: That's it.

6 CHAIRMAN HILL: That's it.

7 Okay. Can we have a motion, please?

8 MS. JOHNSON: Yes.

9 CHAIRMAN HILL: Thank you. Who did
10 that?

11 MS. JOHNSON: That was me by error.

12 CHAIRMAN HILL: All right. No
13 problem.

14 I'll move it.

15 Can I have a second, please?

16 MR. DEDAR: Second.

17 MR. BANFIELD: Second.

18 CHAIRMAN HILL: 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 Ms. Davies?

3 MS. DAVIES: Yes.

4 CHAIRMAN HILL: Thank you. So
5 Remington & Vernick and anybody else that does not
6 need to be part of that --

7 Anita, thank you.

8 MS. THAPA: Thank you.

9 CHAIRMAN HILL: Cliff -- do we need
10 Cliff, Michael?

11 MR. SMITH: Thank you, Chairman.

12 CHAIRMAN HILL: Okay. Thank you,
13 guys.

14 MR. SMITH: Take care, sir. Take
15 care, board.

16 CHAIRMAN HILL: All right. And --
17 and we'll do the -- and we'll be in the next one,
18 okay, in a few minutes. Thank you.

19 - - -

20 (Whereupon, the closed session was
21 excerpted.)

22 - - -

23 CHAIRMAN HILL: Yeah. Okay. Welcome
24 back. We just finished executive session, so I'm
25 going to be looking for a motion to exit executive

1 session and move into public session for the July
2 19th board meeting.

3 Could I have a motion, please?

4 MS. DAVIES: Motion.

5 MS. LANGFORD: Motion.

6 CHAIRMAN HILL: Thank you.

7 And a second?

8 MR. DEDAR: Second.

9 CHAIRMAN HILL: Thank you.

10 Roll call.

11 Ms. Johnson, you're on mute. Sorry.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: Mr. Banfield?

17 Mr. Banfield, you're on mute.

18 Okay. Ms. Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: And Ms. Davies?

21 MS. DAVIES: Yes.

22 CHAIRMAN HILL: Thank you.

23 Okay. We discussed a number of
24 issues including a Stockton meter issue.

25 MR. BANFIELD: Yes. I'm sorry. I

1 couldn't get off --

2 CHAIRMAN HILL: There you go.

3 MR. BANFIELD: I couldn't get back
4 on.

5 CHAIRMAN HILL: In executive session,
6 we discussed --

7 MR. BANFIELD: I was going to make
8 the second, but...

9 CHAIRMAN HILL: That's fine. We're
10 good. As long as you said yes, that's great. You
11 know, we --

12 MR. BANFIELD: Yeah. That's been my
13 problem all day. I've got a problem with an oven,
14 and I had to run to check on them.

15 CHAIRMAN HILL: I get it, believe me.
16 No problem.

17 So we discussed the Stockton meter
18 issue, which we'll get a follow-up with. We also
19 talked about an update on our fee -- fee -- PFAS
20 issue with our special counsel Mr. Riley. And then
21 Mr. Riley informed us that we've had some good
22 strong negotiations and ready to move on two of our
23 unions that we've been negotiating with. As labor
24 counsel, Mr. Riley represents us, white collar and
25 supervisors collar.

1 I'm going to turn now the part of
2 this meeting over to Mr. Armstrong to put a -- it's
3 not an amendment -- to put a motion on to the board
4 for us to vote on. We already discussed.

5 Go ahead, Mr. Armstrong, please,
6 authorizing...

7 MR. ARMSTRONG: I'll do it
8 collectively.

9 CHAIRMAN HILL: Right.

10 MR. ARMSTRONG: You would need a
11 motion to authorize me to execute a memorandum of
12 understanding based on what was discussed in
13 executive session with respect to GWU, which is our
14 blue collar union, our white collar supervisor --
15 white collar union, and also our supervisors union,
16 as discussed in executive session, subject to
17 both --

18 CHAIRMAN HILL: Right.

19 MR. ARMSTRONG: -- the state
20 monitor's approval and labor counsel approval.

21 CHAIRMAN HILL: Right. Okay. Does
22 anybody have a question on that? We went over those
23 details.

24 Hearing none, I'll move that
25 authority, executive authority.

1 Could I have a second?

2 MR. DEDAR: Second.

3 MR. BANFIELD: Second.

4 CHAIRMAN HILL: Thank you.

5 And we'll do a 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 Ms. Davies?

15 MS. DAVIES: Yes.

16 CHAIRMAN HILL: Great.

17 And, again, congratulations to all
18 the team players on this issue, and I think it's
19 great that we can finally come to some kind of
20 resolution for our employees. That's what's
21 important here, and we'll move forward and get this
22 all done.

23 Mr. Armstrong, you had a question?

24 MR. ARMSTRONG: I did forget to

25 mention that -- and we can probably say this as a

1 separate motion without any detailed discussion --
2 that we did -- I inadvertently left out that
3 nonunion workers, meaning management, also is
4 interested in following -- having some --
5 something -- well, we're interested in proposing
6 something similar to --

7 CHAIRMAN HILL: Right.

8 MR. ARMSTRONG: -- both white collar
9 and supervisors. And if we could just amend the
10 motion to include management and nonunion workers,
11 as well, to be included in an economic package that
12 is very similar to what is being offered to white
13 and supervisors.

14 CHAIRMAN HILL: Right. There was one
15 other faction we didn't discuss in closed session.
16 That's the group that he's talking about. But it
17 would really be using what we've already discussed.
18 It's not much different or different at all.

19 Okay. I'm going to ask just a
20 request, Ms. Johnson. When that resolution's
21 officially put together, could I see that, as well,
22 please?

23 MS. JOHNSON: Yes. For the unions?

24 CHAIRMAN HILL: I just would like to
25 review that again.

1 Yeah, for the -- yeah.

2 MS. JOHNSON: For the unions?

3 CHAIRMAN HILL: Okay. Thank you.

4 MS. JOHNSON: Yes.

5 CHAIRMAN HILL: Okay. I think we --

6 we all --

7 MR. ARMSTRONG: I don't think --

8 CHAIRMAN HILL: We did vote on that.

9 MR. ARMSTRONG: Yeah, but you

10 should -- you may not need a resolution for this

11 meeting, but for --

12 CHAIRMAN HILL: No.

13 MR. ARMSTRONG: -- the following

14 meeting, once the state approves, we can put

15 something on when it's final, because --

16 CHAIRMAN HILL: You're just going to

17 go get the -- okay. Right.

18 MR. ARMSTRONG: Yeah. We're going

19 to --

20 CHAIRMAN HILL: Then we can wait. We

21 can wait. Yeah.

22 MR. ARMSTRONG: Because also, we have

23 to amend the contract itself.

24 CHAIRMAN HILL: Right.

25 MR. ARMSTRONG: That's going to

1 take --

2 CHAIRMAN HILL: Okay.

3 MR. ARMSTRONG: This is just -- the
4 MOU is just temporary until we do the final
5 contracts.

6 CHAIRMAN HILL: Right. And this is
7 for you to --

8 MR. ARMSTRONG: So it's going to take
9 about a month.

10 CHAIRMAN HILL: -- work with them.
11 Okay. Then we can wait. Yeah. I just --

12 MR. ARMSTRONG: Okay.

13 CHAIRMAN HILL: -- want to make sure
14 we're all -- have all our "I"s crossed here -- "T"s
15 crossed and "I"s dotted. Okay. Very good.

16 MR. ARMSTRONG: But are we going to
17 amend -- can we get a --

18 CHAIRMAN HILL: We'll make an
19 amendment to the original motion.

20 MR. ARMSTRONG: Yeah, to include
21 making the economic offer to management.

22 CHAIRMAN HILL: Right, to management.

23 MR. ARMSTRONG: Consistent with white
24 and supervisors.

25 CHAIRMAN HILL: Correct. Okay.

1 So I will move that.

2 And we need a second to make that
3 amendment.

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: Thank you.

6 And we need a roll call.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Mr. Banfield?

12 MR. BANFIELD: Yes.

13 MS. JOHNSON: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MS. JOHNSON: And Ms. Davies?

16 MS. DAVIES: Yes.

17 CHAIRMAN HILL: Very good.

18 We're going to now -- I think that
19 finishes our business, so we'll look for a motion to
20 close the meeting.

21 MR. DEDAR: Motion.

22 CHAIRMAN HILL: Thank you.

23 And a second?

24 MS. DAVIES: Second.

25 CHAIRMAN HILL: Thank you.

1 And 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 Okay.

8 Ms. Langford?

9 MR. BANFIELD: Yes.

10 MS. JOHNSON: Yes. I've got you, Mr.
11 Banfield.

12 Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: And Ms. Davies?

15 MS. DAVIES: Yes.

16 CHAIRMAN HILL: Very good. Thank you
17 all for your time and your help and your
18 professionalism to help serve the people of Atlantic
19 City and the MUA. Have a great day.

20 MR. DEDAR: You, too. Thank you.

21 - - -

22 (Whereupon, the regular monthly
23 meeting concluded at approximately 11:50 a.m.)

24 - - -

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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: July 22, 2023

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