

ATLANTIC CITY  
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

January 17, 2024

COMMENCING AT 10:02 a.m.

VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman  
MOHAMMED DEDAR, Vice Chairman/Deputy  
MICHAEL ARMSTRONG, Executive Director  
INDIA STILL, Deputy Executive Director  
BRUCE WARD, Solicitor  
CLIFFORD KEEN, Deputy Executive Director of  
Operations  
JOHN ECCLES, JR.  
NYNELL LANGFORD  
STEPHANIE DAVIES, Alternate #1  
SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary  
ANITA THAPA  
WES SWAIN, City Administrator

REMINGTON & VERNICK ENGINEERS  
ROBERT SMITH

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Good morning,  
2 everybody.

3 Adequate notice of this meeting has  
4 been provided as required by law by mailing to The  
5 Press a list of the regularly scheduled meeting,  
6 January 17th, 2024, at 401 North Virginia Avenue,  
7 Conference Room, Atlantic City, New Jersey. A copy  
8 of said notice was sent to the City Clerk to be  
9 posted. All of the aforesaid complies with Chapter  
10 231 of the Laws of 1975 known as the Open Public  
11 Meetings Law.

12 So roll call, please?

13 MS. JOHNSON: Mr. Hill?

14 CHAIRMAN HILL: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 MR. DEDAR: Yes.

17 MS. JOHNSON: Mr. Banfield is absent  
18 at this moment.

19 Ms. Langford?

20 MS. LANGFORD: Here.

21 MS. JOHNSON: Mr. Eccles?

22 MR. ECCLES: Here.

23 MS. JOHNSON: Ms. Davies?

24 MS. DAVIES: Here.

25 MS. JOHNSON: And Mr. Kausar?

1 MR. KAUSAR: Yes.

2 CHAIRMAN HILL: Thank you.

3 Could we have the flag salute? Mr.  
4 Dedar, could you lead us, please?

5 (The Pledge of Allegiance is  
6 recited.)

7 CHAIRMAN HILL: Thank you.

8 MR. DEDAR: You're welcome.

9 CHAIRMAN HILL: Okay. Of course this  
10 meeting has been advertised.

11 Do we have any public that would like  
12 to speak or called in or sent an email, Stella?

13 MS. JOHNSON: No public at this time.

14 CHAIRMAN HILL: Very good. Then  
15 we'll move right on to 5. These are the minutes  
16 from the December 2023 meetings. And we'll start  
17 with the open session meeting, which was December  
18 20th, resolution 5 a (1).

19 Can we please read that resolution?

20 MS. JOHNSON: Yes. Approving open  
21 session minutes of December 20th, 2023.

22 Whereas, the Atlantic City MUA held  
23 their board meeting on December 20th, 2023.

24 Now therefore be it resolved, on the  
25 17th day of January 2024, that the board of

1 directors of the MUA hereby approves the transcript  
2 of the open session meeting minutes of December  
3 20th, 2023.

4 CHAIRMAN HILL: Right. Any changes,  
5 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 MR. ECCLES: I'll second.

12 CHAIRMAN HILL: Thank you.

13 Roll call.

14 MS. JOHNSON: Mr. Hill?

15 CHAIRMAN HILL: Yes.

16 MS. JOHNSON: Mr. Dedar?

17 MR. DEDAR: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Yes.

22 MS. JOHNSON: Ms. Davies?

23 MS. DAVIES: Yes.

24 CHAIRMAN HILL: Thank you.

25 Moving on to our closed session

1 minutes for December 20th. I believe all board  
2 members had time to review. That's resolution 5 b  
3 (1).

4 Can we read the resolution?

5 MS. JOHNSON: Approving closed  
6 session minutes of December 20th, 2023.

7 Whereas, the Atlantic City MUA held  
8 their board meeting on December 20th, 2023.

9 Now therefore be it resolved, on this  
10 17th day of January 2024, that the board of  
11 directors of the MUA hereby approves the  
12 transcription of the closed session meeting minutes  
13 of December 20th, 2023.

14 CHAIRMAN HILL: All right. And I'll  
15 move that.

16 Can we have a second?

17 MR. ECCLES: I'll second.

18 CHAIRMAN HILL: Thank you.

19 Roll call.

20 MS. JOHNSON: Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Mr. Dedar?

23 MR. DEDAR: Yes.

24 MS. JOHNSON: Ms. Langford?

25 MS. LANGFORD: Yes.

1 MS. JOHNSON: Mr. Eccles?

2 MR. ECCLES: Yes.

3 MS. JOHNSON: Ms. Davies?

4 MS. DAVIES: Yes.

5 CHAIRMAN HILL: Thank you.

6 Moving on to the chairman's report.

7 I have three matters I just want to go over. The  
8 first one, of course, is what started our new year  
9 out as a very important issue that happened, the  
10 boil water advisory plan. I believe all of you have  
11 seen all the press releases. There -- it's still on  
12 our -- or was on the website, as well.

13 We're going to talk a little bit more  
14 about that in executive session, but I think we all  
15 understand how important this issue was. We -- due  
16 to immense amount of safety, we wanted to do  
17 everything we could possibly do within a short time  
18 frame to solve the situation of our numbers.

19 And the EPA, in collaboration with  
20 our MUA staff, our team, which did an amazing job,  
21 was guiding us, and I want to specifically thank Ms.  
22 Still and Cliff. Mr. Armstrong was not available  
23 here. He was available the entire time via phone.  
24 He was not feeling very well. I was out of the  
25 country. However, I was in close contact with Ms.

1 Still in particular and other people and Mr.  
2 Armstrong when I got back into the country.

3 And I know that there was a lot of  
4 things going on at that time, but I really believe  
5 that they handled everything exceedingly  
6 professional. That is why we have professional  
7 leaders as our team.

8 Board members are -- are not involved  
9 in solving those problems. We need to be aware of  
10 those problems, of course, especially for the  
11 community, which we were. And I know there's always  
12 ways for us to improve things, like communications,  
13 and we'll work on that in the future for sure, but  
14 when less than 20 -- 48 hours -- excuse me --  
15 we rescinded the boil advisory, as we all know, and  
16 we moved forward from there and have had no issues.

17 Again, the testing period, as you all  
18 know, is over 18 hours, I believe Cliff told me.  
19 That's what took us a little bit of a time, nothing  
20 to do with us. We were fine. The public then was  
21 made aware by the Mayor's office and the emergency  
22 management office under Fire Chief Scott Evans.

23 I did speak with the fire chief, as  
24 well, to make sure that he had the cooperation from  
25 us, and of course, we did -- he did. And then of

1 course we supplied water to our community and to, in  
2 particular, senior centers, and that was something I  
3 thought was exceedingly important that we did, and I  
4 thank the people there for making all of those  
5 things happen.

6 So I'm going to be quiet on that, go  
7 from there. Does anybody -- would like to make a  
8 comment publicly at this point on that issue?

9 Okay. Second of all, I have met with  
10 the search committee. This is for our executive  
11 director search in December. We've been very busy.  
12 Right around the holidays this all happened, and Mr.  
13 Dedar is chairing that committee along with myself.  
14 Ms. Davies is our alternate, and Mr. Ward is our --  
15 of course the attorney.

16 As you saw, or if you looked at our  
17 website, the search is there listed. It has been  
18 advertised since about Christmastime, I think was  
19 the date. It's on Atlantic City Press, the search,  
20 the MUA website. It is still there. The New Jersey  
21 League of Municipalities website, it will be there  
22 until the 31st of this month.

23 We did reach out to the AEA. We have  
24 not got responses how to do that, so it's out there  
25 in the public. Also, there's some -- I know there

1 was a radio report on that, as well. So it is  
2 definitely known that we're doing a search.

3 The deadline is the 24th of January  
4 for resumés, and then the search committee will move  
5 from there in limiting those resumés down to a pool,  
6 and then we'll do interviews and so forth in  
7 beginning of -- well, in February. We do not have  
8 to rush into this. And I made that real clear with  
9 the state, and the state confirms with me. I did  
10 speak with the state before I left on vacation. So  
11 I think we're all in a good shape that we just are  
12 looking for of course the best candidate that we all  
13 believe will serve the MUA. So that's where we are  
14 with that, and we can discuss that more.

15 Mr. Dedar, would you have anything  
16 you'd like to add to that?

17 MR. DEDAR: Thank you, Mr. Chairman.  
18 I mean, you explained good, whatever you said. We  
19 already put it on the website, all over, because by  
20 myself, I was checking also one of my friend who was  
21 interested, and I saw --

22 CHAIRMAN HILL: Right.

23 MR. DEDAR: -- MUA was on the --  
24 posted everything, so that's been good. Yeah. We  
25 are waiting for the best candidate which will be the

1 best for the MUA and residents for Atlantic City.

2 CHAIRMAN HILL: Exactly. And we do  
3 have a couple of candidates that have already  
4 applied, and again, the deadline's not until the  
5 24th, so we'll move from there.

6 The third thing's not on here, but it  
7 kind of goes with this, and I am not sure if any  
8 plans have changed, but at this point at public,  
9 since we are here in January, I want to thank Mr.  
10 Armstrong, in particular, for all of his hard work  
11 with the MUA for all of these past years.

12 If there's any way he's going to  
13 change his move date, that would be amazing. I  
14 think we can get a pretty good vote on that, but  
15 that's no pressure on him, but I just wanted to  
16 publicly as chairman to say thank you, Michael, for  
17 all your hard work and your dedication, and we --  
18 we've had a lot of issues in front of us. We're  
19 still going to have issues, but we thank you for  
20 your leadership, your skill, and your personality  
21 with us.

22 Thank you, Michael.

23 MR. ARMSTRONG: Thank you. I  
24 appreciate everything that everybody did to support  
25 me throughout the last three years. I thoroughly

1    enjoyed working with everyone and seeing all the  
2    progress that we've made in the last three years  
3    both internally with the administration, out at the  
4    plant and administration building, distribution, and  
5    as well as the new members who have come onto the  
6    board that I've thoroughly enjoyed meeting and  
7    having an opportunity to work with.

8                                Again, thank you all.

9                                CHAIRMAN HILL:    Thank you, Michael.  
10    Moving on.

11                              MR. ECCLES:    Absolutely.    No.

12                              CHAIRMAN HILL:    Yeah.    Go ahead,  
13    John.

14                              MR. ECCLES:    I just want to -- I just  
15    want to add one thing.    Just not -- not to be  
16    redundant, but I want to thank Michael for all of  
17    his hard work over the years, and I must say  
18    speaking -- speaking for myself, I have not been  
19    this traumatized by a departure since Johnny Carson  
20    left The Tonight Show.

21                              CHAIRMAN HILL:    That's pretty big,  
22    Michael.    I'll tell you.

23                              MR. ECCLES:    That's big.    Here's  
24    Michael.    I mean...

25                              MR. ARMSTRONG:    Yeah.    I was

1     traumatized by that, too, so I understand.

2                     MR. ECCLES:   I mean, it's -- I mean,  
3     that last line was in jest, but there's a serious  
4     undertone --

5                     CHAIRMAN HILL:   Oh, it was?   Okay.

6                     MR. ECCLES:   -- to it, so...

7                     CHAIRMAN HILL:   Right.   Thank you.

8                     MR. ARMSTRONG:   And I -- and I just  
9     want to say, too, in that -- even in the short  
10    amount of time that I was there, we've -- what I  
11    mean by seeing the changes with respect to the  
12    staff, we've had, you know, India come on.   We've  
13    had Cliff come on.   We've had Remington come on.   Of  
14    course Anita has always done a great job.   Stella is  
15    doing an amazing job as board secretary and -- and  
16    Bruce as solicitor, and with his familiarity with  
17    the MUA already, that -- that was a big help.   And  
18    even Wendy, I mean, because if you recall, prior to  
19    this, we had some difficulties with our court  
20    reporter in the past.

21                     CHAIRMAN HILL:   Oh, yeah.

22                     MR. ARMSTRONG:   And Wendy has just  
23    been amazing, you know, so I mean, just seeing how  
24    the board moves so smoothly and with respect to how  
25    the chairman runs the board and the deputy chairman,

1 as well, it just -- it just is a major difference.  
 2 It's a place where you feel like you want to be, as  
 3 opposed to, I have to admit several years ago you  
 4 kind of considered whether you even wanted to be a  
 5 part of the MUA.

6 And if -- and I'm sure that everybody  
 7 has a clear understanding of, you know, what it was  
 8 like and don't want to go back there and sees  
 9 what -- everybody sees what it's like now and want  
 10 to continue to move that way moving forward and keep  
 11 it, you know, a wonderful place to be and work.

12 CHAIRMAN HILL: Thank you, Michael.

13 Any other board member that would  
 14 like to speak?

15 Okay. Hearing none, we'll move on to  
 16 the authority solicitor's report. I know he has  
 17 some -- he's been working hard. I'll tell you I've  
 18 been -- I think I spoke to Bruce more this last  
 19 month than I have in a year, so -- but he did an  
 20 amazing job with one of the items we're going to  
 21 talk about in closed session.

22 Bruce, anything else you want to add?

23 MR. WARD: That will be 2514  
 24 Fairmount Avenue, and we'll talk about that in  
 25 closed session.

1 CHAIRMAN HILL: Right. Exactly.

2 Moving on to our committee reports.

3 We just had an engineering committee. I moved it a  
4 couple of days because I was away and I wanted to  
5 get some time to get reestablished, so we did that  
6 yesterday.

7 We basically, just to give a report,  
8 since I guess I'm still in charge of that committee,  
9 we -- we got an update of the projects. Of course  
10 between the weather and the issue with the -- the  
11 water boiling alert that we've done, there was other  
12 things that kind of -- we didn't get everything  
13 maybe as quickly as we wanted to resolved or not  
14 resolved, at least worked on.

15 However, once again under the  
16 leadership of our team, and in collaboration with  
17 our engineers at Remington & Vernick and so forth,  
18 you should have gotten an operations report, which  
19 is very, very useful. I say this every meeting  
20 because it really does help us understand where we  
21 are, why we're doing something, and you're going to  
22 see in today's agenda we have a number of items  
23 basically based on the engineering committee and  
24 report that we need to get through to continue the  
25 work in our city. So please, again, I advise our

1 board members to at least review that report. It's,  
2 you know, not easy to put together, but it gives you  
3 numbers, it gives you people, it gives you projects,  
4 it gives you locations, and -- as best as we can.

5 So I want to thank again the team,  
6 the engineering committee -- Mr. Eccles serves on  
7 that -- and Remington & Vernick for all of their  
8 help as we move into the new year. So we'll --  
9 we'll be discussing some of those coming up.

10 Personnel, Mr. Dedar, besides the  
11 executive search, do you have anything you'd like to  
12 add?

13 MR. DEDAR: No. We already covered  
14 because we don't have anything for personnel  
15 except --

16 CHAIRMAN HILL: Right.

17 MR. DEDAR: -- this executive  
18 director search coming. You already explained good.

19 Thanks, Mr. Chairman.

20 CHAIRMAN HILL: Thank you very much.

21 Okay. So now we're going to move  
22 into -- excuse me -- the executive director. Do you  
23 want to talk about anything specific before we move  
24 into the engineering?

25 Michael, do you have --

1 MR. ARMSTRONG: No. I don't have  
2 anything.

3 CHAIRMAN HILL: I know you'll have  
4 something in -- right. The -- this report --

5 MR. ARMSTRONG: We'll leave it for  
6 closed session.

7 CHAIRMAN HILL: Right. Should we --  
8 let's see.

9 Cliff, do you want to do some of the  
10 highlights that we discussed, or how do you feel  
11 about that as deputy?

12 MR. KEEN: Anything you'd like me to  
13 do, sir.

14 CHAIRMAN HILL: Well, the resolutions  
15 that are coming up really are the important stuff,  
16 so I think once we get to those resolutions, it may  
17 be some clarification for one or two of the items in  
18 particular if you're not on the engineering  
19 committee we'll get to. Okay?

20 MR. KEEN: Okay.

21 CHAIRMAN HILL: All right. And we'll  
22 move on then to -- let's see -- accounting and  
23 finance from Anita. Beginning of a new year. And I  
24 know we have --

25 MR. ARMSTRONG: You missed --

1 CHAIRMAN HILL: I'm sorry?

2 MR. ARMSTRONG: You missed deputy  
3 executive director of administration.

4 CHAIRMAN HILL: Oh, I did. I'm so  
5 sorry. How can I miss her? She's been busy. I  
6 think I woke her up in the morning one day via  
7 phone. When I finally got cell service, I'm like,  
8 oh, my gosh. Poor India.

9 India, go ahead.

10 MS. STILL: No worries. I just  
11 wanted to report that we've had three firms reply to  
12 the RFQ for the rate study, and we haven't had a  
13 chance to look at those -- those responses yet, but  
14 we did get three, so that's good.

15 The salary study is moving along.  
16 Gallagher has been a really good vendor keeping us  
17 on task, so that has a six-month timeline for  
18 completion. We wanted to have that complete before  
19 the rate study is done so that the considerations  
20 could be taken into -- into the rate study  
21 recommendations.

22 And the last thing is that the  
23 employee retreat is on hold right now. We had a  
24 little obstacle or snafu with getting a location, so  
25 we're back to square one with that.

1                   And that's pretty much all I have  
2   today.   Thank you.

3                   CHAIRMAN HILL:   That's fine.   I mean,  
4   the board retreat is important, and we will get that  
5   done, I know that, once we get over that.

6                   I did have a question.   I'm not sure  
7   if India can answer it.   When I was reading over the  
8   executive meeting, the QPA issue we had in December  
9   with the City, how did that move long?   Did we --  
10   are we okay with that now, or --

11                  MR. ARMSTRONG:   No.

12                  CHAIRMAN HILL:   -- are we still  
13   struggling?

14                  MR. ARMSTRONG:   We should bring that  
15   up in closed session because it's part of the shared  
16   services.

17                  CHAIRMAN HILL:   Okay.

18                  MR. ARMSTRONG:   Yeah.   But no.   It's  
19   unresolved.

20                  CHAIRMAN HILL:   That's what I was  
21   unfortunately feeling.   Okay.   So we'll talk about  
22   that in executive.

23                   Okay.   Very good.   Thank you, India.

24                   Now, we'll move on to Anita.

25                   Anita?

1 MS. THAPA: Sure. Financial reports  
2 are for the month of November. As of November, we  
3 collected 92 point -- 92.33 percent of our user fee  
4 revenue, which totals 16.9 million.

5 As of December, we collected 18.2  
6 million from our user fees, as well. That includes  
7 80,000 in connection fee.

8 As of November also, we -- we spent  
9 9.3 million in operating expenses and about 2.3  
10 million in capital expenditures.

11 As for the cash management report,  
12 there's nothing new to -- to be reported. We are  
13 earning an average of 5.3 percent on our investment,  
14 which is mostly in the money market accounts. And  
15 as usual, balance adjustments and shutoffs are just  
16 for the board's information. Obviously, we're not  
17 doing any shutoffs in wintertime. Probably it's  
18 going to start either first week of March or --  
19 or -- or the first week of -- of April.

20 CHAIRMAN HILL: Right. It depends on  
21 the weather.

22 MS. THAPA: Yep. That's pretty much  
23 about it. As usual, if you have any questions,  
24 please feel free to reach out to me.

25 CHAIRMAN HILL: Right. Thank you,

1 Anita.

2 MS. THAPA: No problem.

3 CHAIRMAN HILL: Okay. We're going to  
4 move on to 11, which is our new business, and again,  
5 the beginning of the agenda, there's a lot of things  
6 for -- that deals with engineering.

7 So maybe, Cliff, if you want to  
8 highlight something as we move forward. The first  
9 one's pretty easy. It's to solicit a bid for lime.  
10 This is resolution 11 a. It's one of the chemicals  
11 we need to do our job.

12 So let's read that resolution,  
13 please.

14 MS. JOHNSON: Furnish and deliver  
15 hydrated lime.

16 Whereas, the Atlantic City MUA owns  
17 and operates its own water department;

18 Whereas, the water treatment plant  
19 uses hydrated lime to treat and produce water.

20 Now therefore be it resolved, by the  
21 board of directors of the MUA, that the  
22 advertisement, proposal form, and specs, and  
23 instructions to bidders for the -- to furnish and  
24 deliver hydrated lime is hereby approved and  
25 adopted.

1                   The said bid is to be received and  
2   publicly opened and read at a bid opening of the MUA  
3   to be announced at a later date.

4                   CHAIRMAN HILL:   Right.   So this is  
5   just to go out to bid.

6                   Could I have 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:   Ms. Langford?

18                  MS. LANGFORD:   Yes.

19                  MS. JOHNSON:   Mr. Eccles?

20                  MR. ECCLES:   Yes.

21                  MS. JOHNSON:   Ms. Davies?

22                  MS. DAVIES:   Yes.

23                  CHAIRMAN HILL:   Thank you.

24                  The next resolution is really

25   important.   We discussed this quite a bit in the

1     engineering committee yesterday. One of our big  
2     projects is the Baltic Avenue main replacement, very  
3     expensive. We're trying to work in cooperation with  
4     the City, and we're going to now award an  
5     engineering contract.

6                     So let's read the resolution, please.

7                     MS. JOHNSON: Engineering services  
8     for Baltic Avenue water main replacement.

9                     Whereas, there is a need to retain  
10    engineering consulting services to evaluate and  
11    coordinate the work on the MUA's Baltic Avenue water  
12    main replacement;

13                    Whereas, Remington & Vernick  
14    Engineers, previously appointed as consulting  
15    engineers for the MUA, have provided an estimate  
16    attached herewith to provide engineering consulting  
17    services to evaluate and coordinate the work of the  
18    MUA in a sum not to exceed the amount of \$365,000.

19                    CHAIRMAN HILL: Right. And this is a  
20    major project we've been working. It's been on our  
21    plate for a while, so we really want to move forward  
22    on this.

23                    Cliff, would you like to make a  
24    comment before we move?

25                    MR. KEEN: I think you said most of

1     it.    The City has a DOT grant.

2                   CHAIRMAN HILL:   Right.

3                   MR. KEEN:   And we want to make sure  
4     that we are not in the way of the City meeting their  
5     timelines, so it's really important that we start  
6     moving on this one.

7                   CHAIRMAN HILL:   Exactly.   And of  
8     course we've gotten some really great cooperation  
9     with the City of Atlantic City and we want that to  
10    continue.

11                   So anybody have a question on this?

12                   Hearing none --

13                   MR. WARD:   I don't have a question,  
14    but just an item.

15                   CHAIRMAN HILL:   Go ahead.

16                   MR. WARD:   Growing up on Baltic  
17    Avenue in Atlantic City, Remington & Vernick  
18    might -- might recognize that there are railroad  
19    tracks underneath Baltic Avenue all the way up.  
20    There are plenty of railroad tracks under there, so  
21    this is going to be quite a job.

22                   CHAIRMAN HILL:   You're on mute, Bob.

23                   MR. SMITH:   Not only that, but the  
24    drainage canal runs the full length of Baltic Avenue  
25    also.

1 CHAIRMAN HILL: Yeah.

2 MR. WARD: Oh, yeah.

3 MR. KEEN: Yeah.

4 MR. WARD: A lot of stuff  
5 underground.

6 CHAIRMAN HILL: Yeah. So we're all  
7 aware of that.

8 MR. ECCLES: And Bruce and -- Bruce,  
9 Gary, I know you guys know my grandfather helped lay  
10 down some of those tracks.

11 CHAIRMAN HILL: Absolutely.

12 MR. WARD: They're still there.

13 MR. ECCLES: I hear you.

14 CHAIRMAN HILL: Yes, he did.

15 MR. ECCLES: That's what happens when  
16 you're born and raised here. You know everything.

17 MR. WARD: That's right.

18 CHAIRMAN HILL: You know where  
19 everything is hidden in more ways than one. Very  
20 good.

21 MR. WARD: You do.

22 CHAIRMAN HILL: All right. Very  
23 good. We'll move on this thing. Can I have a  
24 motion?

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

1 CHAIRMAN HILL: Thank you.

2 And a second?

3 MR. DEDAR: Second.

4 CHAIRMAN HILL: 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: Ms. Davies?

14 MS. DAVIES: Yes.

15 CHAIRMAN HILL: Thank you.

16 The next resolution 11 c (1) is  
17 really to -- it's for the water treatment plant for  
18 what we need to get done there. Again, this has  
19 been on our plate for a while. We want to try to  
20 move forward here in the new year on this.

21 Can we read 11 c (1), please?

22 MS. JOHNSON: Yes. Preliminary  
23 assessment/environmental due diligence services at  
24 the water treatment plant.

25 Whereas, there is a need to retain

1 engineering consulting services to evaluate and  
2 coordinate the work of the MUA for the preliminary  
3 assessment/environmental due diligence services at  
4 the water treatment plant;

5                   Whereas, Remington & Vernick,  
6 previously appointed as consulting engineers for the  
7 MUA, have provided an estimate attached herewith to  
8 provide engineering consulting services to evaluate  
9 and coordinate the work of the MUA for a lump sum  
10 not to exceed \$14,700.

11                   CHAIRMAN HILL: Thank you. And this  
12 of course is for the plant survey and some  
13 evaluation.

14                   Question for maybe Remington. What's  
15 our time frame on this hopefully?

16                   MR. SMITH: Well, based on the  
17 board's authorization today, we're going to get  
18 started on it immediately. I'll have to touch base  
19 with our environmental department to get you an  
20 actual time frame for completion.

21                   CHAIRMAN HILL: Okay.

22                   Cliff, would you like to add anything  
23 to this?

24                   MR. KEEN: Yeah. This is -- this is  
25 part of that larger project that we've been talking

1 about for some time, which is the water treatment  
2 plant upgrades.

3 CHAIRMAN HILL: Right.

4 MR. KEEN: And this is an important  
5 piece of that. This is something that has to be  
6 done, and there's another piece on this agenda, as  
7 well, to survey another piece of property that  
8 we're -- we're eyeing for that, as well. So -- so  
9 yeah. This just keeps us moving forward, and  
10 hopefully, within the next few years, we can have a  
11 new water treatment plant built.

12 CHAIRMAN HILL: It's like a puzzle.  
13 We're putting all the little pieces together to make  
14 a completed picture for us.

15 Anybody else have a question?

16 Hearing none, I'll entertain a  
17 motion.

18 MR. DEDAR: Motion.

19 CHAIRMAN HILL: Thank you.

20 And I'll second.

21 So we'll have a roll call.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And Ms. Davies?

6 MS. DAVIES: Yes.

7 CHAIRMAN HILL: Okay. As we continue  
8 our maintenance and our work with engineering,  
9 resolution d (1) is for improvements of the  
10 transmission main valve house, and you see the  
11 project where it's going to be moving forward  
12 hopefully once we approve this.

13 So let's read the resolution, please,  
14 for 11 d (1).

15 MS. JOHNSON: Evaluation and  
16 recommendation of improvements at the transmission  
17 main valve house.

18 Whereas, there's a need to retain  
19 engineering consulting services to evaluate and  
20 coordinate the work of the MUA for the evaluation  
21 and recommendation of improvements at the  
22 transmission main;

23 Whereas, Remington & Vernick,  
24 previously appointed as consulting engineers for the  
25 MUA, have provided an estimate attached herewith to

1 provide engineering consulting services to provide  
2 and coordinate the work of the MUA in the lump sum  
3 not to exceed the amount of \$28,000.

4 CHAIRMAN HILL: Right. Thank you.

5 Cliff, could you just elaborate a  
6 little bit on this, what this will include?

7 MR. KEEN: Absolutely. So you know  
8 our water treatment plant is in Pleasantville and  
9 our distribution system of course is here in  
10 Atlantic City, and between there is the distribution  
11 service line that runs from the plant into the city.  
12 And because we have two parallel mains, we have  
13 historically had the ability to switch which --  
14 which main we were using to supply water to the  
15 city.

16 There are mechanically actuated  
17 valves at that valve house location that have been  
18 out of service since Hurricane Sandy, I believe,  
19 that need to be replaced. Right now to turn the  
20 valves manually on a 48-inch main, it's 970 turns,  
21 and that is an awful lot to do manually. So this is  
22 sort of step one in repairing that process and  
23 making sure that the distribution system is usable,  
24 let me say it even that way, and that's what serves  
25 the water from the treatment plant into the city.

1                   CHAIRMAN HILL: Right. Obviously,  
2   our lifeline, so to speak.

3                   Okay. Anybody have a question?

4                   Hearing none, I'll entertain a motion  
5   for 11 d (1).

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

7                   CHAIRMAN HILL: Thank you.

8                   Second?

9                   MR. DEDAR: Second.

10                  CHAIRMAN HILL: Okay. Roll call.

11                  MS. JOHNSON: Mr. Hill?

12                  CHAIRMAN HILL: Yes.

13                  MS. JOHNSON: Mr. Dedar?

14                  MR. DEDAR: Yes.

15                  MS. JOHNSON: Ms. Langford?

16                  MS. LANGFORD: Yes.

17                  MS. JOHNSON: Mr. Eccles?

18                  MR. ECCLES: Yes.

19                  MS. JOHNSON: Ms. Davies?

20                  MS. DAVIES: Yes.

21                  CHAIRMAN HILL: Okay.

22                  MS. JOHNSON: Okay.

23                  CHAIRMAN HILL: All right. We still  
24   have four.

25                  Right. Okay.

1 MS. JOHNSON: Yes.

2 CHAIRMAN HILL: Moving on to "e" is  
3 our abatements, unnecessary to appear. There are  
4 three of them here.

5 Again, I just advise our board  
6 members to look over those. If there's any  
7 conflicts or you want to abstain from one of them,  
8 just let Ms. Johnson know. Again, we can put them  
9 together, e (1), (2), and (3).

10 We'll go -- those resolutions, so  
11 we'll move on those.

12 Stella, please.

13 MS. JOHNSON: Yes, abatement.  
14 Abusaeed Asduha and Umma, located at 105 North  
15 Florida Avenue in the amount of \$938.78; Mohammed  
16 Chowdhury, located at 3408-10 Winchester Avenue in  
17 the amount of \$315.06; and Joseph and Rita Manzi at  
18 4703 Ventnor Avenue in the amount of \$682.83.

19 CHAIRMAN HILL: Thank you.

20 Anita, obviously, you reviewed all of  
21 those numbers. They're good; right?

22 MS. THAPA: Yes. Correct. But I do  
23 want to make --

24 CHAIRMAN HILL: Go ahead.

25 MS. THAPA: -- one comment on it. I

1 know anything over 400, in the past we required the  
2 customer to attend the board meeting.

3 CHAIRMAN HILL: Right.

4 MS. THAPA: Since we're open to the  
5 public, I don't know if you would like the customer  
6 to join it or to -- you know, we have to request  
7 them to come online or -- or not necessary yet?

8 CHAIRMAN HILL: I don't think it's  
9 necessary yet now.

10 MS. THAPA: Okay.

11 CHAIRMAN HILL: Not at that amount.  
12 Unless --

13 MS. THAPA: Okay. We'll change the  
14 policy then because the policy was if it's over 500,  
15 then --

16 CHAIRMAN HILL: Right.  
17 Unless somebody feels differently,  
18 I'm fine the way it is. Okay.

19 MS. THAPA: Okay.

20 CHAIRMAN HILL: Thank you. I  
21 remember. No. You're right. Okay. Very good.

22 So we're going to be moving on --  
23 I'll move those abatements.

24 I need a second, please.

25 MR. ECCLES: Second.

1 CHAIRMAN HILL: Thank you.

2 Roll call.

3 MS. JOHNSON: Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Mr. Eccles?

10 MR. ECCLES: Yes.

11 MS. JOHNSON: And Ms. Davies?

12 MS. DAVIES: Yes.

13 CHAIRMAN HILL: Thank you. Moving on  
14 to a service agreement for a new customer,  
15 resolution 11 f. It should be in your packet.

16 Let's read that resolution, please.

17 MS. JOHNSON: Fire service  
18 agreement - Rafiqul Mojumder. Okay.

19 Be it resolved, by the board of  
20 directors of the MUA, to attest to a fire service  
21 agreement with the MUA and Rafiqul Mojumder for the  
22 property located at 2935 Atlantic Avenue, Block 269,  
23 Lot 1. The connection fee at this property is \$600.

24 CHAIRMAN HILL: Right. So it's not a  
25 major agreement, but we still need to officially

1 pass this.

2 And I'm assuming, Cliff, you went  
3 over that, as well; correct?

4 MR. KEEN: Yeah. And this is a fire  
5 service, so that's --

6 CHAIRMAN HILL: Right, a fire  
7 service.

8 MR. KEEN: -- why it's --

9 CHAIRMAN HILL: Right. A fire  
10 service. Right. Right.

11 MR. KEEN: Yeah.

12 CHAIRMAN HILL: Okay.

13 Anybody have a question?

14 Hearing none, we'll move that.

15 Can I have a motion?

16 MS. DAVIES: Motion.

17 CHAIRMAN HILL: Thank you.

18 And a second?

19 MR. ECCLES: Second.

20 CHAIRMAN HILL: Thank you.

21 Roll call.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And Ms. Davies?

6 MS. DAVIES: Yes.

7 CHAIRMAN HILL: Very good. I'm happy  
8 to announce that we have something on the -- on the  
9 agenda, resolution 11 g, dealing with the Stockton  
10 University issue that we discussed a couple of  
11 months ago, and I think it's a very fair solution,  
12 and I'll be -- of course you read the resolution.

13 You see we're giving -- we will be giving Stockton  
14 the credit that they deserve from the issue we had.

15 So let's read the resolution first.

16 MS. JOHNSON: Stockton University -  
17 discrepancy of actual water usage. The Atlantic --

18 Whereas, the Atlantic City MUA  
19 provides drinking water to the residents and  
20 visitors of the City of Atlantic City;

21 Whereas, through a review of the  
22 account and estimated charges, it has been  
23 determined that there exists a discrepancy in the  
24 actual water usage amount consumed by the  
25 university;

1                   Whereas, the MUA and Stockton  
2 mutually agree that the discrepancy shall be  
3 rectified by applying a credit in the amount of  
4 \$105,000 to Stockton University's account;

5                   Whereas, the ACMUA controller will  
6 make the necessary adjustments in the MUA's  
7 financial records to reflect that \$105,000 credit.

8                   CHAIRMAN HILL: Right. We discussed  
9 this a couple months ago. I'm assuming, Mr. Ward,  
10 you were part of this agreement?

11                   MR. WARD: Yes.

12                   CHAIRMAN HILL: I thought you were.  
13 You or Mr. Armstrong; right?

14                   MR. WARD: With Alex.

15                   CHAIRMAN HILL: Alex Marino?

16                   MR. WARD: Marino, yes.

17                   CHAIRMAN HILL: Right. That was my  
18 next question, who did you deal with at Stockton.

19                   Okay. And we're in good shape then  
20 with that.

21                   Does anybody have a question?

22                   MS. LANGFORD: Yeah. Gary -- well,  
23 everyone, I do remember this. How did -- how do  
24 we -- how did we get to this place again? I mean,  
25 if we could just abbreviate --

1 MR. ARMSTRONG: I would discuss it --  
2 because it's an agreement, if you're going to get  
3 into details in the discussion, it might be best to  
4 do it in closed session.

5 MS. LANGFORD: Okay. Yeah. I just  
6 needed to know how --

7 CHAIRMAN HILL: Right.

8 MS. LANGFORD: -- so it won't keep --  
9 be repeating. Thank you.

10 CHAIRMAN HILL: Exactly.

11 MR. ARMSTRONG: Okay. Do you want to  
12 hold it until after executive?

13 CHAIRMAN HILL: We can hold it.

14 MS. LANGFORD: That's fine. I don't  
15 want to jeopardize anything, but I definitely --

16 MR. ARMSTRONG: We can still give you  
17 the expletive. You --

18 MS. LANGFORD: Yeah. We'll wait.  
19 No. We'll wait.

20 CHAIRMAN HILL: We'll do the  
21 update -- or not the update -- the review and then  
22 we'll go back to this.

23 MS. LANGFORD: That's fine.

24 CHAIRMAN HILL: So we'll just pull  
25 that.

1 Thank you, Ms. Langford. Very good.

2 Okay. An auction, see if we can sell  
3 some stuff, 11 h.

4 Can we read the resolution?

5 MS. JOHNSON: Surplus property to be  
6 sold at Govdeals.com.

7 Whereas, the Atlantic City MUA has  
8 determined that miscellaneous items are no longer  
9 required for the operation of the authority;

10 Whereas, the listed surplus property  
11 to be sold shall be conducted through Govdeals  
12 online at Govdeals.com.

13 Now therefore be it resolved, by the  
14 board of directors of the MUA, that a representative  
15 of the authority shall sell at online auction ACM --  
16 which shall be published not less than 10 days prior  
17 to the proposed sale start date.

18 Be it further resolved, that the  
19 items shall be sold to the highest bidder by cash or  
20 certified check in an as-is condition with no  
21 warranty or guarantee.

22 CHAIRMAN HILL: Right. And you have  
23 a list of those items that we're going to get rid  
24 of.

25 MS. JOHNSON: Yes.

1 CHAIRMAN HILL: Or try to get rid of.

2 Any questions?

3 Very simple. We usually -- we do do  
4 this every -- I think every year or every other year  
5 to kind of clear out stuff. So...

6 MS. JOHNSON: Yeah.

7 CHAIRMAN HILL: Okay. I'll look for  
8 a motion.

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

10 CHAIRMAN HILL: And a second?

11 MR. DEDAR: Second.

12 CHAIRMAN HILL: Thank you.

13 Roll call.

14 MS. JOHNSON: Mr. Hill?

15 CHAIRMAN HILL: Yes.

16 MS. JOHNSON: Mr. Dedar?

17 MR. DEDAR: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Yes.

22 MS. JOHNSON: And Ms. Davies?

23 MS. DAVIES: Yes.

24 CHAIRMAN HILL: Okay. Thank you.

25 Moving on. Our last item here right now is our

1 monthly bills. Of course, you have a list of those.

2 If you reviewed them, you can see where our --

3 MS. JOHNSON: Excuse me, Mr. Hill.

4 CHAIRMAN HILL: Yeah.

5 MS. JOHNSON: Before the monthly  
6 bills, there are two items that were included last  
7 night -- yesterday. They're listed as 11 i (1) and  
8 11 j (1). There was an updated agenda that was also  
9 sent.

10 CHAIRMAN HILL: Okay. I don't have  
11 that in front of me. I'm sorry. I must have not  
12 seen it.

13 MS. JOHNSON: Okay.

14 CHAIRMAN HILL: Okay. Let's read the  
15 resolution. Is this -- I think I -- I think I know  
16 what it is, but go ahead.

17 MS. JOHNSON: Okay. Professional  
18 surveying services --

19 CHAIRMAN HILL: Oh.

20 MS. JOHNSON: -- for the lower  
21 reservoir, Egg Harbor Township --

22 CHAIRMAN HILL: Right.

23 MS. JOHNSON: -- Block 102, Lot 1.

24 Whereas, there is a need to evaluate  
25 and coordinate the work on the MUA for professional

1     surveying services --

2                     CHAIRMAN HILL:   Right.

3                     MS. JOHNSON:   -- for the lower  
4     reservoir at Egg Harbor Township, Block 102, Lot 1.

5                     Whereas, Remington & Vernick  
6     Engineers, previously appointed as consulting  
7     engineers for the MUA, have provided an estimate  
8     attached herewith to provide engineering consulting  
9     services to evaluate and coordinate the work in the  
10    lump sum not to exceed 78,000.

11                    CHAIRMAN HILL:   Right.   Yeah.   We did  
12    discuss this in engineering, and I think, Cliff,  
13    yesterday you told me you were working on those.  
14    Right.

15                    Okay.   So this is for the survey.  
16    Question?

17                    Hearing none, I'll move that.

18                    A second?

19                    MR. DEDAR:   Second.

20                    CHAIRMAN HILL:   Thank you.

21                    Roll call.

22                    MS. JOHNSON:   Mr. Hill?

23                    CHAIRMAN HILL:   Yes.

24                    MS. JOHNSON:   Mr. Dedar?

25                    MR. DEDAR:   Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And Ms. Davies?

6 MS. DAVIES: Yes.

7 CHAIRMAN HILL: Thank you. We  
8 continue to move on these projects.

9 And the last one. Do you want to  
10 read that one?

11 MS. JOHNSON: Yes. Emergency  
12 updates --

13 CHAIRMAN HILL: Yep.

14 MS. JOHNSON: -- to the supervisory  
15 control and data acquisition, also known as the  
16 SCADA system, at the water treatment plant.

17 Whereas, the MUA owns and operates  
18 its own water department;

19 Whereas, the water treatment plant  
20 and its processes rely on a system of supervisory  
21 control and data acquisition, SCADA, to operate  
22 correctly;

23 Whereas, a recent -- recent treatment  
24 technique failure showed deficiencies in our SCADA  
25 system;

1                   Whereas, we have consulted with  
2   Optimum Control Corporation as to the deficiency and  
3   they have provided a proposal on January 15th, 2024  
4   for an amount not to exceed \$23,225 to repair those  
5   deficiencies.

6                   CHAIRMAN HILL: Right. This is  
7   vital, obviously. We had problems with it. We've  
8   talked about this before.

9                   Cliff, do you want to mention  
10   anything here, or should we -- we can also speak  
11   about this in closed session a little bit if you  
12   want.

13                  MR. KEEN: Yeah. I mean, this is --  
14   it's important to --

15                  CHAIRMAN HILL: To do.

16                  MR. KEEN: -- to make sure that our  
17   SCADA system is operating correctly and efficiently,  
18   and there are definitely a couple things that we  
19   need to improve immediately in an emergent way.

20                  CHAIRMAN HILL: Right.

21                  MR. KEEN: And that's why this  
22   resolution is before you.

23                  CHAIRMAN HILL: Right. Exactly.

24                  Questions? I think we'll -- we can  
25   talk a little bit more about that later, as well.

1 But yeah. So this is really vital after we just  
2 went through what we did to make sure we're up to  
3 date and moving forward.

4 MS. JOHNSON: SCADA.

5 CHAIRMAN HILL: Okay. So I'll move  
6 that resolution because I know how important this  
7 is.

8 Do we have a second?

9 MR. ECCLES: Second.

10 CHAIRMAN HILL: Thank you.

11 Roll call.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MS. JOHNSON: Ms. Langford? I think  
19 you're on mute.

20 CHAIRMAN HILL: Yeah.

21 MS. LANGFORD: Yes.

22 CHAIRMAN HILL: Thank you.

23 MS. JOHNSON: Mr. Eccles?

24 MR. ECCLES: Yes.

25 MS. JOHNSON: And Ms. Davies?

1 MS. DAVIES: Yes.

2 CHAIRMAN HILL: Great. Now we can go  
3 pay our bills. Monthly bills are 12 a, and let's  
4 read that resolution.

5 MS. JOHNSON: Yes. Approving monthly  
6 bills.

7 Whereas, the MUA has indebtedness to  
8 the following companies for services rendered in the  
9 amount of 1,070,829.71.

10 CHAIRMAN HILL: Right. We have those  
11 in front of you. I have a question on the A.C.  
12 Schultes of 11,875. Is that finalized then? Are we  
13 done with that, that 11,875?

14 MS. THAPA: That's probably just one  
15 particular -- we do use them for --

16 CHAIRMAN HILL: I know we use them a  
17 lot.

18 MS. THAPA: Yeah.

19 CHAIRMAN HILL: But which one was --  
20 what is this one for? What is this payment for?

21 MS. THAPA: Let me see. Hold on.

22 Cliff, do you have -- do you have any  
23 idea on that? I know I saw the invoice, as well,  
24 too, but...

25 MR. KEEN: Yeah. I was -- we use

1 A.C. Schultes for our wells.

2 CHAIRMAN HILL: Right.

3 MR. KEEN: So I believe this  
4 was normal investigation and inspection of our  
5 wells.

6 CHAIRMAN HILL: Okay. Yeah. Well 19  
7 I guess it was, so...

8 MR. KEEN: We had a couple  
9 emergencies, but those --

10 CHAIRMAN HILL: Right.

11 MR. KEEN: -- were larger in value,  
12 so...

13 CHAIRMAN HILL: Okay. So it's  
14 nothing out of the line -- out of line, is what I'm  
15 saying?

16 MR. KEEN: No. This is normal,  
17 normal.

18 CHAIRMAN HILL: Okay. Okay. Anybody  
19 else have a question?

20 Hearing none, we'll entertain a  
21 motion.

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

23 MS. DAVIES: Motion.

24 CHAIRMAN HILL: And a second?

25 MR. DEDAR: Second.

1 CHAIRMAN HILL: Thank you.

2 Roll call.

3 MS. JOHNSON: Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MS. JOHNSON: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Mr. Eccles?

10 MR. ECCLES: Yes.

11 MS. JOHNSON: And Ms. Davies?

12 MS. DAVIES: Yes.

13 CHAIRMAN HILL: Thank you. We're  
14 moving into then executive session. We'll look at  
15 that resolution, but we'll discuss the Fairmount  
16 Avenue issue, as well as an update and review of  
17 the -- gosh -- QP -- the QPR -- QPA system --  
18 problem we had, as well as a review of the Stockton  
19 University issue.

20 So let's read the resolution for  
21 closed.

22 MS. JOHNSON: Yes. Approving to  
23 enter into closed session.

24 CHAIRMAN HILL: There we go. I'll  
25 move that.

1 A second?

2 MR. ECCLES: Second.

3 CHAIRMAN HILL: And roll call.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Mr. Dedar?

7 MR. DEDAR: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Yes.

12 MS. JOHNSON: And Ms. Davies?

13 MS. DAVIES: Yes.

14 CHAIRMAN HILL: Thank you. Before we

15 do that, Remington & Vernick, you've got a lot of

16 work to do, so get busy.

17 MR. SMITH: Thank you, sir.

18 CHAIRMAN HILL: Happy New Year.

19 Thank you, everybody.

20 MS. THAPA: Have a good day.

21 MR. SMITH: Take care. Thank you

22 very much.

23 CHAIRMAN HILL: And the rest of us

24 will go to executive.

25 MS. THAPA: I'm not needed, right, I

1 guess at this point?

2 CHAIRMAN HILL: No. I don't think  
3 so, Anita.

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

6 MR. ECCLES: Take care.

7 MS. JOHNSON: Let's do it with  
8 reaction.

9 CHAIRMAN HILL: We've got India.

10 MS. JOHNSON: One second. Okay.  
11 Create. Open. Okay. You may join.

12 CHAIRMAN HILL: Yes, we can.

13 - - -

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

16 - - -

17 CHAIRMAN HILL: We need Ms. Johnson.  
18 Stephanie, did she -- Stephanie had  
19 to leave I know. I think we're all here. I think  
20 Stephanie left because she needed to -- and Mr. --

21 MS. JOHNSON: Yes. She said she  
22 stepped away, but she'll be coming back.

23 CHAIRMAN HILL: Oh, okay.

24 MS. JOHNSON: But we can go ahead and  
25 proceed.

1                   CHAIRMAN HILL: Yeah. We can. Okay.  
2 We're going to -- we just come out of executive. I  
3 need a motion to move -- motion to go into public  
4 session.

5                   MR. DEDAR: Motion.

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

7                   CHAIRMAN HILL: Thank you.

8                   And a second?

9                   MR. ECCLES: I'll second.

10                  CHAIRMAN HILL: Thank you.

11                  Roll call.

12                  MS. JOHNSON: Mr. Hill?

13                  Mr. Hill?

14                  CHAIRMAN HILL: Yes.

15                  MS. JOHNSON: Mr. Dedar?

16                  MR. DEDAR: Yes.

17                  MS. JOHNSON: Ms. Langford?

18                  MS. LANGFORD: Yes.

19                  MS. JOHNSON: Mr. Eccles?

20                  MR. ECCLES: Yes.

21                  MS. JOHNSON: And Ms. Davies? She's  
22 back now.

23                  CHAIRMAN HILL: Ah, there she is.

24 Thank you.

25                  Okay. We just left executive

1 session, and we discussed some of the internal  
2 items, basically the QPA issue with the City of  
3 Atlantic City under our service agreement. We  
4 discussed that.

5 We discussed our recent incident of  
6 the boiling water advisory that we partaked in  
7 and -- and solved. We also discussed any questions  
8 with the two resolutions that we're going to be  
9 approving in closed session.

10 So we can move on those. We're going  
11 to bring back resolution 11 g (1), which is the  
12 discrepancy of actual water usage at Stockton, the  
13 settlement that was agreed upon.

14 I guess -- I think we should reread  
15 that, please.

16 MS. JOHNSON: Yes. Stockton  
17 University - discrepancy of actual water usage.

18 Whereas, the Atlantic City MUA  
19 provides drinking water to the residents and  
20 visitors of the City of Atlantic City;

21 Whereas, through a review of the  
22 account and the estimated charges, it has been  
23 determined that there exists a discrepancy in the  
24 actual water usage amount consumed by the  
25 university;

1                   Whereas, the MUA and Stockton  
2 mutually agree that the discrepancy shall be  
3 rectified by applying a credit in the amount of  
4 \$105,000 to Stockton University's account;

5                   Whereas, the MUA's controller will  
6 make necessary adjustments in the MUA's financial  
7 records to reflect a billing credit to Stockton  
8 University in the amount of \$105,000.

9                   CHAIRMAN HILL: Right. We did  
10 discuss it in closed session.

11                   Anybody else have a question?

12                   Hearing none, I'll accept a motion.

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

14                   CHAIRMAN HILL: And a second?

15                   MR. DEDAR: Second. Second.

16                   CHAIRMAN HILL: Thank you.

17                   Roll call.

18                   MS. JOHNSON: Mr. Hill?

19                   CHAIRMAN HILL: Yes.

20                   MS. JOHNSON: Mr. Dedar?

21                   MR. DEDAR: Yes.

22                   MS. JOHNSON: Ms. Langford?

23                   MS. LANGFORD: Yes.

24                   MS. JOHNSON: Mr. Eccles?

25                   MR. ECCLES: Yes.

1 MS. JOHNSON: And Ms. Davies?

2 Okay. Mr. Kausar? Mr. Kausar,  
3 you're muted.

4 MR. KAUSAR: Yes.

5 CHAIRMAN HILL: Thank you.

6 MS. JOHNSON: And also, too, Mr.  
7 Hill --

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: -- Mr. Banfield did  
10 text and indicated that he was called into work  
11 early.

12 CHAIRMAN HILL: No problem.

13 MS. JOHNSON: And that's why he  
14 wasn't able to attend due to emergency.

15 CHAIRMAN HILL: No -- no problem.

16 Moving on to resolution -- excuse  
17 me -- 7 -- not 17. This is -- where is that?

18 MR. WARD: 13 a (1).

19 CHAIRMAN HILL: 13 a. Right.

20 Exactly. This is the 2514 Fairmount Avenue. After  
21 much communication and consultation, I believe we  
22 discussed this in closed session, we're ready to  
23 give our board attorney Mr. Ward authority to take  
24 action once this offer of compromise is approved  
25 officially now.

1                   So let's read the resolution, please,  
2   so we can move forward.

3                   MS. JOHNSON:   Michael Camorata, 2514  
4   Fairmount Avenue.

5                   Whereas, the Atlantic City MUA  
6   provides drinking water to the residents and  
7   businesses of the Atlantic City, New Jersey;

8                   Whereas, the Atlantic City MUA 2023  
9   rules and regulations provide penalties of \$200 per  
10   day as fines for unauthorized water use;

11                  Whereas, an ACMUA investigation of  
12   the property at 2514 Fairmount Avenue determined the  
13   property received 2,212 days of unauthorized water  
14   use, which totaled \$442,400 in fines;

15                  Whereas, Michael Camorata, owner of  
16   the property, wishes to acknowledge the unauthorized  
17   water use and offer a compromise payment in the  
18   amount of \$6,944 in fines, plus the \$534.28 cost for  
19   a pit reset;

20                  Whereas, the MUA has resolved to  
21   approve the total compromise amount of \$7,478.28 in  
22   satisfaction of the unauthorized water use.

23                  Now therefore be it resolved, by the  
24   board of directors, that they approve the compromise  
25   amount in the amount of \$7,478.28.

1                   CHAIRMAN HILL: Right. And we  
2 discussed in closed session.

3                   Any other questions?

4                   MS. JOHNSON: Oh, can I end?

5                   CHAIRMAN HILL: Sure.

6                   MS. JOHNSON: And to resolve  
7 outstanding issues with --

8                   CHAIRMAN HILL: Right.

9                   MS. JOHNSON: -- the MUA.

10                  CHAIRMAN HILL: Right. Right.  
11 Exactly. And we'll clear this up.

12                  Okay. This is really an agreement  
13 for the offer of compromise and also giving  
14 authority for Mr. Ward to take the final step for  
15 the agreement.

16                  Motion for this? I'll make a motion.  
17 Can we have a second?

18                  MR. DEDAR: Second.

19                  CHAIRMAN HILL: Thank you.

20                  Roll call.

21                  MS. JOHNSON: Mr. Hill?

22                  CHAIRMAN HILL: Yes.

23                  MS. JOHNSON: Mr. Dedar?

24                  MR. DEDAR: Yes.

25                  MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 MS. JOHNSON: Ms. Davies?

5 Okay. Mr. Kausar?

6 MR. KAUSAR: Yes.

7 CHAIRMAN HILL: Thank you.

8 I believe that concludes today's  
9 business. I want to wish everybody a happy new  
10 year. Again, thank you to the team for all their  
11 hard work the beginning of the year, and we'll move  
12 forward. We'll see everybody in February at the  
13 reorganization meeting.

14 We'll look for a motion for  
15 adjournment.

16 MR. DEDAR: Motion.

17 CHAIRMAN HILL: Okay.

18 And a second is me.

19 All in favor? Aye.

20 MR. ECCLES: Aye.

21 CHAIRMAN HILL: Have a wonderful day,  
22 everybody, and Happy New Year.

23 MR. DEDAR: Have a good day.

24 MR. KEEN: Happy New Year.

25 MS. JOHNSON: And I'll be calling two

1 board members for signatures.

2 CHAIRMAN HILL: Okay.

3 MS. JOHNSON: Okay?

4 CHAIRMAN HILL: I'm here, Stella, if  
5 you need me, so...

6 MS. JOHNSON: Okay.

7 CHAIRMAN HILL: Do you have any other  
8 agreements for me? We can sign them.

9 MS. JOHNSON: I believe there is one  
10 in the office. I have to check with Mr. Armstrong.

11 CHAIRMAN HILL: Yeah. Let's do that  
12 together if you want for me.

13 MS. JOHNSON: Yes.

14 CHAIRMAN HILL: Okay. Good. Thank  
15 you.

16 MR. DEDAR: What time are you going  
17 to be ready, Ms. Stella, so I can stop in the  
18 office, how long?

19 MS. JOHNSON: Yes. You'll be ready  
20 also. Mr. Dedar and Mr. Hill; right?

21 CHAIRMAN HILL: Yeah. Fine.

22 MR. DEDAR: Right.

23 MS. JOHNSON: Thank you.

24 CHAIRMAN HILL: Okay. Great.

25 MR. DEDAR: You've got it.

1 MS. JOHNSON: All right. Bye-bye.

2 MR. ECCLES: Take care, everybody.

3 MS. STILL: Bye-bye.

4 MR. KAUSAR: Okay. Take care,  
5 everybody.

6 MR. ECCLES: Stay well.

7 MR. KAUSAR: Happy New Year.

8 - - -

9 (Whereupon, the regular monthly  
10 meeting concluded at approximately 11:37 a.m.)

11 - - -

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## 1 CERTIFICATE

2

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

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

16

17

18

19

Wendy L. Walinski-----

20

WENDY L. WALINSKI, CCR

Notary Number: 2203614

21

Notary Expiration: 8/3/27

CCR Number: XI02025

22

Dated: January 19, 2024

23

24

25

1	LAWYER'S NOTES		
2	PAGE	LINE	
3	-----	-----	-----
4	-----	-----	-----
5	-----	-----	-----
6	-----	-----	-----
7	-----	-----	-----
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A			
<b>abatement</b> 31:13	15:12 26:22	11:12 17:9 23:15 31:24 40:16 49:24	28:12 54:21,24
<b>abatements</b> 31:3 32:23	<b>additions</b> 4:5	<b>alert</b> 14:11	<b>approved</b> 20:24 53:24
<b>abbreviate</b> 36:25	<b>Adequate</b> 2:3	<b>Alex</b> 36:14,15	<b>approves</b> 4:1 5:11
<b>ability</b> 29:13 59:9	<b>adjournment</b> 56:15	<b>Allegiance</b> 3:5	<b>approving</b> 3:20 5:5 45:5 47:22 51:9
<b>able</b> 53:14	<b>adjustments</b> 19:15 36:6 52:6	<b>alternate</b> 1:13,13 8:14	<b>approximately</b> 58:10
<b>absent</b> 2:17	<b>administration</b> 11:3,4 17:3	<b>amazing</b> 6:20 10:13 12:15,23 13:20	<b>April</b> 19:19
<b>Absolutely</b> 11:11 24:11 29:7	<b>Administrator</b> 1:16	<b>amount</b> 6:16 12:10 22:18 29:3 31:15,17,18 32:11 35:24 36:3 43:4 45:9 51:24 52:3,8 54:18,21,25 54:25	<b>Armstrong</b> 1:9 6:22 7:2 10:10,23 11:25 12:8,22 16:1 16:5,25 17:2 18:11 18:14,18 36:13 37:1 37:11,16 57:10
<b>abstain</b> 31:7	<b>admit</b> 13:3	<b>Anita</b> 1:16 12:14 16:23 18:24,25 20:1 31:20 49:3	<b>Asduha</b> 31:14
<b>Abusaeed</b> 31:14	<b>adopted</b> 20:25	<b>announce</b> 35:8	<b>assessment/enviro...</b> 25:23 26:3
<b>accept</b> 4:6,7 52:12	<b>advertised</b> 3:10 8:18	<b>announced</b> 21:3	<b>assuming</b> 34:2 36:9
<b>account</b> 35:22 36:4 51:22 52:4	<b>advertisement</b> 20:22	<b>answer</b> 18:7	<b>as-is</b> 38:20
<b>accounting</b> 16:22	<b>advise</b> 14:25 31:5	<b>anybody</b> 8:7 23:11 27:15 30:3 34:13 36:21 46:18 52:11	<b>Atlantic</b> 1:1,4 2:7 3:22 5:7 8:19 10:1 20:16 23:9,17 29:10 33:22 35:17,18,20 38:7 51:3,18,20 54:5,7,8
<b>accounts</b> 19:14	<b>advisory</b> 6:10 7:15 51:6	<b>appear</b> 31:3	<b>attached</b> 22:16 26:7 28:25 41:8
<b>acknowledge</b> 54:16	<b>AEA</b> 8:23	<b>applied</b> 10:4	<b>attend</b> 32:2 53:14
<b>ACM</b> 38:15	<b>aforesaid</b> 2:9	<b>applying</b> 36:3 52:3	<b>attest</b> 33:20
<b>ACMUA</b> 36:5 54:11	<b>agenda</b> 14:22 20:5 27:6 35:9 40:8	<b>appointed</b> 22:14 26:6 28:24 41:6	<b>attorney</b> 8:15 53:23 59:11,14
<b>acquisition</b> 42:15,21	<b>ago</b> 13:3 35:11 36:9	<b>appreciate</b> 10:24	<b>auction</b> 38:2,15
<b>action</b> 53:24 59:12,15	<b>agree</b> 36:2 52:2	<b>approve</b>	<b>authority</b> 1:1,4 13:16 38:9,15 53:23 55:14
<b>actual</b> 26:20 35:17,24 51:12 51:17,24	<b>agreed</b> 51:13		
<b>actuated</b> 29:16	<b>agreement</b> 33:14,18,21,25 36:10 37:2 51:3 55:12,15		
<b>add</b> 9:16 11:15 13:22	<b>agreements</b> 57:8		
	<b>Ah</b> 50:23		
	<b>ahead</b>		

<b>authorization</b> 26:17	5:1 6:10 7:4,18 9:13 29:18 46:3 53:21 56:8 57:9	11:4	<b>centers</b> 8:2
<b>available</b> 6:22,23	<b>best</b> 9:12,25 10:1 15:4 37:3 59:8	<b>built</b> 27:11	<b>CERTIFICATE</b> 59:1
<b>Avenue</b> 2:6 13:24 22:2,8,11 23:17,19,24 31:15 31:16,18 33:22 47:16 53:20 54:4,12	<b>bid</b> 20:9 21:1,2,5	<b>business</b> 20:4 56:9	<b>certified</b> 38:20 59:4
<b>average</b> 19:13	<b>bidder</b> 38:19	<b>businesses</b> 54:7	<b>certify</b> 59:5,10
<b>award</b> 22:4	<b>bidders</b> 20:23	<b>busy</b> 8:11 17:5 48:16	<b>chairing</b> 8:13
<b>aware</b> 7:9,21 24:7	<b>big</b> 11:21,23 12:17 22:1	<b>Bye-bye</b> 58:1,3	<b>chairman</b> 1:8 2:1,14 3:2,7,9,14 4:4,9,12,15,24 5:14 5:18,21 6:5 9:17,22 10:2,16 11:9,12,21 12:5,7,21,25,25 13:12 14:1 15:16,19 15:20 16:3,7,14,21 17:1,4 18:3,12,17 18:20 19:20,25 20:3 21:4,8,11,14,23 22:19 23:2,7,15,22 24:1,6,11,14,18,22 25:1,4,6,15 26:11 26:21 27:3,12,19,23 28:7 29:4 30:1,7,10 30:12,21,23 31:2,19 31:24 32:3,8,11,16 32:20 33:1,4,13,24 34:6,9,12,17,20,23 35:7 36:8,12,15,17 37:7,10,13,20,24 38:22 39:1,7,10,12 39:15,24 40:4,10,14 40:19,22 41:2,11,20 41:23 42:7,13 43:6 43:15,20,23 44:5,10 44:13,20,22 45:2,10 45:16,19 46:2,6,10 46:13,18,24 47:1,4 47:13,24 48:3,5,14 48:18,23 49:2,9,12 49:17,23 50:1,7,10 50:14,23 52:9,14,16 52:19 53:5,8,12,15 53:19 55:1,5,8,10
<b>awful</b> 29:21	<b>billing</b> 52:7	<b>C</b>	
<b>Aye</b> 56:19,20	<b>bills</b> 40:1,6 45:3,3,6	<b>c</b> 25:16,21	
<b>A.C</b> 45:11 46:1	<b>bit</b> 6:13 7:19 21:25 29:6 43:11,25	<b>call</b> 2:12 4:13 5:19 21:12 25:4 27:21 30:10 33:2 34:21 39:13 41:21 44:11 47:2 48:3 50:11 52:17 55:20	
<b>a.m</b> 1:6 58:10	<b>Block</b> 33:22 40:23 41:4	<b>called</b> 3:12 53:10	
<b>B</b>	<b>board</b> 1:8,15 3:23,25 5:1,8 5:10 7:8 11:6 12:15 12:24,25 13:13 15:1 18:4 20:21 31:5 32:2 33:19 38:14 53:23 54:24 57:1	<b>calling</b> 56:25	
<b>b</b> 5:2	<b>board's</b> 19:16 26:17	<b>Camorata</b> 54:3,15	
<b>back</b> 7:2 13:8 17:25 37:22 49:22 50:22 51:11	<b>Bob</b> 23:22	<b>canal</b> 23:24	
<b>balance</b> 19:15	<b>boil</b> 6:10 7:15	<b>candidate</b> 9:12,25	
<b>Baltic</b> 22:2,8,11 23:16,19 23:24	<b>boiling</b> 14:11 51:6	<b>candidates</b> 10:3	
<b>Banfield</b> 2:17 53:9	<b>born</b> 24:16	<b>capital</b> 19:10	
<b>base</b> 26:18	<b>bring</b> 18:14 51:11	<b>care</b> 48:21 49:6 58:2,4	
<b>based</b> 14:23 26:16	<b>Bruce</b> 1:10 12:16 13:18,22 24:8,8	<b>Carson</b> 11:19	
<b>basically</b> 14:7,23 51:2	<b>building</b>	<b>cash</b> 19:11 38:19	
<b>beginning</b> 9:7 16:23 20:5 56:11		<b>CCR</b> 1:20 59:20,21	
<b>believe</b>		<b>cell</b> 17:7	

55:19,22 56:7,17,21 57:2,4,7,11,14,21 57:24 <b>chairman's</b> 6:6 <b>Chairman/Deputy</b> 1:9 <b>chance</b> 17:13 <b>change</b> 10:13 32:13 <b>changed</b> 10:8 <b>changes</b> 4:4 12:11 <b>Chapter</b> 2:9 <b>charge</b> 14:8 <b>charges</b> 35:22 51:22 <b>check</b> 38:20 57:10 <b>checking</b> 9:20 <b>chemicals</b> 20:10 <b>chief</b> 7:22,23 <b>Chowdhury</b> 31:16 <b>Christmastime</b> 8:18 <b>city</b> 1:1,4,16 2:7,8 3:22 5:7 8:19 10:1 14:25 18:9 20:16 22:4 23:1,4,9,9,17 29:10 29:11,15,25 35:18 35:20,20 38:7 51:2 51:3,18,20,20 54:5 54:7,8 <b>clarification</b> 16:17 <b>clear</b> 9:8 13:7 39:5 55:11	<b>Clerk</b> 2:8 <b>Cliff</b> 6:22 7:18 12:13 16:9 20:7 22:23 26:22 29:5 34:2 41:12 43:9 45:22 <b>CLIFFORD</b> 1:11 <b>close</b> 6:25 <b>closed</b> 4:25 5:5,12 13:21,25 16:6 18:15 37:4 43:11 47:21,23 49:14 51:9 52:10 53:22 55:2 <b>collaboration</b> 6:19 14:16 <b>collected</b> 19:3,5 <b>come</b> 11:5 12:12,13,13 32:7 50:2 <b>coming</b> 15:9,18 16:15 49:22 <b>COMMENCING</b> 1:6 <b>comment</b> 8:8 22:24 31:25 <b>committee</b> 8:10,13 9:4 14:2,3,8 14:23 15:6 16:19 22:1 <b>communication</b> 53:21 <b>communications</b> 7:12 <b>community</b> 7:11 8:1 <b>companies</b> 45:8 <b>complete</b> 17:18 <b>completed</b> 27:14	<b>completion</b> 17:18 26:20 <b>complies</b> 2:9 <b>compromise</b> 53:24 54:17,21,24 55:13 <b>concluded</b> 58:10 <b>concludes</b> 56:8 <b>condition</b> 38:20 <b>conducted</b> 38:11 <b>Conference</b> 2:7 <b>confirms</b> 9:9 <b>conflicts</b> 31:7 <b>connection</b> 19:7 33:23 <b>considerations</b> 17:19 <b>considered</b> 13:4 <b>consultation</b> 53:21 <b>consulted</b> 43:1 <b>consulting</b> 22:10,14,16 26:1,6,8 28:19,24 29:1 41:6 41:8 <b>consumed</b> 35:24 51:24 <b>contact</b> 6:25 <b>continue</b> 13:10 14:24 23:10 28:7 42:8 <b>contract</b> 22:5 <b>control</b> 42:15,21 43:2	<b>controller</b> 36:5 52:5 <b>cooperation</b> 7:24 22:3 23:8 <b>coordinate</b> 22:11,17 26:2,9 28:20 29:2 40:25 41:9 <b>copy</b> 2:7 <b>Corporation</b> 43:2 <b>correct</b> 31:22 34:3 <b>correctly</b> 42:22 43:17 <b>cost</b> 54:18 <b>counsel</b> 59:12,14 <b>country</b> 6:25 7:2 <b>couple</b> 10:3 14:4 35:10 36:9 43:18 46:8 <b>course</b> 3:9 6:8 7:10,25 8:1 8:15 9:12 12:14 14:9 23:8 26:12 29:9 35:12 40:1 <b>court</b> 12:19 <b>covered</b> 15:13 <b>Create</b> 49:11 <b>credit</b> 35:14 36:3,7 52:3,7 <b>customer</b> 32:2,5 33:14 <hr/> <b>D</b> <hr/> <b>d</b> 28:9,14 30:5 <b>data</b> 42:15,21
---	---	--	--

<b>date</b> 8:19 10:13 21:3 38:17 44:3 59:8	52:15,20,21 55:18 55:23,24 56:16,23 57:16,20,22,25	<b>discuss</b> 9:14 37:1 41:12 47:15 52:10	47:9,10 48:2,10,11 49:6 50:6,9,19,20 52:13,24,25 56:2,3 56:20 58:2,6
<b>Dated</b> 59:22	<b>dedication</b> 10:17	<b>discussed</b> 16:10 21:25 35:10 36:8 51:1,4,5,7 53:22 55:2	<b>edits</b> 4:5
<b>Davies</b> 1:13 2:23,24 4:22,23 6:3,4 8:14 21:10,21 21:22 25:13,14 28:5 28:6 30:19,20 33:11 33:12 34:16 35:5,6 39:22,23 42:5,6 44:25 45:1 46:23 47:11,12 48:12,13 50:21 53:1 56:4	<b>deficiencies</b> 42:24 43:5	<b>discussing</b> 15:9	<b>efficiently</b> 43:17
<b>day</b> 3:25 5:10 17:6 48:20 49:5 54:10 56:21,23	<b>deficiency</b> 43:2	<b>discussion</b> 37:3	<b>Egg</b> 40:21 41:4
<b>days</b> 14:4 38:16 54:13	<b>definitely</b> 9:2 37:15 43:18	<b>distribution</b> 11:4 29:9,10,23	<b>either</b> 19:18
<b>deadline</b> 9:3	<b>deliver</b> 20:14,24	<b>doing</b> 9:2 12:15 14:21 19:17	<b>elaborate</b> 29:5
<b>deadline's</b> 10:4	<b>department</b> 20:17 26:19 42:18	<b>DOT</b> 23:1	<b>email</b> 3:12
<b>deal</b> 36:18	<b>departure</b> 11:19	<b>drainage</b> 23:24	<b>emergencies</b> 46:9
<b>dealing</b> 35:9	<b>depends</b> 19:20	<b>drinking</b> 35:19 51:19 54:6	<b>emergency</b> 7:21 42:11 53:14
<b>deals</b> 20:6	<b>deputy</b> 1:10,11 12:25 16:11 17:2	<b>due</b> 6:15 25:23 26:3 53:14	<b>emergent</b> 43:19
<b>December</b> 3:16,17,21,23 4:2 5:1 5:6,8,13 8:11 18:8 19:5	<b>deserve</b> 35:14	<hr/> <b>E</b> <hr/>	<b>employee</b> 17:23 59:11,13
<b>Dedar</b> 1:9 2:15,16 3:4,8 4:8 4:16,17 5:22,23 8:13 9:15,17,23 15:10,13,17 21:7,15 21:16 25:3,7,8 27:18,24,25 30:9,13 30:14 33:5,6 34:24 34:25 39:11,16,17 41:19,24,25 44:14 44:15 46:25 47:5,6 48:6,7 50:5,15,16	<b>details</b> 37:3	<b>e</b> 31:2,9	<b>engineering</b> 14:3,23 15:6,24 16:18 20:6 22:1,5,7 22:10,16 26:1,8 28:8,19 29:1 41:8 41:12
	<b>determined</b> 35:23 38:8 51:23 54:12	<b>early</b> 53:11	<b>engineers</b> 1:17 14:17 22:14,15 26:6 28:24 41:6,7
	<b>difference</b> 13:1	<b>earning</b> 19:13	<b>enjoyed</b> 11:1,6
	<b>differently</b> 32:17	<b>easy</b> 15:2 20:9	<b>enter</b> 47:23
	<b>difficulties</b> 12:19	<b>Eccles</b> 1:12 2:21,22 4:11,20 4:21 5:17 6:1,2 11:11,14,23 12:2,6 15:6 21:19,20 24:8 24:13,15,25 25:11 25:12 28:3,4 30:6 30:17,18 32:25 33:9 33:10 34:19 35:3,4 39:9,20,21 42:3,4 44:9,23,24 46:22	<b>entertain</b> 27:16 30:4 46:20
	<b>diligence</b> 25:23 26:3		<b>entire</b> 6:23
	<b>director</b> 1:9,10,11 8:11 15:18 15:22 17:3		<b>environmental</b> 26:19
	<b>directors</b> 4:1 5:11 20:21 33:20 38:14 54:24		<b>EPA</b> 6:19
	<b>discrepancy</b> 35:17,23 36:2 51:12 51:17,23 52:2		<b>especially</b>

7:10 <b>estimate</b> 22:15 26:7 28:25 41:7 <b>estimated</b> 35:22 51:22 <b>evaluate</b> 22:10,17 26:1,8 28:19 40:24 41:9 <b>evaluation</b> 26:13 28:15,20 <b>Evans</b> 7:22 <b>everybody</b> 2:2 10:24 13:6,9 48:19 56:9,12,22 58:2,5 <b>Exactly</b> 10:2 14:1 23:7 37:10 43:23 53:20 55:11 <b>exceed</b> 22:18 26:10 29:3 41:10 43:4 <b>exceedingly</b> 7:5 8:3 <b>excerpted</b> 49:15 <b>excuse</b> 7:14 15:22 40:3 53:16 <b>executive</b> 1:9,10,11 6:14 8:10 15:11,17,22 17:3 18:8,22 37:12 47:14 48:24 50:2,25 <b>exists</b> 35:23 51:23 <b>expenditures</b> 19:10 <b>expenses</b> 19:9 <b>expensive</b> 22:3 <b>Expiration</b> 59:21 <b>explained</b>	9:18 15:18 <b>expletive</b> 37:17 <b>eyeing</b> 27:8 <hr/> <b>F</b> <hr/> <b>f</b> 33:15 <b>failure</b> 42:24 <b>fair</b> 35:11 <b>Fairmount</b> 13:24 47:15 53:20 54:4,12 <b>familiarity</b> 12:16 <b>favor</b> 56:19 <b>February</b> 9:7 56:12 <b>fee</b> 19:3,7 33:23 <b>feel</b> 13:2 16:10 19:24 <b>feeling</b> 6:24 18:21 <b>feels</b> 32:17 <b>fees</b> 19:6 <b>final</b> 55:14 <b>finalized</b> 45:12 <b>finally</b> 17:7 <b>finance</b> 16:23 <b>financial</b> 19:1 36:7 52:6 <b>financially</b> 59:14 <b>fine</b> 7:20 18:3 32:18	37:14,23 57:21 <b>fines</b> 54:10,14,18 <b>fire</b> 7:22,23 33:17,20 34:4,6,9 <b>firms</b> 17:11 <b>first</b> 6:8 19:18,19 20:8 35:15 <b>flag</b> 3:3 <b>Florida</b> 31:15 <b>following</b> 45:8 <b>foregoing</b> 59:5 <b>form</b> 20:22 <b>forth</b> 9:6 14:17 59:8 <b>forward</b> 7:16 13:10 20:8 22:21 25:20 27:9 28:11 44:3 54:2 56:12 <b>four</b> 30:24 <b>frame</b> 6:18 26:15,20 <b>free</b> 19:24 <b>friend</b> 9:20 <b>front</b> 10:18 40:11 45:11 <b>full</b> 23:24 <b>furnish</b> 20:14,23 <b>further</b> 38:18 59:10 <b>future</b> 7:13	<hr/> <b>G</b> <hr/> <b>g</b> 35:9 51:11 <b>Gallagher</b> 17:16 <b>Gary</b> 1:8 24:9 36:22 <b>getting</b> 17:24 <b>give</b> 14:7 37:16 53:23 <b>gives</b> 15:2,3,3,4 <b>giving</b> 35:13,13 55:13 <b>go</b> 6:7 8:6 11:12 13:8 17:9 21:5 23:15 31:10,24 37:22 40:16 45:2 47:24 48:24 49:24 50:3 <b>goes</b> 10:7 <b>going</b> 6:13 7:4 8:6 10:12,19 13:20 14:21 15:21 19:18 20:3 22:4 23:21 26:17 28:11 32:22 37:2 38:23 50:2 51:8,10 57:16 <b>good</b> 2:1 3:14 9:11,18,24 10:14 15:18 17:14 17:16 18:23 24:20 24:23 31:21 32:21 35:7 36:19 38:1 48:20 49:5 56:23 57:14 <b>gosh</b> 17:8 47:17 <b>gotten</b> 14:18 23:8 <b>Govdeals</b> 38:11 <b>Govdeals.com</b>
--	---	--	--

38:6,12 <b>grandfather</b> 24:9 <b>grant</b> 23:1 <b>great</b> 12:14 23:8 45:2 57:24 <b>Growing</b> 23:16 <b>guarantee</b> 38:21 <b>guess</b> 14:8 46:7 49:1 51:14 <b>guiding</b> 6:21 <b>guys</b> 24:9	<b>help</b> 12:17 14:20 15:8 <b>helped</b> 24:9 <b>hereinbefore</b> 59:8 <b>herewith</b> 22:16 26:7 28:25 41:8 <b>hidden</b> 24:19 <b>highest</b> 38:19 <b>highlight</b> 20:8 <b>highlights</b> 16:10 <b>Hill</b> 1:8 2:1,13,14 3:2,7,9 3:14 4:4,9,12,14,15 4:24 5:14,18,20,21 6:5 9:22 10:2 11:9 11:12,21 12:5,7,21 13:12 14:1 15:16,20 16:3,7,14,21 17:1,4 18:3,12,17,20 19:20 19:25 20:3 21:4,8 21:11,13,14,23 22:19 23:2,7,15,22 24:1,6,11,14,18,22 25:1,4,5,6,15 26:11 26:21 27:3,12,19,22 27:23 28:7 29:4 30:1,7,10,11,12,21 30:23 31:2,19,24 32:3,8,11,16,20 33:1,3,4,13,24 34:6 34:9,12,17,20,22,23 35:7 36:8,12,15,17 37:7,10,13,20,24 38:22 39:1,7,10,12 39:14,15,24 40:3,4 40:10,14,19,22 41:2 41:11,20,22,23 42:7 42:13 43:6,15,20,23 44:5,10,12,13,20,22	45:2,10,16,19 46:2 46:6,10,13,18,24 47:1,3,4,13,24 48:3 48:4,5,14,18,23 49:2,9,12,17,23 50:1,7,10,12,13,14 50:23 52:9,14,16,18 52:19 53:5,7,8,12 53:15,19 55:1,5,8 55:10,19,21,22 56:7 56:17,21 57:2,4,7 57:11,14,20,21,24 <b>historically</b> 29:13 <b>hold</b> 17:23 37:12,13 45:21 <b>holidays</b> 8:12 <b>hopefully</b> 26:15 27:10 28:12 <b>hours</b> 7:14,18 <b>house</b> 28:10,17 29:17 <b>Hurricane</b> 29:18 <b>hydrated</b> 20:15,19,24	<b>include</b> 29:6 <b>included</b> 40:6 <b>includes</b> 19:6 <b>indebtedness</b> 45:7 <b>India</b> 1:10 12:12 17:8,9 18:7,23 49:9 <b>indicated</b> 53:10 <b>information</b> 19:16 <b>inspection</b> 46:4 <b>instructions</b> 20:23 <b>interested</b> 9:21 59:15 <b>internal</b> 51:1 <b>internally</b> 11:3 <b>interviews</b> 9:6 <b>investigation</b> 46:4 54:11 <b>investment</b> 19:13 <b>invoice</b> 45:23 <b>involved</b> 7:8 <b>issue</b> 6:9,15 8:8 14:10 18:8 35:10,14 47:16,19 51:2 <b>issues</b> 7:16 10:18,19 55:7 <b>item</b> 23:14 39:25 <b>items</b> 13:20 14:22 16:17 38:8,19,23 40:6
<hr/> <b>H</b> <hr/>			
<b>h</b> 38:3 <b>handled</b> 7:5 <b>happen</b> 8:5 <b>happened</b> 6:9 8:12 <b>happens</b> 24:15 <b>happy</b> 35:7 48:18 56:9,22 56:24 58:7 <b>Harbor</b> 40:21 41:4 <b>hard</b> 10:10,17 11:17 13:17 56:11 <b>hear</b> 24:13 <b>Hearing</b> 4:6 13:15 23:12 27:16 30:4 34:14 41:17 46:20 52:12 <b>held</b> 3:22 5:7			
		<hr/> <b>I</b> <hr/>	
		<b>idea</b> 45:23 <b>immediately</b> 26:18 43:19 <b>immense</b> 6:16 <b>important</b> 6:9,15 8:3 16:15 18:4 21:25 23:5 27:4 43:14 44:6 <b>improve</b> 7:12 43:19 <b>improvements</b> 28:9,16,21 <b>incident</b> 51:5	



29:12	1:9 10:16,22 11:9,16	<b>moves</b>	2:7 6:8 8:20 11:5
<b>maintenance</b>	11:22,24 13:12	12:24	15:8 16:23 19:12
28:8	15:25 54:3,15	<b>moving</b>	20:4 25:20 27:11
<b>major</b>	<b>million</b>	4:25 6:6 11:10 13:10	33:14 48:18 54:7
13:1 22:20 33:25	19:4,6,9,10	14:2 17:15 23:6	56:9,22,24 58:7
<b>making</b>	<b>minutes</b>	27:9 28:11 31:2	59:4
8:4 29:23	3:15,21 4:2 5:1,6,12	32:22 33:13 39:25	<b>night</b>
<b>management</b>	<b>miscellaneous</b>	44:3 47:14 53:16	40:7
7:22 19:11	38:8	<b>MUA</b>	<b>NJ</b>
<b>manually</b>	<b>missed</b>	3:22 4:1 5:7,11 6:20	1:20
29:20,21	16:25 17:2	8:20 9:13,23 10:1	<b>normal</b>
<b>Manzi</b>	<b>Mohammed</b>	10:11 12:17 13:5	46:4,16,17
31:17	1:9 31:15	20:16,21 21:2 22:15	<b>North</b>
<b>March</b>	<b>Mojumder</b>	22:18 26:2,7,9	2:6 31:14
19:18	33:18,21	28:20,25 29:2 33:20	<b>Notary</b>
<b>Marino</b>	<b>moment</b>	33:21 35:18 36:1	59:3,20,21
36:15,16	2:18	38:7,14 40:25 41:7	<b>NOTES</b>
<b>market</b>	<b>money</b>	42:17 45:7 51:18	60:1
19:14	19:14	52:1 54:5,8,20 55:9	<b>notice</b>
<b>matters</b>	<b>month</b>	<b>MUA's</b>	2:3,8
6:7	8:22 13:19 19:2	22:11 36:6 52:5,6	<b>November</b>
<b>Mayor's</b>	<b>monthly</b>	<b>MUNICIPAL</b>	19:2,2,8
7:21	1:3 40:1,5 45:3,5	1:1,4	<b>number</b>
<b>mean</b>	58:9	<b>Municipalities</b>	14:22 59:20,21
9:18 11:24 12:2,2,11	<b>months</b>	8:21	<b>numbers</b>
12:18,23 18:3 36:24	35:11 36:9	<b>mute</b>	6:18 15:3 31:21
43:13	<b>morning</b>	23:22 44:19	<b>NYNELL</b>
<b>mechanically</b>	2:1 17:6	<b>muted</b>	1:12
29:16	<b>motion</b>	53:3	
<b>meeting</b>	4:6,8 21:6,7 24:24,25	<b>mutually</b>	<b>O</b>
1:3 2:3,5 3:10,17,23	27:17,18 30:4,6	36:2 52:2	<b>obstacle</b>
4:2 5:8,12 11:6	34:15,16 39:8,9		17:24
14:19 18:8 23:4	46:21,22,23 50:3,3	<b>N</b>	<b>obviously</b>
32:2 56:13 58:10	50:5 52:12,13 55:16	<b>necessary</b>	19:16 30:1 31:20
<b>meetings</b>	55:16 56:14,16	32:7,9 36:6 52:6	43:7
2:11 3:16	<b>move</b>	<b>need</b>	<b>offer</b>
<b>member</b>	3:15 5:15 9:4 10:5,13	7:9 14:24 20:11 22:9	53:24 54:17 55:13
13:13	13:10,15 15:8,21,23	25:18,25 28:18	<b>office</b>
<b>members</b>	16:22 18:9,24 20:4	29:19 32:24 33:25	7:21,22 57:10,18
1:8 5:2 7:8 11:5 15:1	20:8 22:21,24 24:23	40:24 43:19 49:17	<b>officially</b>
31:6 57:1	25:20 31:11 32:23	50:3 57:5	33:25 53:25
<b>mention</b>	34:14 41:17 42:8	<b>needed</b>	<b>oh</b>
43:9	44:5 47:25 50:3	37:6 48:25 49:20	12:5,21 17:4,8 24:2
<b>met</b>	51:10 54:2 56:11	<b>neither</b>	40:19 49:23 55:4
8:9	<b>moved</b>	59:11,13	<b>okay</b>
<b>Michael</b>	7:16 14:3	<b>new</b>	3:9 8:9 12:5 13:15

15:21 16:19,20 18:10,17,21,23 20:3 26:21 28:7 30:3,10 30:21,22,25 32:10 32:13,18,19,21 33:18 34:12 36:19 37:5,11 38:2 39:7 39:24 40:10,13,14 40:17 41:15 44:5 46:6,13,18,18 49:4 49:10,11,23 50:1,25 53:2 55:12 56:5,17 57:2,3,6,14,24 58:4	54:15 <b>owns</b> 20:16 42:17 <hr/> <b>P</b> <hr/> <b>packet</b> 33:15 <b>PAGE</b> 60:2 <b>parallel</b> 29:12 <b>part</b> 13:5 18:15 26:25 36:10 <b>partaked</b> 51:6 <b>particular</b> 7:1 8:2 10:10 16:18 45:15 <b>parties</b> 59:12 <b>pass</b> 34:1 <b>pay</b> 45:3 <b>payment</b> 45:20 54:17 <b>penalties</b> 54:9 <b>people</b> 7:1 8:4 15:3 <b>percent</b> 19:3,13 <b>period</b> 7:17 <b>personality</b> 10:20 <b>personnel</b> 15:10,14 <b>phone</b> 6:23 17:7 <b>picture</b> 27:14 <b>piece</b> 27:5,6,7 <b>pieces</b>	27:13 <b>pit</b> 54:19 <b>place</b> 13:2,11 36:24 59:7 <b>plan</b> 6:10 <b>plans</b> 10:8 <b>plant</b> 11:4 20:18 25:17,24 26:4,12 27:2,11 29:8,11,25 42:16,19 <b>plate</b> 22:21 25:19 <b>Pleasantville</b> 29:8 <b>please</b> 2:12 3:4,19 14:25 19:24 20:13 22:6 25:21 28:13 31:12 32:24 33:16 51:15 54:1 <b>Pledge</b> 3:5 <b>plenty</b> 23:20 <b>plus</b> 54:18 <b>point</b> 8:8 10:8 19:3 49:1 <b>policy</b> 32:14,14 <b>pool</b> 9:5 <b>Poor</b> 17:8 <b>possibly</b> 6:17 <b>posted</b> 2:9 9:24 <b>preliminary</b> 25:22 26:2 <b>PRESENT</b> 1:8,14 <b>press</b>	2:5 6:11 8:19 <b>pressure</b> 10:15 <b>pretty</b> 10:14 11:21 18:1 19:22 20:9 <b>previously</b> 22:14 26:6 28:24 41:6 <b>prior</b> 12:18 38:16 <b>probably</b> 19:17 45:14 <b>problem</b> 20:2 47:18 53:12,15 <b>problems</b> 7:9,10 43:7 <b>proceed</b> 49:25 <b>proceedings</b> 1:2 59:6 <b>process</b> 29:22 <b>processes</b> 42:20 <b>produce</b> 20:19 <b>professional</b> 7:6,6 40:17,25 <b>progress</b> 11:2 <b>project</b> 22:20 26:25 28:11 <b>projects</b> 14:9 15:3 22:2 42:8 <b>property</b> 27:7 33:22,23 38:5 38:10 54:12,13,16 <b>proposal</b> 20:22 43:3 <b>proposed</b> 38:17 <b>provide</b> 22:16 26:8 29:1,1 41:8 54:9 <b>provided</b>
---	---	---	--

2:4 22:15 26:7 28:25 41:7 43:3 <b>provides</b> 35:19 51:19 54:6 <b>public</b> 2:10 3:11,13 7:20 8:25 10:8 32:5 50:3 59:3 <b>publicly</b> 8:8 10:16 21:2 <b>published</b> 38:16 <b>pull</b> 37:24 <b>put</b> 9:19 15:2 31:8 <b>putting</b> 27:13 <b>puzzle</b> 27:12	<b>Rafiqul</b> 33:18,21 <b>railroad</b> 23:18,20 <b>raised</b> 24:16 <b>rate</b> 17:12,19,20 <b>reach</b> 8:23 19:24 <b>reaction</b> 49:8 <b>read</b> 3:19 5:4 20:12 21:2 22:6 25:21 28:13 33:16 35:12,15 38:4 40:14 42:10 45:4 47:20 54:1 <b>reading</b> 18:7 <b>ready</b> 53:22 57:17,19 <b>real</b> 9:8 <b>really</b> 7:4 14:20 16:15 17:16 21:24 22:21 23:5,8 25:17 44:1 55:12 <b>recall</b> 12:18 <b>received</b> 21:1 54:13 <b>recited</b> 3:6 <b>recognize</b> 23:18 <b>recommendation</b> 28:16,21 <b>recommendations</b> 17:21 <b>records</b> 36:7 52:7 <b>rectified</b> 36:3 52:3 <b>redundant</b>	11:16 <b>reestablished</b> 14:5 <b>reflect</b> 36:7 52:7 <b>regular</b> 1:3 58:9 <b>regularly</b> 2:5 <b>regulations</b> 54:9 <b>relative</b> 59:11,13 <b>releases</b> 6:11 <b>rely</b> 42:20 <b>remember</b> 32:21 36:23 <b>Remington</b> 1:17 12:13 14:17 15:7 22:13 23:17 26:5,14 28:23 41:5 48:15 <b>REMOTE</b> 1:2 <b>rendered</b> 45:8 <b>reorganization</b> 56:13 <b>repair</b> 43:4 <b>repairing</b> 29:22 <b>repeating</b> 37:9 <b>replaced</b> 29:19 <b>replacement</b> 22:2,8,12 <b>reply</b> 17:11 <b>report</b> 6:6 9:1 13:16 14:7,18 14:24 15:1 16:4 17:11 19:11	<b>reported</b> 1:19 19:12 <b>reporter</b> 12:20 59:4 <b>reports</b> 14:2 19:1 <b>representative</b> 38:14 <b>request</b> 32:6 <b>required</b> 2:4 32:1 38:9 <b>reread</b> 51:14 <b>rescinded</b> 7:15 <b>reservoir</b> 40:21 41:4 <b>reset</b> 54:19 <b>residents</b> 10:1 35:19 51:19 54:6 <b>resolution</b> 3:18,19 5:2,4 20:10 20:12 21:24 22:6 25:16 28:9,13 33:15 33:16 35:9,12,15 38:4 40:15 43:22 44:6 45:4 47:15,20 51:11 53:16 54:1 <b>resolutions</b> 16:14,16 31:10 51:8 <b>resolve</b> 55:6 <b>resolved</b> 3:24 5:9 14:13,14 20:20 33:19 38:13 38:18 54:20,23 <b>respect</b> 12:11,24 <b>responses</b> 8:24 17:13 <b>rest</b> 48:23 <b>resumés</b>
<hr/> <b>Q</b> <hr/>			
<b>QP</b> 47:17 <b>QPA</b> 18:8 47:17 51:2 <b>QPR</b> 47:17 <b>question</b> 18:6 23:11,13 26:14 27:15 30:3 34:13 36:18,21 41:16 45:11 46:19 52:11 <b>questions</b> 19:23 39:2 43:24 51:7 55:3 <b>quickly</b> 14:13 <b>quiet</b> 8:6 <b>quite</b> 21:25 23:21			
<hr/> <b>R</b> <hr/>			
<b>radio</b> 9:1			

9:4,5	<b>RPR</b>	44:8,9 46:24,25	<b>settlement</b>
<b>retain</b>	1:20	48:1,2 49:10 50:8,9	51:13
22:9 25:25 28:18	<b>rules</b>	52:14,15,15 55:17	<b>shape</b>
<b>retreat</b>	54:9	55:18 56:18	9:11 36:19
17:23 18:4	<b>runs</b>	<b>secretary</b>	<b>shared</b>
<b>revenue</b>	12:25 23:24 29:11	1:15 12:15	18:15
19:4	<b>rush</b>	<b>see</b>	<b>she'll</b>
<b>review</b>	9:8	14:22 16:8,22 28:10	49:22
5:2 15:1 35:21 37:21		35:13 38:2 40:2	<b>short</b>
47:16,18 51:21	<hr/> <b>S</b> <hr/>	45:21 56:12	6:17 12:9
<b>reviewed</b>	<b>safety</b>	<b>seeing</b>	<b>Shorthand</b>
31:20 40:2	6:16	11:1 12:11,23	59:4
<b>RFQ</b>	<b>salary</b>	<b>seen</b>	<b>Show</b>
17:12	17:15	6:11 40:12	11:20
<b>rid</b>	<b>sale</b>	<b>sees</b>	<b>showed</b>
38:23 39:1	38:17	13:8,9	42:24
<b>right</b>	<b>salute</b>	<b>sell</b>	<b>shutoffs</b>
3:15 4:4 5:14 8:12	3:3	38:2,15	19:15,17
9:22 12:7 14:1	<b>Sandy</b>	<b>senior</b>	<b>sign</b>
15:16 16:4,7,21	29:18	8:2	57:8
17:23 19:20,25 21:4	<b>satisfaction</b>	<b>sent</b>	<b>signatures</b>
22:19 23:2 24:17,22	54:22	2:8 3:12 40:9	57:1
27:3 29:4,19 30:1	<b>saw</b>	<b>serious</b>	<b>simple</b>
30:23,25 31:21 32:3	8:16 9:21 45:23	12:3	39:3
32:16,21 33:24 34:6	<b>SAYED</b>	<b>serve</b>	<b>sir</b>
34:9,10,10 36:8,13	1:13	9:13	16:13 48:17
36:17 37:7 38:22	<b>saying</b>	<b>serves</b>	<b>situation</b>
39:25 40:22 41:2,11	46:15	15:6 29:24	6:18
41:14 43:6,20,23	<b>SCADA</b>	<b>service</b>	<b>six-month</b>
45:10 46:2,10 48:25	42:16,21,24 43:17	17:7 29:11,18 33:14	17:17
52:9 53:19 55:1,8	44:4	33:17,20 34:5,7,10	<b>skill</b>
55:10,10 57:20,22	<b>scheduled</b>	51:3	10:20
58:1	2:5	<b>services</b>	<b>SMITH</b>
<b>Rita</b>	<b>Schultes</b>	1:21 18:16 22:7,10	1:18 23:23 26:16
31:17	45:12 46:1	22:17 25:23 26:1,3	48:17,21
<b>ROBERT</b>	<b>Scott</b>	26:8 28:19 29:1	<b>smoothly</b>
1:18	7:22	40:18 41:1,9 45:8	12:24
<b>roll</b>	<b>search</b>	<b>session</b>	<b>snafu</b>
2:12 4:13 5:19 21:12	8:10,11,17,19 9:2,4	1:5 3:17,21 4:2,25	17:24
25:4 27:21 30:10	15:11,18	5:6,12 6:14 13:21	<b>sold</b>
33:2 34:21 39:13	<b>second</b>	13:25 16:6 18:15	38:6,11,19
41:21 44:11 47:2	4:10,11 5:16,17 8:9	37:4 43:11 47:14,23	<b>solicit</b>
48:3 50:11 52:17	21:9,10 25:2,3	49:14 50:4 51:1,9	20:9
55:20	27:20 30:8,9 32:24	52:10 53:22 55:2	<b>solicitor</b>
<b>Room</b>	32:25 34:18,19	<b>set</b>	1:10 12:16
2:7	39:10,11 41:18,19	59:8	<b>solicitor's</b>

13:16	<b>stenographically</b>	<b>system</b>	57:14,23
<b>solution</b>	1:19 59:7	29:9,23 42:16,20,25	<b>Thanks</b>
35:11	<b>step</b>	43:17 47:17	15:19
<b>solve</b>	29:22 55:14		<b>THAPA</b>
6:18	<b>Stephanie</b>	<b>T</b>	1:16 19:1,22 20:2
<b>solved</b>	1:13 49:18,18,20	<b>take</b>	31:22,25 32:4,10,13
51:7	<b>stepped</b>	48:21 49:6 53:23	32:19 45:14,18,21
<b>solving</b>	49:22	55:14 58:2,4	48:20,25 49:4
7:9	<b>Stockton</b>	<b>taken</b>	<b>thing</b>
<b>somebody</b>	35:9,13,16 36:1,4,18	17:20 59:6	11:15 17:22 24:23
32:17	47:18 51:12,16 52:1	<b>talk</b>	<b>things</b>
<b>sorry</b>	52:4,7	6:13 13:21,24 15:23	7:4,12 8:5 14:12 20:5
17:1,5 40:11	<b>stop</b>	18:21 43:25	43:18
<b>sort</b>	57:17	<b>talked</b>	<b>thing's</b>
29:22	<b>struggling</b>	43:8	10:6
<b>speak</b>	18:13	<b>talking</b>	<b>think</b>
3:12 7:23 9:10 13:14	<b>study</b>	26:25	6:14 8:18 9:11 10:14
30:2 43:10	17:12,15,19,20	<b>task</b>	13:18 16:16 17:6
<b>speaking</b>	<b>stuff</b>	17:17	22:25 32:8 35:11
11:18,18	16:15 24:4 38:3 39:5	<b>team</b>	39:4 40:15,15 41:12
<b>specific</b>	<b>sum</b>	6:20 7:7 14:16 15:5	43:24 44:18 49:2,19
15:23	22:18 26:9 29:2	56:10	49:19 51:14
<b>specifically</b>	41:10	<b>technique</b>	<b>third</b>
6:21	<b>supervisory</b>	42:24	10:6
<b>specs</b>	42:14,20	<b>tell</b>	<b>thoroughly</b>
20:22	<b>supplied</b>	11:22 13:17	10:25 11:6
<b>spent</b>	8:1	<b>testing</b>	<b>thought</b>
19:8	<b>supply</b>	7:17	8:3 36:12
<b>spoke</b>	29:14	<b>text</b>	<b>three</b>
13:18	<b>support</b>	53:10	6:7 10:25 11:2 17:11
<b>square</b>	10:24	<b>thank</b>	17:14 31:4
17:25	<b>sure</b>	3:2,7 4:9,12,24 5:18	<b>time</b>
<b>staff</b>	7:13,24 10:7 13:6	6:5,21 8:4 9:17 10:9	3:13 5:2 6:17,23 7:4
6:20 12:12	18:6 19:1 23:3	10:16,19,22,23 11:8	7:19 12:10 14:5
<b>start</b>	29:23 43:16 44:2	11:9,16 12:7 13:12	26:15,20 27:1 57:16
3:16 19:18 23:5	55:5	15:5,20 18:2,23	59:7
38:17	<b>surplus</b>	19:25 21:8,11,23	<b>timeline</b>
<b>started</b>	38:5,10	25:1,15 26:11 27:19	17:17
6:8 26:18	<b>survey</b>	29:4 30:7 31:19	<b>timelines</b>
<b>state</b>	26:12 27:7 41:15	32:20 33:1,13 34:17	23:5
9:9,9,10 59:4	<b>surveying</b>	34:20 37:9 38:1	<b>today</b>
<b>Stay</b>	40:18 41:1	39:12,24 41:20 42:7	18:2 26:17
58:6	<b>SWAIN</b>	44:10,22 47:1,13	<b>today's</b>
<b>Stella</b>	1:16	48:14,17,19,21 49:4	14:22 56:8
3:12 12:14 31:12	<b>switch</b>	50:7,10,24 52:16	<b>told</b>
57:4,17	29:13	53:5 55:19 56:7,10	7:18 41:13

<b>Tonight</b> 11:20 <b>total</b> 54:21 <b>totaled</b> 54:14 <b>totals</b> 19:4 <b>touch</b> 26:18 <b>Township</b> 40:21 41:4 <b>tracks</b> 23:19,20 24:10 <b>transcript</b> 1:2 4:1 59:6 <b>transcription</b> 5:12 <b>transmission</b> 28:10,16,22 <b>traumatized</b> 11:19 12:1 <b>treat</b> 20:19 <b>treatment</b> 20:18 25:17,24 26:4 27:1,11 29:8,25 42:16,19,23 <b>try</b> 25:19 39:1 <b>trying</b> 22:3 <b>turn</b> 29:19 <b>turns</b> 29:20 <b>two</b> 16:17 29:12 40:6 51:8 56:25	24:5 <b>underneath</b> 23:19 <b>understand</b> 6:15 12:1 14:20 <b>understanding</b> 13:7 <b>undertone</b> 12:4 <b>unfortunately</b> 18:21 <b>university</b> 35:10,16,25 47:19 51:17,25 52:8 <b>University's</b> 36:4 52:4 <b>unnecessary</b> 31:3 <b>unresolved</b> 18:19 <b>update</b> 14:9 37:21,21 47:16 <b>updated</b> 40:8 <b>updates</b> 42:12 <b>upgrades</b> 27:2 <b>usable</b> 29:23 <b>usage</b> 35:17,24 51:12,17,24 <b>use</b> 45:15,16,25 54:10,14 54:17,22 <b>useful</b> 14:19 <b>user</b> 19:3,6 <b>uses</b> 20:19 <b>usual</b> 19:15,23 <b>usually</b> 39:3 <b>UTILITIES</b>	1:1,4 <hr/> <b>V</b> <hr/> <b>vacation</b> 9:10 <b>value</b> 46:11 <b>valve</b> 28:10,17 29:17 <b>valves</b> 29:17,20 <b>vendor</b> 17:16 <b>Ventnor</b> 31:18 <b>verbatim</b> 59:6 <b>Vernick</b> 1:17 14:17 15:7 22:13 23:17 26:5 28:23 41:5 48:15 <b>Vice</b> 1:9 <b>VIDEOCONFER...</b> 1:7 <b>Virginia</b> 2:6 <b>visitors</b> 35:20 51:20 <b>vital</b> 43:7 44:1 <b>vote</b> 10:14 <hr/> <b>W</b> <hr/> <b>wait</b> 37:18,19 <b>waiting</b> 9:25 <b>WALINSKI</b> 1:20 59:3,20 <b>want</b> 6:7,21 10:9 11:14,15 11:16 12:9 13:2,8,9 13:22 15:5,23 16:9 20:7 22:21 23:3,9	25:19 31:7,23 37:11 37:15 42:9 43:9,12 56:9 57:12 <b>wanted</b> 6:16 10:15 13:4 14:4 14:13 17:11,18 <b>Ward</b> 1:10 8:14 13:23 23:13,16 24:2,4,12 24:17,21 36:9,11,14 36:16 53:18,23 55:14 <b>warranty</b> 38:21 <b>wasn't</b> 53:14 <b>WASTELLA</b> 1:15 <b>water</b> 6:10 8:1 14:11 20:17 20:18,19 22:8,11 25:17,24 26:4 27:1 27:11 29:8,14,25 35:17,19,24 42:16 42:18,19 51:6,12,17 51:19,24 54:6,10,13 54:17,22 <b>way</b> 10:12 13:10 23:4,19 29:24 32:18 43:19 <b>ways</b> 7:12 24:19 <b>weather</b> 14:10 19:21 <b>website</b> 6:12 8:17,20,21 9:19 <b>week</b> 19:18,19 <b>welcome</b> 3:8 <b>wells</b> 46:1,5 <b>Wendy</b> 1:20 12:18,22 59:3 59:20 <b>went</b>
<hr/> <b>U</b> <hr/> <b>Umma</b> 31:14 <b>unauthorized</b> 54:10,13,16,22 <b>underground</b>			

34:2 44:2	56:11	54:9	11
<b>WES</b>	<b>worked</b>	<b>\$23,225</b>	20:4,10 25:16,21
1:16	14:14	43:4	28:14 30:5 33:15
<b>we'll</b>	<b>working</b>	<b>\$28,000</b>	35:9 38:3 40:7,8
3:15,16 7:13 9:6 10:5	11:1 13:17 22:20	29:3	51:11
13:15,24 15:8,9	41:13	<b>\$315.06</b>	<b>11,875</b>
16:5,19,21 18:21,24	<b>worries</b>	31:17	45:12,13
24:23 27:21 31:10	17:10	<b>\$365,000</b>	<b>11:37</b>
31:11 32:13 34:14	<b>www.MagnaLS.com</b>	22:18	58:10
37:18,19,20,22,24	1:22	<b>\$442,400</b>	<b>12</b>
43:24 46:20 47:14		54:14	45:3
47:15 55:11 56:11	<b>X</b>	<b>\$534.28</b>	<b>13</b>
56:12,14	<b>XI02025</b>	54:18	53:18,19
<b>we're</b>	59:21	<b>\$6,944</b>	<b>15th</b>
6:13 9:2,11 10:18		54:18	43:3
13:20 14:21 15:21	<b>Y</b>	<b>\$600</b>	<b>16.9</b>
17:25 19:16 20:3	<b>yeah</b>	33:23	19:4
22:3,4 24:6 26:17	9:24 11:12,25 12:21	<b>\$682.83</b>	<b>17</b>
27:8,8,13 32:4,22	18:18 24:1,2,3,6	31:18	1:6 53:17
35:13 36:19 38:23	26:24 27:9 34:4,11	<b>\$7,478.28</b>	<b>17th</b>
44:2 47:13 49:19	36:22 37:5,18 39:6	54:21,25	2:6 3:25 5:10
50:2 51:8,10 53:22	40:4 41:11 43:13	<b>\$938.78</b>	<b>18</b>
<b>we've</b>	44:1,20 45:18,25	31:15	7:18
8:11 10:18 11:2	46:6 50:1 57:11,21		<b>18.2</b>
12:10,12,12,13	<b>year</b>	<b>#</b>	19:5
14:11 17:11 22:20	6:8 13:19 15:8 16:23	<b>#1</b>	<b>19</b>
23:8 26:25 43:7	25:20 39:4,4 48:18	1:13	46:6 59:22
49:9	56:10,11,22,24 58:7	<b>#2</b>	<b>1975</b>
<b>Winchester</b>	<b>years</b>	1:13	2:10
31:16	10:11,25 11:2,17		
<b>wintertime</b>	13:3 27:10	<b>1</b>	<b>2</b>
19:17	<b>Yep</b>	<b>1</b>	<b>2</b>
<b>wish</b>	19:22 42:13	3:18 5:3 25:16,21	31:9
56:9	<b>yesterday</b>	28:9,14 30:5 31:9	<b>2,212</b>
<b>wishes</b>	14:6 22:1 40:7 41:13	33:23 40:7,8,23	54:13
54:16		41:4 51:11 53:18	<b>2.3</b>
<b>woke</b>	<b>Z</b>	<b>1,070,829.71</b>	19:9
17:6	<b>ZOOM</b>	45:9	<b>20</b>
<b>wonderful</b>	1:7	<b>10</b>	7:14
13:11 56:21		38:16	<b>20th</b>
<b>work</b>	<b>\$</b>	<b>10:02</b>	3:18,21,23 4:3 5:1,6
7:13 10:10,17 11:7	<b>\$105,000</b>	1:6	5:8,13
11:17 13:11 14:25	36:4,7 52:4,8	<b>102</b>	<b>2023</b>
22:3,11,17 26:2,9	<b>\$14,700</b>	40:23 41:4	3:16,21,23 4:3 5:6,8
28:8,20 29:2 40:25	26:10	<b>105</b>	5:13 54:8
41:9 48:16 53:10	<b>\$200</b>	31:14	<b>2024</b>

1:6 2:6 3:25 5:10 43:3 59:22 <b>2203614</b> 59:20 <b>231</b> 2:10 <b>24th</b> 9:3 10:5 <b>2514</b> 13:23 53:20 54:3,12 <b>269</b> 33:22 <b>2935</b> 33:22	<hr/> <b>7</b> <hr/> <b>7</b> 53:17 <b>78,000</b> 41:10 <hr/> <b>8</b> <hr/> <b>8/3/27</b> 59:21 <b>80,000</b> 19:7 <b>866</b> 1:22 <hr/> <b>9</b> <hr/> <b>9.3</b> 19:9 <b>92</b> 19:3 <b>92.33</b> 19:3 <b>970</b> 29:20		
<hr/> <b>3</b> <hr/> <b>3</b> 31:9 <b>31st</b> 8:22 <b>3408-10</b> 31:16			
<hr/> <b>4</b> <hr/> <b>400</b> 32:1 <b>401</b> 2:6 <b>4703</b> 31:18 <b>48</b> 7:14 <b>48-inch</b> 29:20			
<hr/> <b>5</b> <hr/> <b>5</b> 3:15,18 5:2 <b>5.3</b> 19:13 <b>500</b> 32:14			
<hr/> <b>6</b> <hr/> <b>624-6221</b> 1:22			