

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

December 20, 2023

COMMENCING AT 10:02 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

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

RYAN HAYES

GIANNA DeBELLIS

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Good morning.

2 Adequate notice of this meeting has
3 been provided as required by law by mailing to The
4 Press a list of the regularly scheduled meeting,
5 December 20th, 2023, at 401 North Virginia Avenue,
6 Conference Room, Atlantic City, New Jersey. A copy
7 of said notice was sent to the City Clerk to be
8 posted. All of the aforesaid complies with Chapter
9 231 of the Laws of 1975 known as the Open Public
10 Meetings Law.

11 So we'll do a roll call.

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: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Here.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Here.

22 MS. JOHNSON: Ms. Davies?

23 MS. DAVIES: Yes.

24 MS. JOHNSON: And I believe someone
25 is coming in.

1 CHAIRMAN HILL: Is that Mr. --

2 MS. JOHNSON: Okay. Mr. Kausar, I
3 don't think that's him, I don't think.

4 MR. KEEN: That's one of our vendors
5 actually.

6 CHAIRMAN HILL: Oh, okay. No
7 problem.

8 MS. JOHNSON: Okay. So Mr. Kausar is
9 absent at this time.

10 CHAIRMAN HILL: Okay. At this time.
11 Very good. We move on to flag
12 salute.

13 Mr. Dedar, could you lead us, please?
14 (The Pledge of Allegiance is
15 recited.)

16 CHAIRMAN HILL: Thank you.
17 Okay. We're looking next for public
18 participation, and I think we might have one or two
19 people at that, so from the public, is there a
20 Gianna DeBellis from the public?

21 MS. DeBELLIS: Hi.

22 CHAIRMAN HILL: Hello. Good morning.

23 MS. DeBELLIS: Good morning.

24 CHAIRMAN HILL: Would you like to
25 address the board, Gianna?

1 MR. ARMSTRONG: Cliff, is she here to
2 actually speak or just observe?

3 MR. KEEN: I think she's just
4 observing.

5 MR. ARMSTRONG: Oh, okay.

6 MS. JOHNSON: Do you know what
7 company she's with?

8 MR. KEEN: She's with Open Gov.

9 MS. DeBELLIS: Hi there. Sorry. I
10 was muted. I'm with Open Gov.

11 CHAIRMAN HILL: Open Gov? Okay.
12 Welcome.

13 Okay. Anybody else from the public
14 that would like to speak?

15 I don't think -- do we have any email
16 requests, Stella?

17 MS. JOHNSON: None.

18 CHAIRMAN HILL: No? Okay.

19 We're going to move on. We had a
20 busy November. So we have two minutes closed and
21 open to approve. We'll start with the open session
22 minutes, which was our regular scheduled meeting for
23 November 17th.

24 All of those minutes were sent to the
25 board members to review and to read. So let's have

1 the resolution, please, for 5 a (1).

2 MS. JOHNSON: Approving open session
3 minutes of November 17th, 2023.

4 Whereas, the Atlantic City MUA held
5 their board meeting on November 17th, 2023.

6 Now therefore be it resolved, on the
7 20th day of December '23, that the board of
8 directors of the MUA hereby approves the
9 transcription of open session meeting minutes of
10 November 17th, 2023.

11 CHAIRMAN HILL: Right. Any changes
12 or edits?

13 Hearing none, I'll accept a motion.

14 MR. BANFIELD: Motion.

15 CHAIRMAN HILL: Thank you.

16 And a second?

17 MR. DEDAR: Second.

18 MR. ECCLES: I'll second.

19 CHAIRMAN HILL: Roll call.

20 MS. JOHNSON: Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Mr. Dedar?

23 MR. DEDAR: Yes.

24 MS. JOHNSON: Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 CHAIRMAN HILL: Okay. Moving on to 5
6 2 -- a (2). This was our special meeting, which was
7 mainly regarding our hearing, our open public
8 hearing for the rates and regulations for the 2024
9 budget.

10 So I know some members were not at
11 that meeting, but you did see the review of that, if
12 you looked at the minutes, so we'll read that
13 resolution, please.

14 MS. JOHNSON: Approving open session
15 minutes of November 28th, 2023.

16 Whereas, the Atlantic City MUA held
17 their board meeting on November the 28th, 2023.

18 Now therefore be it resolved, on the
19 20th day of December 2023, that the board of
20 directors of the MUA approves the transcript of open
21 session meeting minutes of November the 28th, 2023.

22 CHAIRMAN HILL: Right. And, again,
23 that was for the public hearing we held, which is
24 mandated by our -- by the state law.

25 So anybody have a change, addition?

1 Hearing none, I'll accept a motion.

2 MR. DEDAR: Motion.

3 CHAIRMAN HILL: Thank you.

4 And a second?

5 I'll second. Second.

6 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: Abstain.

13 MS. JOHNSON: Ms. Langford?

14 MS. LANGFORD: Abstain.

15 MS. JOHNSON: Mr. Eccles?

16 MR. ECCLES: I'll -- I abstain.

17 CHAIRMAN HILL: Right. That's right,
18 guys.

19 Okay. Moving on to the closed
20 session. Of course, all of the board members had
21 time to review and -- and sign off on those. Let's
22 read the resolution for 5 b (1) for November 17th,
23 the general meeting of the MUA.

24 MS. JOHNSON: Yes. Approving closed
25 session minutes of November 17th, 2023.

1 Whereas, the Atlantic City MUA held
2 their board meeting on November 17th, 2023.

3 Now therefore be it resolved, on this
4 20th day of December 2023, that the board of
5 directors of the MUA hereby approves the closed
6 session meeting minutes of November 17th, 2023.

7 CHAIRMAN HILL: Right. And that was
8 for the regular meeting.

9 Motion?

10 MR. BANFIELD: Motion.

11 CHAIRMAN HILL: Second?

12 MR. DEDAR: Second.

13 CHAIRMAN HILL: Thank you.

14 Roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Yes.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: And Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Thank you.

1 MS. JOHNSON: And Mr. Kausar is here,
2 just to let you know.

3 CHAIRMAN HILL: We have our -- and I
4 say we're going to welcome him back in a minute.

5 So we have our last closed session
6 minutes which was --

7 MR. KAUSAR: Thank you so much.

8 CHAIRMAN HILL: Yes. That was
9 following the special hearing on rates and
10 regulations, so we'll read the resolution for closed
11 session for November 28th, please.

12 MS. JOHNSON: Approving closed
13 session minutes of November 28th, 2023.

14 Whereas, the Atlantic City MUA held
15 their board meeting on November 28th, 2023.

16 Now therefore be it resolved, on this
17 20th day of December 2023, that the board of
18 directors of the MUA approves the transcript of
19 closed session meeting minutes of November the 28th,
20 2023.

21 CHAIRMAN HILL: And I'll move those
22 closed meeting minutes.

23 Could we have a second?

24 MR. DEDAR: Second.

25 CHAIRMAN HILL: Thank you.

1 And a roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Abstain.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Abstain.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Abstain.

12 CHAIRMAN HILL: See, you guys did it
13 all the right way. That's terrific.

14 Okay. We want to -- as we move to
15 the chairman's report, we want to welcome Mr. Kausar
16 back. We wish you well.

17 How are you doing, sir? Are you
18 doing -- feeling better, I hope?

19 MR. KAUSAR: Yes. Yes. Thank you,
20 Mr. Chairman. Yes.

21 CHAIRMAN HILL: Good.

22 MR. KAUSAR: And thank you all.

23 CHAIRMAN HILL: Good. We hope a good
24 healthy new year for everybody, of course.

25 MR. KAUSAR: Yes.

1 MR. ECCLES: Absolutely. The most
2 important thing.

3 CHAIRMAN HILL: Absolutely. That's
4 terrific.

5 MR. ECCLES: Everything else can work
6 out.

7 CHAIRMAN HILL: We have on the agenda
8 here reopening of the MUA offices. I believe this
9 has been a part of a conversation for a while.

10 Mr. Armstrong, would you like to
11 speak on that first, or we can discuss in closed
12 session?

13 MR. ARMSTRONG: One of the things
14 that we've discussed here and was suggesting --
15 well, at least I suggested to the staff is the
16 possibility of at least opening the first door to
17 the -- to the -- to the main area, but leave the
18 second door locked. At least the public can come
19 into the lobby area and a determination should be --
20 could be made at that point whether or not they come
21 any further, at least as an initial step, and then,
22 you know, we could consider possibly shutting off
23 the door to the left of the cashier's cage or the
24 reception cage and close that area off.

25 But at least a start in the interim

1 would be to start to keep the outside door open, but
2 the -- after you come into the vestibule, the
3 door -- the next door would be closed. Because
4 there is a buzzer to allow the person in after that.

5 CHAIRMAN HILL: Right. Yeah.
6 There's an extra level of security.

7 MR. ARMSTRONG: Yeah.

8 CHAIRMAN HILL: I have no problem
9 with that. Does anybody else?

10 Okay. Then we just -- we don't have
11 to move. We just can do that.

12 MR. ARMSTRONG: Right.

13 CHAIRMAN HILL: And we start that
14 like the end of the year, tomorrow, whenever you
15 want to do it; right?

16 MR. ARMSTRONG: Okay. Yeah. We
17 can --

18 CHAIRMAN HILL: Okay.

19 MR. ARMSTRONG: Yeah. We can start
20 it later today.

21 CHAIRMAN HILL: That's fine.

22 MR. ARMSTRONG: So that you can get
23 in for the Christmas party.

24 CHAIRMAN HILL: Right. That's a good
25 idea, so everybody can get in. Right. Very good.

1 We're going to move on to Mr. Ward's
2 report. I know you have one or two things, Mr.
3 Ward, to discuss in closed session.

4 Anything you'd like to do in public
5 session?

6 MR. WARD: Nothing in open, but it
7 will be in closed session. Thank you.

8 CHAIRMAN HILL: Very good.

9 Moving on to committee reports.
10 Again, it's been a busy month. I see we have
11 representatives here from Remington & Vernick, and
12 I'm not sure anybody else. Oh, yeah. There's Mr.
13 Smith, Mr. Hayes, so the engineering committee met
14 again. This was our last committee meeting for the
15 year since I'm chairman of that committee.

16 We went over -- we kind of did a lot
17 of catchup and closed out and planning ahead for the
18 new year. Everybody did receive or should have
19 received the one report. The other report, the
20 operations report will be sent to you after this
21 meeting. There was a little delay in getting it to
22 everybody.

23 A lot of the things you're going to
24 see on the reports you've seen before, but we're
25 closing some of them out. We're getting more

1 information. We'll move from there.

2 Mr. -- or, Cliff, would you like to
3 just talk a little bit about that? Do you want to
4 move forward on that?

5 MR. KEEN: Yeah. I'm -- we've --

6 CHAIRMAN HILL: You can jump right to
7 it if you want to. Yeah.

8 MR. KEEN: I'm sorry. Yeah. We've
9 talked a lot about the different projects that we
10 have going on and the projects that are coming up
11 next year. Some of the major ones are the lead and
12 copper -- I'm sorry. The lead service line
13 replacement program, as well as the water treatment
14 plant upgrades, some of the -- and, of course, the
15 regular distribution system upgrades that we'll be
16 seeing very shortly, so I want to thank you all for,
17 you know, helping us get through some of that and
18 thank Remington & Vernick for -- for leading the
19 charge on those.

20 And I also found out that Ryan Hayes
21 was leaving Remington --

22 CHAIRMAN HILL: Oh.

23 MR. KEEN: -- at the end of the day
24 yesterday, and I don't think I mentioned it to
25 anybody else on this call. So I do want to thank

1 him for his time he's spent with the ACMUA and wish
2 him the best of luck as he moves forward.

3 So thank you very much, Ryan.

4 MR. HAYES: Yeah. Thank you very
5 much, Cliff. I appreciate it.

6 CHAIRMAN HILL: Good luck, Ryan.

7 One of the things that we're going to
8 need to really focus in on a little bit, and after
9 you read your reports in the beginning of the new
10 year, is the HVA system evaluation at the
11 administration building. There's lots of work that
12 needs to be done, which of course means lots of
13 costs, so we're not really sure where we're going
14 with that yet, but I just want the board members to
15 be aware of that. Please, when you read those
16 reports, focus a little bit in on that. Okay?

17 Mr. Smith, would you like to -- do
18 you have anything you want to add to this?

19 MR. SMITH: No, Chairman. I think
20 the only thing I'd like to add is we are making
21 progress with the lead service line replacement
22 project. We are coordinating requests for
23 information directly with Cliff. We've completed
24 the fieldwork for the water tank inspections. We're
25 working on the reports. We've completed a good

1 portion of the fieldwork for the treatment plant
2 survey. I anticipate having a preliminary copy of
3 the survey to Cliff this week.

4 We have a couple proposals pending
5 for the MUA that I know Cliff is working on getting
6 authorized. As you're aware, at the last meeting,
7 we canceled the contract for the structural repairs
8 for the water treatment plant storage building. And
9 we are working with Cliff on the HVAC system at the
10 administration building.

11 We put together a report with a
12 couple different options for replacement of the --
13 the equipment, but in talking to Cliff, not knowing
14 the -- the ultimate use of the building and how it's
15 going to work together with the -- the new treatment
16 plant, we're looking to potentially do some lower
17 cost solutions to some of the HVAC problems in the
18 administration building until we're a hundred
19 percent sure how that building is going to be
20 overall utilized.

21 So we're going to set up a meeting
22 with Cliff. I'm going to have one of our MEP
23 engineers come down and see if there's some interim
24 measures we can implement to improve the -- the
25 conditioning of the space at the administration

1 building.

2 CHAIRMAN HILL: Two things about --
3 with that. Michael Armstrong was great to send us
4 a -- I think he sent it to all the board members,
5 not just engineering, I hope. If not, we've got to
6 resend it -- the link, the video link about the
7 wonderful article, the piece that was done on I
8 think it was CNN? Was it CNN?

9 MR. ARMSTRONG: Yeah.

10 CHAIRMAN HILL: On PFAS, lead pipe
11 replacement, the overall, the gigantic cost costing
12 our nation, not just us, so we're not the only ones
13 in the boat, but if you haven't seen it, I had to
14 really go back and look at it twice because there
15 was so much information in there and water
16 treatments, and it's an amazing piece, so --

17 MR. ARMSTRONG: I think I did send it
18 to the entire board. I believe I did.

19 CHAIRMAN HILL: Did you?

20 MR. ARMSTRONG: I think so, yeah.

21 CHAIRMAN HILL: I know you

22 can't cc --

23 Okay. Very good.

24 And -- engineering committee members,
25 Mr. Eccles, I know Ms. Johnson sent -- we're

1 changing our engineering committee just by two or
2 three days until I'm back in the country, so I think
3 you got that notice in the beginning of January.

4 MR. WARD: Uh-huh.

5 CHAIRMAN HILL: Okay?

6 We'll move on to personnel committee.
7 Mr. Dedar, anything you'd like to
8 report?

9 MR. DEDAR: Not so far to mention
10 about because we had a meeting, and I think Mr.
11 Michael, he can explain a little bit. We are
12 collecting the application for the executive
13 director. We're doing like -- I hate to say it
14 because, you know, we don't want to miss Mike
15 anyway. So, again, whatever it is, it is. Reality,
16 we have to follow everybody.

17 CHAIRMAN HILL: Right.

18 MR. DEDAR: So I think so he posted
19 everything and check it out. He sent an email to
20 you, me, and everybody whatever we're looking for.
21 And the date I believe is exactly -- it's not my --
22 maybe January or February some date. I don't -- I
23 forget, what is the cutoff the date of the
24 applications, so -- so far that's all about it.

25 And, Mike, he wants to add anything?

1 MR. ARMSTRONG: Yeah. We -- I sent a
2 description around of my position, and Debbie is
3 supposed to provide me with an ad. I believe that
4 there's going to be a meeting tomorrow with everyone
5 so that we can at least get the ad put together and
6 get -- get it out, because you're probably going to
7 have to get some responses back in early January so
8 that if you're going to make a decision, because my
9 last day is February 7th, so...

10 CHAIRMAN HILL: Who's putting the ad
11 out?

12 MR. ARMSTRONG: Well, the
13 committee -- we talked about the committee --

14 CHAIRMAN HILL: Okay.

15 MR. ARMSTRONG: -- reviewing the ad.

16 CHAIRMAN HILL: Okay.

17 MR. ARMSTRONG: But I -- you know,
18 I'll make sure you get a copy, too, Mr. Chairman,
19 and -- but the job description and the ad together
20 you can decide --

21 CHAIRMAN HILL: Okay.

22 MR. ARMSTRONG: -- you know, what's
23 appropriate. But I think the most important thing
24 is to figure out the committee that you're forming,
25 who's going to be a part of that committee because

1 then there has to be some schedules, you know, made
2 with respect to when you're going to do what by
3 when, when you're going to receive -- cut off the
4 date to receive resumés and start interviewing and
5 make a decision by. That hasn't occurred yet. So I
6 think the first step would be making a decision with
7 respect to who's going to be on your selection
8 committee that makes the referral to the overall
9 board.

10 CHAIRMAN HILL: Right. I did speak
11 to the personnel chairman about that, as well, so I
12 think we have a pretty good idea. I was waiting for
13 some input from the state. I still have not heard
14 back, so I'm just going to move forward because we
15 have to because of the time frame, and she is aware
16 of what we're doing, that I know.

17 So, Mr. Dedar, would you like to
18 inform then Michael after this meeting on the
19 committee we looked at? Because we can't have more
20 than two or three -- we have to be careful of how
21 many people we have on the committee.

22 MR. ARMSTRONG: Right.

23 MR. DEDAR: Right. So it's -- I
24 think the opening session I can -- or I can do the
25 closing session we can discuss?

1 CHAIRMAN HILL: That's -- it doesn't
2 matter. We can discuss in closed. That's fine, in
3 case anybody has an issue. That's fine. We'll do
4 that. Then they know exactly where we're going to
5 go with that.

6 MR. DEDAR: All right, Mr. Chairman.
7 Just remind me in closing session. Thank you.

8 CHAIRMAN HILL: Okay. Very good.

9 Okay. Mr. Armstrong, you're on. We
10 have a couple of -- an item here you want to discuss
11 before we have other items in closed?

12 MR. ARMSTRONG: Yeah. The -- I want
13 to get a motion to advertise for professional
14 services. It's about that time where we would put
15 out the professional services RFQ and get them back
16 in about January and then maybe make your selection
17 to coincide with reorganization, which is -- you
18 know, we've been off track for a few years, so the
19 contracts and the appointments should coincide with
20 reorganization.

21 So if we could get the advertisements
22 out now, we should be able to get some responses
23 back in -- some time in January.

24 CHAIRMAN HILL: Right.

25 MR. ARMSTRONG: But you don't have to

1 appoint until February.

2 CHAIRMAN HILL: Right. Exactly. Do
3 you want to do that in new business? We can just
4 put a motion out there.

5 MR. ARMSTRONG: Yeah. Uh-huh.

6 CHAIRMAN HILL: To go out?

7 MR. ARMSTRONG: And everything else
8 that I have is in closed session.

9 CHAIRMAN HILL: Okay.

10 Cliff, we already kind of did you, I
11 think, unless you have something you'd like to add
12 for operations? No?

13 MR. KEEN: Not unless there's any
14 questions.

15 CHAIRMAN HILL: No.

16 And, Ms. Still, I know you've been
17 busy with a number of projects looking forward to
18 the future. Anything you'd like to add in your
19 report?

20 MS. STILL: Yes. Good morning,
21 everyone. I just want to let you know that we did
22 kick off the salary study this past month. That's
23 going to take about six months we're projecting to
24 complete.

25 We're also expecting the proposals to

1 come in on the rate study that's due in January. So
2 we're trying to keep those two items in sync with
3 each other so that we'll be prepared to offer the
4 board members some thoughts about revising our rates
5 and some of our rules next year.

6 The only other thing that I wanted to
7 mention is on the agenda today is that we are --
8 we're asking for approval to have an employee
9 retreat --

10 CHAIRMAN HILL: Uh-huh. Right.

11 MS. STILL: -- in January. And we
12 haven't had one of those I think in a couple of
13 years. So that would be good all around for the
14 whole staff.

15 That's all I have to offer.

16 CHAIRMAN HILL: Okay. Questions?

17 Okay. We'll move on to our finance.

18 Anita, hello. And would you like to
19 go through your reports?

20 MS. THAPA: Sure. Good morning,
21 everybody. I have provided the financial reports
22 for the month of October. As of October, we
23 collected about 83 percent of our revenue, which
24 totals about 15.4 million. We spent 7.7 million on
25 operating expense. And our capital expenditure is

1 about 1.6 million.

2 As for the cash management, we are
3 earning the average of 5.3 percent on our -- in our
4 money market accounts. And budget adjustment, just
5 for the information, obviously, we don't do any
6 shutoff in wintertime.

7 So that's about it. But I just want
8 to mention that the shutoff reports are just to --
9 you know, for the information, and -- and that tells
10 us the delinquent accounts --

11 CHAIRMAN HILL: Uh-huh.

12 MS. THAPA: -- in the report. Okay?

13 CHAIRMAN HILL: Okay. We'll move on
14 to old business, and we're going to deal with some
15 end-of-the-year budget resolutions. So we have the
16 first one, which is a rules and regulations --
17 excuse me -- rules, rates, and regulation. There's
18 a small -- I guess there's a change.

19 This is just generally saying we're
20 changing from '23 to '24, correct, Anita?

21 MS. THAPA: Correct. Yes.

22 CHAIRMAN HILL: Right. We've already
23 gone through all of these. There's nothing new, is
24 what I'm asking.

25 MS. THAPA: Not much. There's minor

1 changes like as we talk about the interest that
2 instead of --

3 CHAIRMAN HILL: Right.

4 MS. THAPA: -- quarterly, we're going
5 to do monthly -- or I mean, on a daily basis.

6 CHAIRMAN HILL: Right. Right.

7 MS. THAPA: But other than that, it's
8 just the rate increases.

9 CHAIRMAN HILL: Right.

10 MS. THAPA: Yeah. That -- you know,
11 that is most of it.

12 CHAIRMAN HILL: Okay. I just wanted
13 to make sure there wasn't anything major that we
14 didn't know about.

15 MS. THAPA: No. No.

16 CHAIRMAN HILL: Very good. Let's
17 read the resolution, Ms. Johnson, please, so we can
18 approve these.

19 MS. JOHNSON: Changes to rules,
20 rates, and regulations.

21 Whereas, it is necessary -- whereas,
22 on January 13, '88 by resolution 6 of 1988, the
23 board of directors of the MUA adopted the rules,
24 rates, and regulations of the authority;

25 Whereas, it's necessary to amend the

1 rules, rates, and regulations and/or add as
2 attached.

3 Be it resolved, that the effective
4 date of these regulations shall be January 1, 2024.

5 CHAIRMAN HILL: This is just adopting
6 what we've already reviewed.

7 Could I have a motion, please?

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: Mr. Banfield?

19 MR. BANFIELD: Yes.

20 MS. JOHNSON: Ms. Langford?

21 MS. LANGFORD: Yes.

22 MS. JOHNSON: Mr. Eccles?

23 MR. ECCLES: Yes.

24 CHAIRMAN HILL: Thank you.

25 The same process for the connection

1 fee. These are our new connection fee numbers and
2 information for 2024. Again, this was all reviewed,
3 but let us read the resolution, please.

4 MS. JOHNSON: 2024 connection fee.

5 Whereas, on May 8th, 1985 by
6 resolution 77 of 1985, the board of directors of the
7 MUA adopted the rules, rates, and regulations of the
8 authority;

9 Whereas, it's necessary to amend
10 section 1.f.8 of the aforementioned resolution
11 number 77 of 1985 to add the connection fee formula
12 for the calendar year 2024.

13 Now therefore be it resolved, that
14 the aforementioned resolution 77 of 1985 at Section
15 1.f.8 is hereby amended to include the 2024 \$24.9408
16 gallons per day connection --

17 CHAIRMAN HILL: I know.

18 MS. JOHNSON: -- fee.

19 CHAIRMAN HILL: Very good. Thank
20 you.

21 MS. JOHNSON: Yeah.

22 CHAIRMAN HILL: And any questions?

23 Hearing none, I'll accept a motion to
24 accept, please.

25 MR. DEDAR: Motion.

1 CHAIRMAN HILL: And a second?

2 MR. ECCLES: I'll second.

3 CHAIRMAN HILL: Thank you.

4 Roll call.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Mr. Dedar?

8 MR. DEDAR: Yes.

9 MS. JOHNSON: Mr. Banfield?

10 MR. BANFIELD: Yes.

11 MS. JOHNSON: Ms. Langford?

12 MS. LANGFORD: Yes.

13 MS. JOHNSON: Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: And I'm assuming then

16 we'll have the new rates and the new connection fee

17 on our website posted, correct, guys, by January?

18 MS. THAPA: Yes.

19 CHAIRMAN HILL: Thank you.

20 Okay. We have a little bit of

21 adjustment. If I remember correctly, this happens

22 every end of the year.

23 We have to move some things around,

24 correct, Anita?

25 MS. THAPA: Well, we missed the

1 budget adoption. That's the important one.

2 CHAIRMAN HILL: Oh, I'm sorry. I was
3 skipping that. Right.

4 Let's move to the budget. This is
5 the entire budget adoption for the 2024.

6 Let's read that first. Thank you.

7 MS. JOHNSON: Yes. Yes. Okay. 2024
8 adopted budget resolution.

9 Whereas, the annual budget and
10 capital budget/program for the MUA beginning January
11 1, '24 and ending December 31st, 2024 has been
12 presented for adoption before the governing board of
13 the MUA at its open public meeting today of December
14 20th, 2023;

15 Whereas, the annual budget presented
16 for adoption reflects total revenues of
17 \$18,813,871.63, total appropriations, including any
18 accumulated deficit, if any, of \$19,676,345, and
19 total unrestricted net position utilized of
20 \$862,473;

21 Whereas, the capital budget as
22 presented for adoption reflects total capital
23 appropriations of \$51,779,181 and a total
24 unrestricted net position utilized of \$16,555,181.

25 Now therefore be it resolved, by the

1 governing board of the MUA that the annual budget
2 and capital budget/program of the MUA for the fiscal
3 year beginning January 1, 2024 and ending December
4 31, 2024 is hereby adopted and shall constitute
5 appropriations for the purposes stated.

6 CHAIRMAN HILL: So this is the
7 general budget for the MUA for the next year. We
8 did review this. This is one of our biggest
9 responsibilities to make sure we get done.

10 Does anybody have a question on that?

11 MR. BANFIELD: Yes, I do.

12 CHAIRMAN HILL: Go ahead.

13 MR. BANFIELD: Mr. Chairman, were
14 those amounts also based on the final accrued
15 amounts that would probably be -- I know there were
16 some things that we're going to extend to next year.
17 I wasn't sure if that was -- I was correct on that.

18 CHAIRMAN HILL: You mean just --

19 MR. BANFIELD: Or does --

20 CHAIRMAN HILL: You mean does it
21 include the increases?

22 MR. BANFIELD: Yes.

23 CHAIRMAN HILL: Anita, yes, it does?

24 MS. THAPA: Yes, obviously. You're
25 talking about the rate increases?

1 MR. BANFIELD: The rate increases.
2 And wasn't there certain contracts that were like
3 extended through next year?

4 MS. THAPA: Oh, yes. Yes.
5 Definitely because --

6 MR. BANFIELD: That was included? I
7 wasn't sure if that was the amount?

8 MS. THAPA: Yes. Lots of our
9 projects are delayed and moving -- you know, it's
10 transferring next year, so that's why our capital
11 budget is always high because then it takes time.
12 Obviously, we don't have the money. You know, we
13 are working on a grant, a loan, you know, whatever
14 we can. So yes.

15 MR. BANFIELD: Yes. Thank you, to
16 clean that up. Yeah. I was -- just wanted to make
17 sure.

18 MS. THAPA: Yeah.

19 MR. BANFIELD: Thank you.

20 MS. THAPA: No problem.

21 CHAIRMAN HILL: Good question.
22 You're right.

23 Okay. Any other questions?

24 Hearing none, I'll accept a motion
25 for adoption.

1 MR. BANFIELD: Motion.

2 CHAIRMAN HILL: Thank you.

3 And a second?

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: And roll call.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 MR. DEDAR: Yes.

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 CHAIRMAN HILL: And now my question

17 going to resolution 10 b, I believe, Anita, isn't

18 this where we just tweak -- we move some numbers

19 around for certain categories that is acceptable?

20 MS. JOHNSON: Yes.

21 CHAIRMAN HILL: Am I correct, for the

22 end of the year?

23 MS. THAPA: Correct. Correct. This

24 is 2023 budget adjustment. We're not changing

25 any --

1 CHAIRMAN HILL: Right.

2 MS. THAPA: The total amount of the
3 budget. We're just moving the money or transferring
4 from one account to another.

5 CHAIRMAN HILL: Right. Right. Yeah.
6 We do this every year. Very good.

7 Let's read the resolution, please.

8 MS. JOHNSON: Approving amendment of
9 2023 approved budget.

10 Whereas, the Atlantic City MUA has
11 approved the 2023 budget on October 19th, 2022;

12 Whereas, the MUA finds it necessary
13 to amend the 2023 approved authority budget as
14 follows: 39,224,456 from and to 39,224,456.

15 Now therefore be it resolved, by the
16 board of directors of the MUA that the 2023
17 authority's budget is hereby amended as detailed
18 above.

19 CHAIRMAN HILL: Right. Questions?
20 Hearing none, I'll move that
21 resolution.

22 Can we have a second?

23 MR. DEDAR: Second.

24 CHAIRMAN HILL: Thank you.

25 Roll call.

1 MS. JOHNSON: Mr. Hill?

2 CHAIRMAN HILL: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 MR. DEDAR: Yes.

5 MS. JOHNSON: Mr. Banfield?

6 MR. BANFIELD: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: And Mr. Eccles?

10 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Moving forward. This
12 is an extension, not a new contract, for Phoenix
13 Advisors, who I know we've been using for many years
14 as a municipal advisory service company. They do a
15 really good job.

16 Can we read the resolution, please?

17 MS. JOHNSON: Resolution extending
18 for one year a contract with Phoenix Advisors, LLC
19 for municipal advisory services.

20 Whereas, the authority awarded a
21 contract for one year to Phoenix Advisors, LLC to
22 provide municipal advisory services through the
23 competitive bid process and pursuant to resolution
24 number 23-3 adopted on January 18th, 2023;

25 Whereas, the resolution number 23-3

1 and contract provided for the possibility of an
2 extension of the contract for one year -- one
3 additional year upon mutual agreement of the
4 parties;

5 Whereas, both the authority and the
6 Phoenix Advisory, LLC desires to extend the contract
7 for one additional year under the same terms and
8 conditions including the cost of services.

9 Now therefore be it resolved, by the
10 board of directors of the MUA to extend the contract
11 for municipal advisory services with Phoenix, LLC
12 for an additional year covering the term of January
13 18th, 2023 through January 17th, 2025 in the amount
14 not to exceed \$50,000.

15 CHAIRMAN HILL: Right. So this is an
16 extension. I believe next year we -- we must go out
17 to bid for this.

18 So anybody have a question?

19 MR. WARD: Yes. On 1, shouldn't it
20 be January 18th, 2024 through 2025?

21 CHAIRMAN HILL: 2024, yeah.

22 MS. THAPA: That should be.

23 MS. JOHNSON: Yes. That should be
24 January 17th --

25 CHAIRMAN HILL: Right. Good catch,

1 Bruce.

2 MS. JOHNSON: -- 2024.

3 CHAIRMAN HILL: Because we already
4 did January '23.

5 MS. JOHNSON: Right, India, 2024?

6 CHAIRMAN HILL: Right.

7 MS. THAPA: Yeah. I think that's
8 correct.

9 CHAIRMAN HILL: Okay.

10 MS. JOHNSON: Okay. So correction.
11 January 18th, 2023 through January 17th, 2024 (sic).

12 Thank you, Mr. Ward.

13 CHAIRMAN HILL: Very good.

14 Okay. Could we have a -- can we have
15 a motion, please?

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

17 MR. DEDAR: Second.

18 CHAIRMAN HILL: Thank you.

19 And roll call.

20 MS. JOHNSON: Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Mr. Dedar?

23 MR. DEDAR: Yes.

24 MS. JOHNSON: Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 CHAIRMAN HILL: Okay. Moving

6 forward, 10 d. I believe we have a small change or

7 some changes here for our -- we already did this --

8 backup operating companies. We're trying to get a

9 number of candidates in a pool so we can use them

10 different ways.

11 Let's read it first, and then we'll

12 discuss. Okay?

13 MR. ARMSTRONG: This is actually --

14 Mr. Chairman, this is actually a change order.

15 The --

16 CHAIRMAN HILL: A total change?

17 MS. JOHNSON: Amendment.

18 MR. ARMSTRONG: No. It's -- yeah.

19 Amendment to their contract because they've exceeded

20 the contractual amount awarded.

21 CHAIRMAN HILL: Oh.

22 MR. ARMSTRONG: So it's actually a

23 change order, but the pool -- the pool doesn't

24 expire until May.

25 CHAIRMAN HILL: I'm sorry. I'm

1 confused.

2 When does the pool leave --

3 MR. ARMSTRONG: May.

4 CHAIRMAN HILL: -- out?

5 Oh, May? Okay.

6 MR. ARMSTRONG: Right.

7 CHAIRMAN HILL: Let's read the
8 resolution, and then let's discuss that. Yeah.
9 Okay.

10 MR. ARMSTRONG: Okay.

11 MS. JOHNSON: Water resource
12 management - amendment licensed backup --

13 CHAIRMAN HILL: Amendment.

14 MS. JOHNSON: -- licensed backup
15 operator companies is the pool.

16 The MUA and a pool of licensed backup
17 operator companies entered into an agreement for
18 providing emergency professional services for
19 operating -- operator services for the MUA.

20 Whereas, it has become necessary to
21 increase the original contract amount by \$130,000.

22 Now therefore be it resolved, by the
23 board of directors that the resolution number 22-55
24 of April 19th, 2023 by and between the MUA and Water
25 Resource Management, a pool of licensed backup

1 operator companies, are hereby amended to include a
2 sum not to exceed \$380,000 for licensed backup
3 operator services.

4 CHAIRMAN HILL: So we used all the
5 money in the budget for our backup, so now we have
6 to increase it?

7 MS. JOHNSON: Yes.

8 CHAIRMAN HILL: Correct?

9 MR. ARMSTRONG: Right.

10 CHAIRMAN HILL: Okay. And we're okay
11 budget-wise with that, right, Anita? We have -- we
12 put that in there?

13 MS. THAPA: Yeah. And that's mostly
14 due to the operator shortages, so we were not able
15 to hire those operators, so those monies will be
16 moved from the salaries portion.

17 CHAIRMAN HILL: Okay. I'm just
18 reviewing it.

19 Anybody else have a question? So we
20 went over -- we need more money to finish this?
21 That's what this amounts to. Okay.

22 MR. ARMSTRONG: Yeah.

23 CHAIRMAN HILL: Okay. I'll move
24 that.

25 Can we have a second?

1 MR. ECCLES: I'll 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 Mr. Eccles?

12 MR. ECCLES: Yes.

13 CHAIRMAN HILL: Okay. 11, new
14 business. We'll also add a resolution to go out to
15 RF -- maybe we should do that first? Do you want to
16 do that first or last, Stella, the new resolution we
17 need to add?

18 MS. JOHNSON: Right now, are we on
19 the abatements?

20 CHAIRMAN HILL: Yeah. Well, we'll do
21 that at the end. We'll do that at 11 -- h, i, j, k.
22 We'll do that at the end, the other -- the new
23 resolution we need. Okay.

24 So let's go to the abatements,
25 correct.

1 MS. JOHNSON: Okay.

2 CHAIRMAN HILL: We're going to look
3 at 1 and 2. There is Atlantic Lofts and Halo Homes,
4 resolution 11 a (1) and (2). And, again, if there's
5 any board members who would like to abstain from any
6 of those, just make that known when you vote.

7 Can we read the two abatements,
8 please, resolutions?

9 MS. JOHNSON: Yes. Atlantic Lofts,
10 LLC, property located at 1 South New York Avenue in
11 the amount of \$5,390.54 and Halo Homes NJ, LLC,
12 located at 22 South Pennsylvania Avenue in the
13 amount of \$689.52.

14 CHAIRMAN HILL: Okay.

15 Questions? The numbers are there.
16 And I'll accept a motion.

17 MR. DEDAR: Motion.

18 CHAIRMAN HILL: And a second?

19 MR. BANFIELD: 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: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MS. JOHNSON: Mr. Eccles?

6 MR. ECCLES: Yes.

7 CHAIRMAN HILL: Okay. Moving on.

8 This is an application and agreement -- a grant
9 application working with Flood Mitigation and the
10 U.S. Department of Homeland Security. So I don't
11 think we've done this before, but let's read the
12 resolution first.

13 MS. JOHNSON: Approval to submit a
14 grant application and execute a grant agreement with
15 the U.S. Department of Homeland Security for the FY
16 2023 Flood Mitigation Assistance Program.

17 Whereas, the U.S. Department of Home
18 Security is accepting applications for the Flood
19 Mitigation Assistance Program;

20 Whereas, the Flood Mitigation
21 Assistance Program may fund property acquisitions
22 and structure demolition or relocation, structure
23 elevation, mitigation reconstruction, dry-flood
24 proofing, and other mitigating measures;

25 Whereas, actions taken through the

1 Flood Mitigation Assistance Program may result in
2 lower flood insurance premiums through the community
3 rating system, increase ratables, and improve
4 resiliency.

5 Now therefore be it resolved, that
6 the governing body of the MUA formally approves the
7 grant application for the above-stated project.

8 Be it further resolved that the
9 executive director is hereby authorized to submit a
10 grant application to the U.S. Department of Homeland
11 Security.

12 MR. WARD: Minor correction on the
13 second whereas. It should read "assist the City" or
14 "City of Atlantic City." Strike Township.

15 MS. JOHNSON: Thank you.

16 CHAIRMAN HILL: Okay, Michael. So
17 this is something we're going to try?

18 MR. ARMSTRONG: Yeah. Jim Rutala
19 provided this --

20 CHAIRMAN HILL: Uh-huh.

21 MR. ARMSTRONG: -- resolution and the
22 language, and he's going to submit the application
23 upon receiving this resolution approved by the
24 board.

25 CHAIRMAN HILL: Right. So we have to

1 approve it. Then he can do that on our behalf.

2 MR. ARMSTRONG: Right.

3 CHAIRMAN HILL: And then we move --
4 so I don't know a time frame or anything, but he'll
5 let -- he'll keep us posted, I'm assuming?

6 MR. ARMSTRONG: Yes.

7 CHAIRMAN HILL: Right.

8 MR. ARMSTRONG: Yes.

9 CHAIRMAN HILL: It looks like a
10 win-win hopefully.

11 Okay. So could we have 11 b? Is
12 there somebody that would like to move that?

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

14 CHAIRMAN HILL: And a second?

15 MS. DAVIES: Second.

16 CHAIRMAN HILL: Roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MS. JOHNSON: And Mr. Eccles?

1 MR. ECCLES: Yes.

2 CHAIRMAN HILL: Thank you.

3 And the next item is what Ms. Still
4 spoke about a little bit. This is going into an
5 agreement with the board of education for the
6 retreat.

7 Let's read the resolution first and
8 then we can discuss.

9 MS. JOHNSON: Resolution approving
10 MUA employee retreat and authorizing application to
11 the City Board of Education to use BOE facilities.

12 Whereas, the authority administration
13 desires to conduct an employee retreat for the
14 purpose, among other things, of improving staff
15 morale, communicating the mission, vision, and
16 values of the authority, and delivering a staff
17 training on anti-harassment and discrimination laws
18 and internal processing;

19 Whereas, the administration proposes
20 to hold the retreat on Friday, January 26th, 2024
21 from 9 a.m. to 4 p.m. at the Atlantic City Board of
22 Education facility known as the Boathouse;

23 Whereas, the board of education may
24 charge reasonable costs for the use of the facility
25 and any ancillary costs, such as staff support,

1 equipment rentals, et cetera.

2 Now therefore be it resolved, by the
3 board of directors of the MUA that they hereby
4 approve the holding of a staff retreat on January
5 26th, 2024 from 9 a.m. to 4 p.m. in the amount not
6 to exceed \$5,000.

7 CHAIRMAN HILL: I just have a
8 question, India. Who's leading this retreat, or who
9 are the partners leading the retreat?

10 MS. STILL: Excuse me. The
11 partners -- so it would be the executive director,
12 obviously, and I can share an agenda -- a draft
13 agenda with you. We're -- we're working also with
14 the firm of DeCotiis FitzPatrick to deliver the
15 staff training. I just got a proposal --

16 CHAIRMAN HILL: Right.

17 MS. STILL: -- today, and I haven't
18 had a chance to look at it. It just came across in
19 the mail, to deliver the training and I think the
20 amount was 2500. The -- I'm not sure yet how much
21 the facility charges will be from the board of ed.
22 We may be able to have the facility free of use, but
23 still have to cover things like staff charges that
24 they have for setup, and so that -- that would be
25 the -- and then maybe just lunch for the staff.

1 CHAIRMAN HILL: Uh-huh. Right. I
2 mean, it's a great idea.

3 Would the board be invited to that,
4 members, if they want to, I mean?

5 MS. STILL: I think we can -- we can
6 definitely have a time period for the board if --
7 you know, the -- the agenda is just in a draft
8 stage, so I can share that with you.

9 CHAIRMAN HILL: Okay. All right.
10 I'm just curious. Who picked the
11 Boathouse, just picked it out of a -- I'm just
12 curious. Because it's easy to get to or...

13 MS. STILL: Yeah. Well -- well, I --
14 yeah. We looked at Atlantic Cape, and they didn't
15 have anything that was available at the time.
16 And --

17 CHAIRMAN HILL: Okay.

18 MS. STILL: So I mean, if there are
19 other facilities, that's fine, too. I'm open to
20 that. We just needed this on the board agenda
21 because --

22 CHAIRMAN HILL: Uh-huh.

23 MS. STILL: -- to have -- to execute
24 the agreement with the Atlantic City Board of Ed,
25 and it has to go before their board.

1 CHAIRMAN HILL: Right. Okay.

2 MS. STILL: So...

3 But if you have suggestions, we're --
4 we're still open. In fact, as you can see, I think
5 the final clause there says, you know, if we have --
6 if we have to find an alternate space --

7 CHAIRMAN HILL: Right. Right.

8 MS. STILL: -- you know, that
9 that's -- that's a possibility.

10 CHAIRMAN HILL: Okay. All right.
11 We'll leave it the way it is right now. Anybody
12 else have a question? And we'll look forward to
13 that agenda when you get it together. That will be
14 great.

15 Anybody would like to move that
16 resolution, please, for the retreat?

17 MR. BANFIELD: Motion.

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

19 CHAIRMAN HILL: Second?

20 I'll second.

21 And roll call.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.

1 MS. JOHNSON: Ms. Ban -- Mr.
2 Banfield?

3 MR. BANFIELD: Yes.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: And Mr. Eccles?

7 MR. ECCLES: Yes.

8 CHAIRMAN HILL: Okay. And we have
9 11 d coming up. It's a state contract purchase. So
10 we're kind of locked into that, but let's read the
11 resolution for that, please.

12 MS. JOHNSON: A resolution
13 authorizing state contract purchase of Opengov
14 Enterprise Asset Management Platform.

15 Whereas, the Atlantic City MUA is
16 permitted to purchase goods and services from
17 contracts entered into on behalf of the state by the
18 Division of Purchase and Property in the Department
19 of the Treasury under the authority of the local
20 contracts law 40A:11-12;

21 Whereas, Insight was awarded state
22 contract;

23 Whereas, it is the intent of the MUA
24 to make a purchase pursuant to said contract award
25 to Insight pursuant to the proposal submitted by

1 Opengov to the MUA;

2 Whereas, the deputy executive
3 director of operations has reviewed the proposal and
4 recommends the purchase;

5 Whereas, funds in the amount of
6 \$83,482 are currently available for this purpose.

7 Now therefore be it resolved, by the
8 board of directors of the MUA, that the authority's
9 hereby authorized to purchase Opengov Enterprise
10 Asset Management Platform under state contract T3121
11 from Insight in the amount of \$83,482 as set forth
12 in their proposal.

13 CHAIRMAN HILL: Okay.

14 MR. KEEN: I apologize for
15 interrupting. There needs to be an amendment to
16 that. It's actually \$90,924.38.

17 MS. JOHNSON: Could you repeat that
18 amount?

19 MR. KEEN: Not a problem.

20 MR. ARMSTRONG: There's actually --
21 Cliff, to make it easier, there was actually a
22 second resolution that went out that apparently
23 wasn't -- didn't make it to the agenda.

24 MR. KEEN: Uh-huh.

25 MR. ARMSTRONG: So if -- I don't know

1 if everybody -- Cliff can mention specifically the
2 amount, but then it would be better to use the
3 resolution that was substituted, but just didn't
4 make the agenda.

5 CHAIRMAN HILL: Is there a -- is
6 there a change on that one, too?

7 MR. ARMSTRONG: No.

8 CHAIRMAN HILL: Or just the amount?

9 MR. ARMSTRONG: Just the amount.

10 MR. KEEN: Okay.

11 CHAIRMAN HILL: Oh, I see. Okay.

12 And before we --

13 MS. JOHNSON: And that amount -- and
14 that amount is?

15 MR. KEEN: \$90,924.38.

16 MS. JOHNSON: Thank you.

17 MR. ARMSTRONG: And I -- Mr.
18 Chairman, I'd just like to add that this is also
19 subject to review and approval --

20 CHAIRMAN HILL: Right.

21 MR. ARMSTRONG: -- by the QPA.

22 There -- we're going to discuss the issue that we're
23 having right now with the QPA in closed session,
24 also review -- subject to review and approval by the
25 solicitor, as well, but I'll explain in closed

1 session.

2 CHAIRMAN HILL: So maybe we should
3 wait and pull this until --

4 MR. ARMSTRONG: I don't think it's
5 going to change anything, as long as it's subject to
6 the review and approval to -- of the QPA because
7 you're going to need it anyway.

8 CHAIRMAN HILL: Right.

9 MR. ARMSTRONG: That won't occur
10 between now and after the meeting.

11 CHAIRMAN HILL: What is the time
12 frame of this?

13 MR. ARMSTRONG: We're looking to do
14 it before the end of the year.

15 CHAIRMAN HILL: Okay. So end of this
16 year? No?

17 MR. ARMSTRONG: Correct.

18 CHAIRMAN HILL: Oh, the end of this
19 year?

20 MR. ARMSTRONG: Right.

21 CHAIRMAN HILL: Oh, okay. So we do
22 have to do that. Okay.

23 MR. ARMSTRONG: Right.

24 CHAIRMAN HILL: I believe the vendor
25 is on the line. Does she want to speak on this?

1 MS. DeBELLIS: Hi there. Yes. I can
2 take any questions if anything specific comes up,
3 but other than that, I'm just here to observe.

4 CHAIRMAN HILL: Okay. All right.
5 We'll move on this, and then we'll discuss in closed
6 session.

7 Okay. Could we have a motion?

8 MR. DEDAR: Motion.

9 CHAIRMAN HILL: And a second?

10 MR. ECCLES: I'll second.

11 MR. ARMSTRONG: And I just want to be
12 clear that the new resolution is going to state also
13 that it's subject to the review and approval of the
14 solicitor and QPA.

15 CHAIRMAN HILL: Right.

16 Roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: Ms. Langford?

24 MS. LANGFORD: Abstain.

25 MS. JOHNSON: And Mr. Eccles?

1 MR. ECCLES: Yes.

2 CHAIRMAN HILL: Okay. This is also a
3 renewal, I believe the next item, employee
4 assistance program. We've been working with
5 AtlantiCare Behavioral Health Services for quite a
6 long time. Let's read the resolution for 11 e (1),
7 I believe.

8 MS. JOHNSON: Employee assistance
9 program services.

10 Whereas, there exists the need
11 of the -- where, there exists the need by the
12 Atlantic City MUA for an employee assistance program
13 to assist employees in obtaining confidential and
14 anonymous behavior health services;

15 Whereas, it's been determined that
16 services can be provided by AtlantiCare Behavioral
17 Health;

18 Whereas, the term and pricing shall
19 be \$3,700 covering the calendar year of January 1,
20 '24 through December 31st, 2024.

21 Now therefore be it resolved, by the
22 MUA that AtlantiCare Behavioral Health Services,
23 they should enter a contract -- and I'm sorry -- an
24 agreement in the sum of \$3,700.

25 CHAIRMAN HILL: Right. And I believe

1 that number's about the same the last couple years
2 if I remember.

3 MS. JOHNSON: Yes.

4 CHAIRMAN HILL: So -- okay. And it's
5 a service if needed. They're the ones we call.

6 So any questions?

7 MR. BANFIELD: Yes.

8 CHAIRMAN HILL: Go ahead, sir.

9 MR. BANFIELD: Yes. Is that
10 according to how many -- would that amount change
11 if -- according to how many people use that service?

12 CHAIRMAN HILL: Not that I'm aware
13 of.

14 Anita, would you know? I don't think
15 so.

16 MS. THAPA: Yeah. It doesn't matter
17 I think because that's the annual cost. So far,
18 like you said, you know, every year the cost is
19 about 3500, and that program is kind of -- I guess,
20 you know, we wouldn't know it, because that's kind
21 of, you know, personal things, so if -- if an
22 employee needs help, they are the one who, you know,
23 was going to help them. So they have to -- we just
24 direct them to go directly -- to contact them, so...

25 CHAIRMAN HILL: Right.

1 MS. THAPA: There's no way we can
2 tell, but the price has been the same or hasn't
3 changed, you know, depending on the number of
4 employees.

5 MR. BANFIELD: Thank you.

6 CHAIRMAN HILL: Okay. Anybody else?
7 Hearing none, we'll entertain a
8 motion.

9 MR. BANFIELD: Motion.

10 CHAIRMAN HILL: Thank you.
11 And a second?

12 MR. ECCLES: I'll second.

13 CHAIRMAN HILL: Thank you.
14 Roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Yes.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Thank you. Moving

1 forward. This is -- of course a lot of this stuff
2 is for the end of the year that we need to do, and
3 this is our Action Data Services. I believe this is
4 a renewal, as well.

5 So let us read the resolution first,
6 11 f (1).

7 MS. JOHNSON: Payroll and accounting
8 services, Action Data Services.

9 Whereas, there exists a need by the
10 MUA for specialized payroll and accounting services;

11 Whereas, it's been determined that
12 services can be provided by Action Data Services;

13 Whereas, the term shall be the
14 calendar year of January 1, '24 through December
15 31st, 2024 for a not to exceed sum in the amount of
16 \$15,000.

17 Now, therefore be it resolved, by the
18 board of directors of the MUA that the Atlantic City
19 MUA and Action Data Services shall enter into
20 agreement in the sum not to exceed \$15,000.

21 CHAIRMAN HILL: Right. And I believe
22 this is a renewal; correct?

23 MS. THAPA: Yes.

24 CHAIRMAN HILL: Right.

25 MS. JOHNSON: Yes.

1 CHAIRMAN HILL: Yep. Okay.
2 Would somebody like to move that
3 resolution?

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

5 MR. BANFIELD: I'll second.

6 CHAIRMAN HILL: Thank you.

7 Roll call.

8 MS. JOHNSON: Mr. Hill?

9 CHAIRMAN HILL: Yes.

10 MS. JOHNSON: Mr. Dedar?

11 MR. DEDAR: Yes.

12 MS. JOHNSON: Mr. Banfield?

13 MR. BANFIELD: Yes.

14 MS. JOHNSON: Ms. Langford?

15 MS. LANGFORD: Yes.

16 MS. JOHNSON: Mr. Eccles?

17 MR. ECCLES: Yes.

18 CHAIRMAN HILL: Okay. Moving on.

19 224 assessment (sic). This is along to the New
20 Jersey Joint Insurance Fund, and I believe we
21 started that a few years ago, so let's read the
22 resolution first, and then we'll get some
23 information.

24 MS. JOHNSON: New Jersey Utility
25 Authorities Joint Insurance Fund acceptance of 2024

1 assessment.

2 Whereas, the Atlantic City MUA has
3 previously agreed to join the New Jersey Utility
4 Authorities Joint Insurance Fund;

5 Whereas, the fund has certified an
6 annual assessment in the amount of \$501,002 for
7 coverage in the New Jersey Utility Authorities Joint
8 Insurance Fund;

9 Whereas, the certified annual
10 assessment will be prorated from the effective date
11 of coverage to 12:01 a.m. standard time January 1,
12 2024.

13 Now therefore be it resolved, that
14 the governing body does hereby approve the
15 assessment and ratify its prior agreement to join
16 the fund, which membership shall become effective on
17 January 1, I believe it should say 2024.

18 CHAIRMAN HILL: Okay. Can we have
19 some more clarification on this? I mean, I know
20 we've discussed this before, and it helps us save
21 money.

22 MR. ARMSTRONG: Yeah. Can you -- can
23 you hold this resolution and give me a minute? I'd
24 like to review it.

25 CHAIRMAN HILL: Yeah.

1 MR. ARMSTRONG: I thought this -- if
2 you could just hold it. I'll comment on it once
3 we're --

4 CHAIRMAN HILL: Okay. No problem.
5 We're just going to pull that for a minute. Okay,
6 guys? Yeah. I thought we did this already.

7 MR. ARMSTRONG: I actually thought I
8 told them to pull this one.

9 CHAIRMAN HILL: Okay.

10 MS. THAPA: No. We do need this,
11 though, Mr. Armstrong. This is for the insurance
12 payment, which is due by January --

13 MR. ARMSTRONG: Oh, yeah. This
14 one -- yeah. This is fine. This is -- I thought
15 this was the one renewing it.

16 MS. THAPA: January 15th.

17 CHAIRMAN HILL: Right. That's what I
18 was -- that was my question, right.

19 MR. ARMSTRONG: Yeah. The one we're
20 reviewing I said pull. The one for the actual
21 payment of \$500,000, yeah.

22 CHAIRMAN HILL: Now, wait. So this
23 one is for payment?

24 MS. THAPA: Not for the payment.
25 Because of the large amount, we usually do the

1 resolution. I mean, that's our past practice.

2 CHAIRMAN HILL: But I thought we
3 already -- not paid this. I thought we renewed this
4 last year.

5 MS. THAPA: So this is for '24.

6 MR. ARMSTRONG: Let me -- just can we
7 hold it for one second? And then we'll come back to
8 it. Let me just --

9 CHAIRMAN HILL: Yeah. Let's --

10 MS. THAPA: Okay.

11 CHAIRMAN HILL: We'll just -- we'll
12 hold that. Okay, guys? Yeah. I want to make sure
13 we're clear on that one. It's too much money.

14 Okay. We can buy a truck, though,
15 maybe. How about -- how about a Ford truck? We can
16 move on to that one.

17 Stella, did you want to go -- we're
18 going to skip that one. We're going to move to h
19 (1).

20 Somebody has their speaker on their
21 phone on.

22 MS. JOHNSON: Yes, please. Please.

23 CHAIRMAN HILL: I hope it's not me.
24 Just put yourself on mute.

25 MS. JOHNSON: Thank you.

1 CHAIRMAN HILL: Okay. H -- 11 h (1).

2 MS. JOHNSON: A resolution
3 authorizing contract purchase of four Ford F-250 XL
4 utility trucks.

5 Whereas, the Atlantic City MUA is
6 permitted to purchase goods and services from
7 contracts entered into on behalf of the State of
8 Division of Purchase and Property in the Department
9 of the Treasurer under the authority of the Local
10 Contracts Law 40A:11-12;

11 Whereas, Winner Ford has state
12 contract;

13 Whereas, it is the intent of the MUA
14 to make a purchase pursuant to said contract award
15 to Winner Ford purchase -- purchasing proposal in
16 the amount of \$259,702.

17 Now therefore be it resolved, by the
18 board of directors of the MUA is hereby authorized
19 to purchase four Ford F-250 utility trucks under
20 state contract from Winner Ford in the amount of
21 \$259,702, as set forth in their proposal.

22 CHAIRMAN HILL: Right. So this is
23 under state contract. We get Ford trucks. Okay.

24 Anybody else have a question? Pretty
25 cut-and-dry.

1 Okay. Could we have a motion?

2 MR. BANFIELD: Yes. I have a
3 question.

4 CHAIRMAN HILL: Sure.

5 MR. BANFIELD: Where's the Winner --

6 CHAIRMAN HILL: Winner Ford?

7 MR. BANFIELD: Yeah.

8 CHAIRMAN HILL: It's -- it's under
9 the -- the state picks certain vendors, so I don't
10 know where that Winner Ford would be. If somebody
11 can Google that. I don't know.

12 MR. BANFIELD: It wouldn't be
13 something that we would -- like a local dealership?

14 CHAIRMAN HILL: I don't think so.

15 MR. BANFIELD: Okay.

16 CHAIRMAN HILL: I doubt it. I
17 mean...

18 Yeah. You'd have to Google where
19 they have -- and those are the state picked --
20 Glenn, the state picks these people we can deal
21 with, and this is the lowest bid, if you know what
22 I'm saying.

23 MR. BANFIELD: Thank you.

24 CHAIRMAN HILL: Okay.

25 A motion?

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

2 CHAIRMAN HILL: And a second?

3 MR. BANFIELD: I'll second.

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: 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: Mr. Eccles?

15 MR. ECCLES: Yes.

16 CHAIRMAN HILL: Okay. We have a
17 change order for the Sunset Avenue project. Change
18 orders are very common in these kind of situations
19 for -- if you haven't seen them a lot.

20 Let's read the resolution first.

21 MR. ARMSTRONG: Mr. Chairman, if I
22 may?

23 CHAIRMAN HILL: Sure.

24 MR. ARMSTRONG: On the last
25 resolution, you can --

1 CHAIRMAN HILL: Yes.

2 MR. ARMSTRONG: -- you can process
3 that one. That is just for payment for the JIF
4 going into our last year of a three-year contract.

5 CHAIRMAN HILL: Ah.

6 MR. ARMSTRONG: But what I would say
7 is be mindful of the fact that with the JIF, you
8 have to -- if you're going to exit the JIF, you have
9 to give them notice in advance so many months. I
10 don't remember if it's six or -- it's in the
11 agreement. But it's a -- you -- if you don't give
12 them notice within that time, then you're bound to
13 stay in the JIF for an additional three years, so
14 it's important that you remember that you have to
15 give them notice in advance if you intend to
16 consider private insurance again.

17 You may --

18 CHAIRMAN HILL: Right.

19 MR. ARMSTRONG: -- have to get your
20 quotes well in advance.

21 CHAIRMAN HILL: So this is just our
22 commitment to continue?

23 MR. ARMSTRONG: Right.

24 CHAIRMAN HILL: Our payment?

25 MR. ARMSTRONG: The payment. We've

1 already had a three-year agreement.

2 CHAIRMAN HILL: Right.

3 MR. ARMSTRONG: This is the
4 third-year payment.

5 CHAIRMAN HILL: So next we would need
6 to -- if we're choosing -- I mean, it saves us
7 money, I know that, when we go into a bigger fund.

8 MR. ARMSTRONG: Yeah. Right.

9 CHAIRMAN HILL: But --

10 Okay. So we can go back to that I
11 believe and move that?

12 MR. ARMSTRONG: Yeah.

13 CHAIRMAN HILL: Thank you for that
14 clarification.

15 Can we go back, Ms. Johnson, 11 g
16 (1). We already read the resolution. So this is --
17 just to be clear to other people, this is to -- our
18 payment towards our fund amount that we all belong
19 to. Not all of us, but a lot of us.

20 MR. ARMSTRONG: Right.

21 CHAIRMAN HILL: Okay?

22 I will move that.

23 Can we have a second on that
24 resolution?

25 MR. ECCLES: I'll second.

1 CHAIRMAN HILL: 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 MR. BANFIELD: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: And Mr. Eccles?

11 MR. ECCLES: Yes.

12 CHAIRMAN HILL: Thank you for that
13 clarification.

14 Okay.

15 MR. ARMSTRONG: You're welcome.

16 CHAIRMAN HILL: The emergency work.
17 Let's read that first, and then we can discuss.

18 MS. JOHNSON: Mount Construction
19 Company Inc., Sunset Avenue emergency eight-inch
20 water main replacement change order.

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

23 Whereas, previously approved
24 resolution 23-98 to Mount Construction for the
25 emergency replacement of the eight-inch water main

1 due to the conditions of the existing cast iron
2 water main on Sunset Avenue between Bartram Place
3 and Richmond Avenue that is at least 90 years old,
4 in accordance with procedures for emergency
5 contracts;

6 Whereas, un -- unavoidable extra work
7 needed to be completed in order to properly perform
8 the emergency water main replacement, including
9 installation of extra valving and a fire hydrant;

10 Whereas, the total extra cost of the
11 emergency work resulted in a change order of
12 \$37,267.79.

13 Now therefore be it resolved, by the
14 board of directors of the MUA, to authorize and
15 direct payment to Mount Construction Company for
16 labor and materials and equipment in the amount of
17 \$37,267.79 for the change order associated with the
18 emergency installation --

19 CHAIRMAN HILL: Right.

20 MS. JOHNSON: -- on water main in
21 Sunset Avenue.

22 CHAIRMAN HILL: Right. Exactly.

23 Cliff, do you want to comment? I
24 mean, it's just the extra things they needed to do
25 to complete; correct?

1 MR. KEEN: That's correct. When we
2 got to the project and they started doing it, there
3 were valves that weren't holding. There was a fire
4 hydrant that turned out to be bad.

5 So those needed to come out, and we
6 didn't identify them in the original scoping of the
7 project.

8 CHAIRMAN HILL: Right. So this is
9 just in addition to the original contract?

10 MR. KEEN: That's correct.

11 CHAIRMAN HILL: Okay. Any other
12 questions?

13 A lot of this is ending up the
14 end-of-the-year stuff.

15 So we'll look for a motion.

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

17 CHAIRMAN HILL: Thank you.

18 And a second?

19 MR. DEDAR: Second.

20 CHAIRMAN HILL: Roll call.

21 MS. JOHNSON: Mr. Hill?

22 CHAIRMAN HILL: Yes.

23 MS. JOHNSON: Mr. Dedar?

24 MR. DEDAR: Yes.

25 MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: Mr. Eccles?

5 MR. ECCLES: Yes.

6 CHAIRMAN HILL: Okay. Moving on to
7 our service agreements. This is where we get some
8 money back. And we'll go through them. There's
9 going to be a little bit of a change as we get down
10 there, but LPMG Company on New York Avenue you can
11 look at. That's pretty cut-and-dry. That would
12 be -- I believe it's going to be 11 j (1).

13 MS. JOHNSON: Uh-huh.

14 Okay. LPMG Companies, 10 South New
15 York Avenue, connection fee total amount \$85,062.66.
16 Robert and Andre Johnson, 1407 west Riverside Drive,
17 connection fee total \$11,419.18. CAPC, located at
18 1540 Beach Avenue, total connection fee amount
19 \$12,395.53.

20 CHAIRMAN HILL: Hold on just a
21 minute, Ms. Johnson.

22 Mr. Ward, are we okay going through
23 the whole list, or do we just want to take them -- I
24 want to make sure we're doing this the right way.

25 MR. WARD: We've done them as a group

1 before. I don't see -- there's a number of them.

2 If you don't what to group them, you can go

3 individually, but we have grouped them --

4 CHAIRMAN HILL: Because they're all
5 individual owners and different people.

6 MR. WARD: But we've already
7 approved, you know, the amount for the service fee
8 even though they're different people. So however
9 the board wishes to do it, but we've always in the
10 past grouped them --

11 CHAIRMAN HILL: Okay.

12 MR. WARD: -- if we could.

13 CHAIRMAN HILL: Sure.

14 MS. JOHNSON: And, Mr. Banfield, can
15 you mute your mic?

16 MR. BANFIELD: I thought I had it on
17 mute. Forgive me.

18 CHAIRMAN HILL: No problem.

19 MS. JOHNSON: Thank you.

20 CHAIRMAN HILL: Okay. So we are down
21 to 3.

22 MS. JOHNSON: So we're group -- we're
23 grouping them?

24 CHAIRMAN HILL: Yeah, we can. Yes.
25 That's what I -- I wanted to make sure the solicitor

1 was okay with that.

2 MS. JOHNSON: Uh-huh.

3 CHAIRMAN HILL: Okay. So we're at
4 number 4, I guess.

5 MS. JOHNSON: Right. So continue
6 reading?

7 CHAIRMAN HILL: Yeah. That's fine
8 now. Thank you. I didn't mean to interrupt you.

9 MS. JOHNSON: Okay. We were at 1540
10 Beach Avenue, a total connection fee was \$12,395.53.

11 QOZB, LLC, address --

12 CHAIRMAN HILL: Right.

13 MS. JOHNSON: I think this is the one
14 we're pulling, 155-59 South Tennessee Avenue?

15 CHAIRMAN HILL: Yes. Yes.

16 MS. JOHNSON: That one will be
17 pulled.

18 New York Orange Deeds, LLC, located

19 at 161 Westminster, total connection fee amount

20 \$6,300.53. New York Orange Deeds, LLC, 163

21 Westminster Avenue, total connection fee amount

22 \$6,300.53. New York Orange Deed, LLC, located at

23 165 Westminster Avenue, total connection fee

24 \$6,300.53. New York Orange Deed, LLC, located at

25 167 Westminster Avenue, total connection fee

1 \$6,300.53.

2 Zenith Shy (sic), located at --

3 CHAIRMAN HILL: Shah. Zenith Shah.

4 MS. JOHNSON: Okay. Thank you.

5 Located 167 South Tennessee Avenue,

6 fire service account, total connection fee

7 \$8,566.75. CAPC, located at 2120 Grammercy Avenue,

8 total connection fee \$12,395.53. CAPC, located at

9 1542 Beach Avenue, total connection fee \$12,395.53.

10 And lastly, CAPC, located at 1546 Beach Avenue,

11 total connection fee \$12,395.53.

12 CHAIRMAN HILL: Thank you. A lot

13 there. So --

14 MR. WARD: Okay. We -- we had

15 decided to group them. However, I think we have

16 some address issues when we're talking 161

17 Westminster. That would -- there's not a 161

18 Westminster. So those would be Grammercy and...

19 CHAIRMAN HILL: No. No. I don't

20 think so.

21 MR. WARD: No?

22 CHAIRMAN HILL: We went over this.

23 MS. JOHNSON: And Cliff --

24 CHAIRMAN HILL: Cliff, can you chime

25 in here with these agreements? These are -- these

1 are Westminster Avenue, right, South Westminster?

2 MR. KEEN: Westminster Avenue, yes.

3 CHAIRMAN HILL: See, Bruce, what do
4 you -- I know what you're --

5 MR. WARD: Okay. Well --

6 MS. JOHNSON: Yeah. I initially -- I
7 initially had --

8 MR. WARD: I know that --

9 MS. JOHNSON: I'm sorry.

10 MR. WARD: I know that 11 j --

11 MS. JOHNSON: (5).

12 MR. WARD: -- is wrong. That would
13 be -- there's not a 2120 Grammercy, so that would be
14 Westminster. Because 2120 Grammercy doesn't exist.
15 That's up in the inlet. So I just think we have
16 some address issues with the CPAP that --

17 MR. ARMSTRONG: Can I make a
18 suggestion? Since you're in the middle of -- take
19 that one out and then continue with the others that
20 there are no issues with.

21 CHAIRMAN HILL: Okay. All right.

22 MS. JOHNSON: Okay. So which one --

23 CHAIRMAN HILL: So we're going to
24 take out 10.

25 MR. BANFIELD: Excuse me. You do

1 have Grammercy Place uptown and then you've got
2 Grammercy Avenue in -- in Venice Park.

3 CHAIRMAN HILL: That's right.

4 MR. WARD: Oh, Mr. Banfield, thank
5 you, because I -- I was going with Grammercy as the
6 extended Arctic Avenue street in the inlet.

7 MR. BANFIELD: Yeah.

8 MR. WARD: But there is a Grammercy?
9 Okay.

10 MR. BANFIELD: Grammercy Place. So
11 there -- so I know Grammercy is a -- where one of my
12 aunts used to live in Venice Point.

13 CHAIRMAN HILL: Right. Oh, that
14 one's okay then?

15 MR. WARD: That's okay then. Yeah.
16 Thank you.

17 CHAIRMAN HILL: We can keep that?
18 Okay.

19 MR. WARD: Okay.

20 MS. JOHNSON: Grammercy Place, 2120
21 Grammercy Place.

22 CHAIRMAN HILL: Yep. That's what the
23 confusion was.

24 MR. WARD: Okay.

25 MS. JOHNSON: Okay.

1 CHAIRMAN HILL: But all of the
2 numbers we've agreed -- that's been reviewed, right,
3 all of the service agreement numbers? Okay.

4 Okay. So we can move on j (1), (2),
5 I guess that's 11? We pulled one. I'm sorry. We
6 pulled one. Right. Okay. I think we pulled --

7 Do we have it right?

8 MR. WARD: We pulled j (4). 11 j
9 (4).

10 CHAIRMAN HILL: Letter j -- 11 j (4).
11 (4), right. Okay.

12 Would somebody like to make a motion
13 to accept those agreements?

14 MR. DEDAR: Motion.

15 CHAIRMAN HILL: And a second?

16 MR. ECCLES: I'll second.

17 CHAIRMAN HILL: And -- my brain. And
18 we'll take -- and we'll do a roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: And Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: The good thing about
5 agreements is we know the City is moving forward.
6 Our community is moving forward. We're getting new
7 buildings.

8 I was just at an opening on Saint
9 James Place yesterday, which is one of the first
10 ground -- ground-up projects in over 20 years. So
11 that's great for the City and it's great for the
12 MUA, so that's all positive.

13 Okay. We've moving on to k, which is
14 just a renewal.

15 So we'll read that resolution,
16 please.

17 MS. JOHNSON: Aclara, annual
18 premium -- premier renewal maintenance agreement.

19 Whereas, the MUA is in need of
20 certain software support agreements for accounting
21 and billing software;

22 Whereas, Aclara is a sole service
23 provider of the Aclara software;

24 Whereas, the proposal/invoice
25 submitted by Aclara was determined to be

1 cost-effective and responsive to the MUA's needs;

2 Whereas, the MUA's administration and
3 staff are recommending the renewal of Aclara --
4 excuse me -- at a total cost not to exceed \$33,000
5 to provide services for the period of January 1,
6 2024 through December 31st, 2024.

7 Now, therefore be it resolved, by the
8 board of directors of the MUA that the contract for
9 the 2023 premier maintenance agreement be hereby
10 awarded to Aclara in the amount of \$33,000.

11 CHAIRMAN HILL: Right. And we've
12 been using Aclara.

13 MR. KEEN: I -- I apologize for the
14 interruption. I made a -- a small error on this.
15 It's actually \$33,001. I -- I apologize for that.

16 MS. JOHNSON: Okay. 33,001.

17 CHAIRMAN HILL: Okay?

18 MR. KEEN: I just recognized that
19 right now.

20 CHAIRMAN HILL: That's good. We'll
21 do it now before we vote.

22 Questions?

23 Hearing none, I'll move that.

24 Can we have a second?

25 MR. ECCLES: I'll second.

1 CHAIRMAN HILL: Thank you.

2 And a 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 Mr. Eccles?

12 MR. ECCLES: Yes.

13 CHAIRMAN HILL: Thank you. We're
14 going to need to add a new resolution at the bottom
15 of this. Pursuant to a conversation we had earlier
16 in the meeting, we want a resolution to go out for
17 RFPQs for professional services for the upcoming
18 year, so this way we can get the process moving.

19 Mr. Ward, do you want to put it
20 differently, or do you want to just go from there?

21 MR. WARD: That's fine.

22 CHAIRMAN HILL: Thank you.

23 MR. WARD: We're going to -- yes.

24 CHAIRMAN HILL: Okay. So we're going
25 to be going out for professional services for next

1 year.

2 If we -- if we approve it today,
3 which I want to do, then we can start the process.
4 Okay, guys?

5 Questions?

6 Hearing none, I'll accept a motion.

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

8 CHAIRMAN HILL: And a second?

9 MR. DEDAR: Second.

10 CHAIRMAN HILL: Roll call.

11 MS. JOHNSON: Mr. Hill?

12 CHAIRMAN HILL: Yes.

13 MS. JOHNSON: Mr. Dedar?

14 MR. DEDAR: Yes.

15 MS. JOHNSON: Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MS. JOHNSON: Ms. Langford?

18 MS. LANGFORD: Yes.

19 MS. JOHNSON: And Mr. Eccles?

20 MR. ECCLES: Yes.

21 CHAIRMAN HILL: Okay. Attached is
22 also 12 a, our monthly bills. You can see some of
23 the standard, the higher costs, where it is. We
24 have -- we're paying some of our firms, our
25 contracts. There's a total.

1 Let's read the resolution.

2 MS. JOHNSON: Yes. I'm sorry.

3 That's for the monthly bills, you said?

4 CHAIRMAN HILL: Yeah. I said, it's
5 12 a, right. It's --

6 MS. JOHNSON: Yes.

7 CHAIRMAN HILL: -- everybody we have
8 to pay for the month. They're all waiting.

9 MS. JOHNSON: Okay. Approving --
10 approving monthly bills.

11 Whereas, the Atlantic City MUA has
12 indebted to the following companies for services
13 rendered in the amount of 1,313,157.96.

14 CHAIRMAN HILL: Right. Just
15 reviewing. Uh-huh.

16 It seems all very standard.

17 MS. JOHNSON: Uh-huh.

18 CHAIRMAN HILL: Engineering, Aclara
19 Associates, so I think we're in good shape.

20 Anybody have a question?

21 Hearing none, we'll take a motion.

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

23 CHAIRMAN HILL: Thank you.

24 And a second?

25 MR. BANFIELD: I'll 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: Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: And Mr. Eccles?

12 MR. ECCLES: Yes.

13 CHAIRMAN HILL: And now we'll

14 move in -- we're going to make a motion to go into
15 executive session, which is 13 a, and we'll discuss
16 one resolution, 11 d, among other items, so --

17 MR. SMITH: Excuse me, Mr. Chairman?

18 CHAIRMAN HILL: Yes.

19 MR. SMITH: I apologize for

20 interrupting, but during the engineering committee
21 meeting, we had talked about get authorization to
22 advertise for bids for the flow control valve that's
23 part of the sluice gate repair project.

24 I was just wondering if that could be
25 added or if you wanted to wait until the next

1 meeting?

2 CHAIRMAN HILL: Yeah. Right here's a
3 note. What do you need?

4 MR. SMITH: We just need
5 authorization for the board to advertise for bids
6 for replacement of a flow control valve --

7 CHAIRMAN HILL: Yeah. Right.

8 MR. SMITH: -- to facilitate the
9 sluice gate project.

10 CHAIRMAN HILL: Okay. I think we can
11 do that now. Let's do that before we go to close,
12 because on my engineering report, I asked you, and
13 that's what you told me, but we just didn't do it.

14 So okay. So let's go back and, if we
15 can, Stella, we're going to add another resolution
16 here just to go out to bid for -- Mr. Smith, give us
17 the exact wording.

18 MR. SMITH: It's the flow control
19 valve to facilitate the sluice gate repair project.

20 CHAIRMAN HILL: Right. Exactly, so
21 we can at least move forward.

22 MR. SMITH: Correct.

23 CHAIRMAN HILL: Okay. And that comes
24 from the engineering committee.

25 Mr. Eccles, you didn't remember that

1 either. See.

2 MR. ECCLES: It's -- when you --

3 CHAIRMAN HILL: I'm not the only one
4 that's getting old.

5 MR. ECCLES: Gary, when you get --
6 When you get to be my age, you'll
7 understand.

8 CHAIRMAN HILL: Uh-huh. Okay.
9 Right. Sure.

10 MR. ECCLES: But you're not there
11 yet.

12 CHAIRMAN HILL: Uh-huh. Right.
13 Okay.

14 MR. ECCLES: I'm trying to stay
15 friends.

16 CHAIRMAN HILL: Yeah. Right. I
17 think I'm a little older, Mr. Eccles. That's okay.

18 MR. ECCLES: By 10 minutes.

19 CHAIRMAN HILL: Yeah. Right. Okay.
20 Very good.

21 Can we have a motion to accept that,
22 just going out to bid?

23 I'll move that.

24 A second?

25 MR. ECCLES: And I'll second.

1 CHAIRMAN HILL: Thank you.

2 And 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 Mr. Eccles?

12 MR. ECCLES: Yes.

13 CHAIRMAN HILL: Right. Thank you,
14 and thank you, Mr. Smith.

15 MR. SMITH: Thank you, Chairman.

16 CHAIRMAN HILL: Now, I'll take a
17 motion to go into the executive session.

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

19 CHAIRMAN HILL: And a second?

20 MR. BANFIELD: Second.

21 CHAIRMAN HILL: And 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?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: Okay. And Mr. Eccles?

7 MR. ECCLES: Yes.

8 CHAIRMAN HILL: Thank you. Okay.

9 Other people, thank you very much. Don't forget
10 there's a holiday party at the MUA, anybody that's
11 going to be leaving us, at 2 p.m., and we wish
12 everybody a Merry Christmas, Happy Holiday.

13 The rest of us will go into a break
14 room.

15 MR. SMITH: Thank you, Chairman.

16 MS. THAPA: Thank you.

17 MR. SMITH: Happy holidays to
18 everybody.

19 MR. KAUSAR: Yes.

20 MR. ECCLES: Yes. Everybody be well.

21 CHAIRMAN HILL: Okay.

22 MS. JOHNSON: I'm sorry. I'm
23 creating a break room. One second.

24 - - -

25 (Whereupon, the closed session was

1 excerpted.)

2 - - -

3 CHAIRMAN HILL: Okay. We're back out
4 of -- we're back out of executive session.

5 And I'm looking for a motion to go
6 back into open session, please.

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

8 MR. DEDAR: Motion.

9 CHAIRMAN HILL: And a second?

10 MR. DEDAR: I make 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 I know he did come out of closed
19 session. Okay.

20 CHAIRMAN HILL: Right.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: And Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Right.

1 MS. JOHNSON: And that may be Mr.
2 Banfield coming back. I'm not sure.

3 No.

4 CHAIRMAN HILL: No? That's okay. We
5 have enough there. I don't --

6 MS. JOHNSON: Okay. That's Anita
7 back in.

8 CHAIRMAN HILL: Okay.

9 MS. JOHNSON: Okay?

10 CHAIRMAN HILL: And we just finished
11 executive session for the December meeting, and we
12 discussed comp time for our employees, what we're
13 going to be doing by the end of the year.

14 We also discussed appropriate
15 abandonment property issues and what the MUA would
16 be -- how they're part of that negotiation with the
17 new owners, with the City. We're going to tackle
18 that in particular in January.

19 We talked about Fairmount Avenue,
20 2514, and we've given instructions to our board
21 attorney to follow up with that.

22 And we also talked about a select
23 committee for the replacement of our executive
24 director Mr. Michael Armstrong. I don't think
25 there's anything moving resolution wise that we need

1 to do, is there?

2 MR. ARMSTRONG: Yes.

3 CHAIRMAN HILL: What is it?

4 MS. JOHNSON: The comp time.

5 CHAIRMAN HILL: Oh, we do have to --
6 we have to approve that? Okay.

7 MR. ARMSTRONG: Yeah. A motion --
8 there's no resolution right now, but a resolution
9 will follow, so we can have a motion.

10 CHAIRMAN HILL: Okay. So we will go
11 back to that point. We talked about comp time,
12 cleaning up our books for this year. We will have a
13 number.

14 Is that number firm, Anita, for comp
15 time?

16 MS. THAPA: No. That's as of 12/19.

17 CHAIRMAN HILL: Okay.

18 MS. THAPA: People are still earning
19 the comp time, so as of 12/31, so that number will
20 change.

21 CHAIRMAN HILL: Yeah. Right. Okay.
22 But the MUA will -- will give the comp time in
23 monies with their salaries and then we clean off the
24 books so that does not continue.

25 MR. ARMSTRONG: Anita, can you give a

1 not to exceed amount so --

2 CHAIRMAN HILL: Yeah. I was going to
3 say, if we know the rough amount, 20,000 or --

4 MS. THAPA: Yeah. It definitely will
5 be less than 20.

6 CHAIRMAN HILL: Right. Because we
7 knew what the other went up to to December, so let's
8 go up to \$20,000 at this point.

9 MS. THAPA: I mean, the thing is, it
10 will continue, but we're just going to -- at the end
11 of each year, we're going to write it off. Right?

12 CHAIRMAN HILL: Right. Exactly.
13 Right.

14 MR. ARMSTRONG: So just in terms of
15 framing the motion, it would be to -- to rid the
16 books of any comp time not to -- for the year 2023
17 not to exceed \$20,000? Would that be right?

18 CHAIRMAN HILL: Right. Yeah.

19 MR. ARMSTRONG: Okay.

20 CHAIRMAN HILL: I think so.

21 Okay. I'll move that resolution.

22 And can we have a second?

23 MR. DEDAR: Mr. Chairman, I have a
24 question. I'm sorry.

25 CHAIRMAN HILL: Yes.

1 MR. DEDAR: About the -- about the
2 comp -- comp time.

3 CHAIRMAN HILL: Go ahead. Go ahead.

4 MR. DEDAR: So has this 20,000 been
5 long time before or just it has been 20,000?
6 Because the City of Atlantic City is the 15,000.

7 CHAIRMAN HILL: How much is it?

8 MR. DEDAR: 15.

9 CHAIRMAN HILL: 15? We probably will
10 come in around there.

11 MS. THAPA: Yeah. Comp time is
12 different, though, because usually we -- you know,
13 the employee earns the comp time if they don't take
14 a lunch. Like instead of paying overtime, we would
15 give them earned -- comp earned, and then each year
16 we let them to carry forward, and it just keeps --
17 you know, people are just banking it until they use
18 it.

19 MR. ARMSTRONG: Yeah. And let's make
20 clear, this is not all employees.

21 CHAIRMAN HILL: No.

22 MS. THAPA: Yeah.

23 MR. ARMSTRONG: Certain employees are
24 entitled and certain employees are not.

25 MR. DEDAR: Oh, okay.

1 CHAIRMAN HILL: Yeah. It's not for
2 everybody. Right.

3 MR. ARMSTRONG: Right.

4 CHAIRMAN HILL: Okay.

5 MR. DEDAR: Okay.

6 CHAIRMAN HILL: I think I made a
7 motion.

8 We need a second.

9 MR. DEDAR: Second.

10 CHAIRMAN HILL: And roll call.

11 MS. JOHNSON: Mr. Hill?

12 CHAIRMAN HILL: Yes.

13 MS. JOHNSON: Mr. Dedar?

14 MR. DEDAR: Yes.

15 MS. JOHNSON: Mr. Banfield?

16 MR. BANFIELD: Yes.

17 MS. JOHNSON: Ms. Langford?

18 MS. LANGFORD: Yes.

19 MS. JOHNSON: And Mr. Eccles?

20 MR. ECCLES: Yes.

21 CHAIRMAN HILL: Great.

22 And just again a reminder that the
23 holiday party for the MUA is at 2 p.m. at the -- the
24 property on Virginia Avenue. Everybody is welcome.

25 And I want to wish everybody a very

1 Merry Christmas, Happy Hanukah, Happy Kwanza, and
2 Happy New Year.

3 MR. DEDAR: Happy New Year.

4 CHAIRMAN HILL: Everything and
5 everything we've got. And I think it will be a
6 great new year.

7 I want to again thank all of you for
8 your time for the MUA and the people of Atlantic
9 City. It's been a -- it's been a very busy year,
10 and I think '24 is going to be busy. So we go
11 from --

12 MS. JOHNSON: And -- and can I -- can
13 I just ask --

14 CHAIRMAN HILL: Sure, Stella.

15 MS. JOHNSON: -- before -- because of
16 the holiday party --

17 CHAIRMAN HILL: Right.

18 MS. JOHNSON: -- if we could get two
19 members because we have checks that need to be
20 signed.

21 CHAIRMAN HILL: Okay.

22 MS. JOHNSON: And I know people are
23 going away, so we'll need two board members for
24 signatures.

25 CHAIRMAN HILL: Okay. Thank you.

1 Okay, everybody. Thank you. We'll
2 look for a motion to adjourn.

3 MR. ARMSTRONG: Oh, happy holidays,
4 everybody, too, by the way.

5 MR. BANFIELD: Motion.

6 MR. DEDAR: Motion.

7 CHAIRMAN HILL: And a second?
8 And everybody's in favor?

9 MR. BANFIELD: Happy holidays.

10 CHAIRMAN HILL: Merry merry, ho ho.

11 MS. THAPA: Happy holidays.

12 MS. STILL: Happy holidays. Thank
13 you.

14 MR. KAUSAR: Happy holidays.

15 - - -

16 (Whereupon, the regular monthly
17 meeting concluded at approximately 12:20 p.m.)

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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: December 22, 2023

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