

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

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

February 21, 2024

COMMENCING AT 10:02 a.m.

VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman

MOHAMMED DEDAR, Vice Chairman/Deputy

INDIA STILL, Executive Director

BRUCE WARD, Solicitor

CLIFFORD KEEN, Deputy Executive Director of
Operations

JOHN ECCLES, JR.

NYNEL LANGFORD

STEPHANIE DAVIES, Alternate #1

SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary

ANITA THAPA

MICHAEL RILEY, ESQUIRE, Board Attorney

WES SWAIN, City Administrator

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 February 21st, 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 we'll do a 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's absent
18 at the present.

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: Mr. Kausar?

1 MR. KAUSAR: Yes.

2 CHAIRMAN HILL: Very good. Let's do
3 a flag salute.

4 Mr. 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: Public participation?
10 Do we have anybody that has called in, Ms. Johnson?

11 MS. JOHNSON: No. No one has called
12 or emailed.

13 CHAIRMAN HILL: Maybe this is Mr.
14 Banfield.

15 MS. JOHNSON: I'll reach out to him.

16 CHAIRMAN HILL: Okay. Yeah. Okay.
17 No problem.

18 We're going to move on to 5 a, the
19 open session minutes of January 17th and also
20 February 5th, which was a special meeting that we
21 held.

22 So let's read the resolution for
23 January 17th, resolution 5 a (1).

24 MS. JOHNSON: Yes. Approving open
25 session minutes of January 17th, 2024.

1 Whereas, the Atlantic City Municipal
2 Utilities Authority held their board meeting on
3 January 17th, 2024.

4 Now therefore be it resolved, on this
5 21st day of February 2024, that the board of
6 directors of the MUA hereby approves the
7 transcription of the open session meeting minutes of
8 January 17th, 2024.

9 CHAIRMAN HILL: Right. This is for
10 January.

11 Anybody have any changes or edits?
12 Hearing none, I'll accept a motion.

13 MR. DEDAR: Motion.

14 CHAIRMAN HILL: Thank you.

15 And a second?

16 MR. ECCLES: I'll second it.

17 CHAIRMAN HILL: Thank you.

18 Roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield just came
24 in.

25 Did you hear the resolution?

1 Okay. Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: Ms. Davies?

6 MS. DAVIES: Yes.

7 CHAIRMAN HILL: Thank you.

8 Hello, Glenn, welcome.

9 Okay. We'll move on to the special
10 meeting held February 5th.

11 Can we read the resolution, which is
12 5 a (2)?

13 MS. JOHNSON: Approving open session
14 minutes of February 5th, 2024.

15 Whereas, the Atlantic City Municipal
16 Utilities Authority held their special board meeting
17 on February 5th, 2024.

18 Now therefore be it resolved, on this
19 21st day of February 2024, that the board of
20 directors of the Atlantic City MUA hereby approves
21 the transcription of the open session meeting
22 minutes on February 5th, 2024.

23 CHAIRMAN HILL: Right.

24 Changes, additions, edits?

25 Hearing none, I'll move that.

1 Can we have 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: Thank you.
16 Moving on to our closed session
17 minutes for those board meetings. The first one is
18 the January 17th closed session, resolution b (1).
19 Can we read the resolution?
20 MS. JOHNSON: Approving closed
21 session minutes of January 17th, 2024.
22 Whereas, the Atlantic City Municipal
23 Utilities Authority held their board meeting on
24 January 17th, 2024.
25 Now therefore be it resolved, on this

1 21st day of February 2024, that the board of
2 directors of the Atlantic City MUA hereby approves
3 the transcription of the closed session meeting
4 minutes of January 17th, 2024.

5 CHAIRMAN HILL: Right. Can we have a
6 motion to accept?

7 MR. BANFIELD: Motion.

8 CHAIRMAN HILL: Thank you.

9 And a second?

10 MR. DEDAR: Second.

11 CHAIRMAN HILL: 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: Yes.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Yes.

22 CHAIRMAN HILL: Thank you.

23 Moving on to February 5th, closed
24 session, resolution 5 b (2).

25 Can we read the resolution?

1 MS. JOHNSON: Approving closed
2 session minutes of the February 5th, 2024 board
3 meeting.

4 Whereas, the Atlantic City Municipal
5 Utilities Authority held their special board meeting
6 on February 5th, 2024.

7 Now therefore be it resolved, on this
8 21st day of February 2024, that the board of
9 directors of the Atlantic City MUA hereby approves
10 the transcription of the closed session meeting
11 minutes of February 5th, 2024.

12 CHAIRMAN HILL: Right. Can we have a
13 motion?

14 MR. DEDAR: Motion.

15 CHAIRMAN HILL: Thank you.

16 And a second?

17 MS. DAVIES: 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: Abstain.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: And Mr. Eccles?

4 MR. ECCLES: Yes.

5 CHAIRMAN HILL: Thank you, everybody.
6 We're going to be moving into 6, reorganization of
7 the Atlantic City Municipal Utilities Authority for
8 the February 21st meeting.

9 I'm going to turn this over to our
10 board solicitor Mr. Bruce Ward to handle 6.

11 MR. WARD: Good morning, board
12 members. This is the reorganization, and I'm
13 starting with the agenda number 6 a. This would be
14 the election of chairman of the board of the
15 authority for the term expiring February 2025.

16 May I have a nomination for the
17 position of chairman?

18 MR. DEDAR: I propose Mr. Gary as
19 chairman.

20 MR. WARD: Nomination --

21 MR. DEDAR: Nomination for Mr. Gary
22 Hill as the chairman.

23 MR. WARD: Uh-huh.

24 We'll have a roll call.

25 Mr. Hill?

1 CHAIRMAN HILL: You need a second,
2 Mr. Ward. You need a second.

3 MR. WARD: Pardon me?

4 CHAIRMAN HILL: You need a second.

5 MR. WARD: For a nomination?

6 We need a second. Okay.

7 MS. LANGFORD: Second.

8 MR. WARD: Second? Uh-huh.

9 Okay. Proceeding with the vote.

10 Mr. Hill?

11 CHAIRMAN HILL: Abstain.

12 MR. WARD: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MR. WARD: Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MR. WARD: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MR. WARD: Mr. Eccles?

19 MR. ECCLES: Yes.

20 MR. WARD: Okay. That's the
21 nomination of the chairman would be Mr. Hill for the
22 2025 year.

23 Number 6 b would be the vice chairman
24 of the authority for the term expiring February 1,
25 2025.

1 The nomination, please?

2 CHAIRMAN HILL: I'd like to nominate
3 Mr. Mohammed Dedar as vice president.

4 MR. WARD: Is there a second?

5 MR. ECCLES: I'll second.

6 MR. WARD: Voting.

7 Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MR. WARD: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Abstain.

12 MR. WARD: Mr. Banfield?

13 MR. BANFIELD: Yes.

14 MR. WARD: Mr. -- Ms. Langford?

15 MS. LANGFORD: Yes.

16 MR. WARD: And Mr. Eccles?

17 MR. ECCLES: Yes.

18 MR. WARD: Okay. Mr. Dedar is
19 appointed vice chair.

20 And moving on to 6 c, which is the
21 treasurer for the board expiring February 2025.

22 May I have a nomination, please?

23 CHAIRMAN HILL: I'd like to nominate
24 Mr. Glenn Banfield.

25 MR. WARD: Is there a second?

1 MR. DEDAR: Second.

2 MR. WARD: Calling the vote.

3 Mr. Hill?

4 CHAIRMAN HILL: Yes.

5 MR. WARD: Mr. Dedar?

6 MR. DEDAR: Yes.

7 MR. WARD: Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MR. WARD: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MR. WARD: And Mr. Eccles?

12 MR. ECCLES: Yes.

13 MR. WARD: Okay. Mr. Banfield is the

14 chair -- excuse me -- the treasurer until 2025.

15 Okay. I think that completes my

16 portion there, Mr. Hill.

17 CHAIRMAN HILL: Right. Very good.

18 MR. WARD: I'll turn the authority --

19 I'll turn the agenda back to you, sir.

20 CHAIRMAN HILL: Okay. Moving on to

21 our schedule of meetings. Thank you, everybody.

22 Again, it's listed there under resolution 6 d. We

23 always might -- usually in the fall, around the

24 League of Municipalities, we sometimes have to

25 change a meeting, but generally these are set. So

1 we'll look at the resolution for resolution 6 d.

2 Can we read that, please?

3 MS. JOHNSON: Scheduling of meetings.

4 Whereas, the board of directors of
5 the Atlantic City Municipal Utilities Authority will
6 hold its meetings on the third Wednesday of each
7 month for the remainder of the calendar year of
8 2024.

9 Be it resolved, that the following
10 dates listed are scheduled meetings of the MUA at 10
11 a.m.

12 Be it further resolved, that a copy
13 of this resolution shall be published at least twice
14 in The Press.

15 CHAIRMAN HILL: Right.

16 MS. JOHNSON: And Ms. India?

17 CHAIRMAN HILL: Yeah. Very good.

18 Can we have a motion to accept?

19 MR. DEDAR: Motion.

20 MS. JOHNSON: Ms. India --

21 CHAIRMAN HILL: Oh, I'm sorry.

22 MS. STILL: Excuse me. Yes.

23 CHAIRMAN HILL: Yes.

24 MS. STILL: I'd just like to point
25 out that the March 22nd meeting is a Friday because

1 that week is the AWWA conference, and there are
2 several of us who will be attending that conference,
3 and I'd also like to speak to that when I get to the
4 executive director's report because there is a
5 session there that board members might want to
6 attend, as well.

7 CHAIRMAN HILL: Okay. All right.
8 We'll speak on that in your report, but thank you
9 for the note.

10 So we'll -- can we have a motion to
11 accept then?

12 MR. DEDAR: Motion.

13 CHAIRMAN HILL: Thank you.

14 And a second?

15 MR. BANFIELD: 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 Moving on to our cash management
4 plan, which we do, and that's resolution 6 e. It
5 was attached.

6 Can we read that resolution?

7 MS. JOHNSON: Yes. Cash management
8 plan.

9 Whereas, the Local Fiscal Affairs Law
10 (N.J.S.A. 40A:5-1 as amended and supplemental)
11 requires that the Atlantic City MUA have a cash
12 management plan delineating compliance with the
13 requirements of the Local Fiscal Affairs Law;

14 Whereas, N.J.S.A. 40A:5-14(e)
15 requires that the assistant director of accounting
16 and finance report on a monthly basis the type,
17 maturity, and yields on investments.

18 Now therefore be it resolved, by the
19 board of directors of the Atlantic City MUA that the
20 cash management plan for February 16th, 2024 through
21 and including February 19th, 2025 is hereby approved
22 as on file with the municipal clerk of the City of
23 Atlantic City.

24 CHAIRMAN HILL: Any questions,
25 changes, additions? Anita does a great job with

1 that.

2 Hearing none, I'll move that.

3 Can we have a second?

4 MR. ECCLES: I'll second it.

5 CHAIRMAN HILL: Thank you.

6 And roll call?

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes.

9 MS. JOHNSON: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Mr. Banfield?

12 MR. BANFIELD: Yes.

13 MS. JOHNSON: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MS. JOHNSON: Mr. Eccles?

16 MR. ECCLES: Yes.

17 CHAIRMAN HILL: Thank you.

18 And finally the committee meetings,
19 and we'll look over those committees a little bit
20 later, but basically they're going to be staying in
21 place for continuity and stability.

22 I did have a meeting with a few
23 members about that. So we will just look at the
24 general dates, the meetings set up. Resolution --
25 or not resolution.

1 Committee meetings, I guess it's 6 f?

2 MS. JOHNSON: Yes.

3 CHAIRMAN HILL: Please.

4 MS. JOHNSON: Oh, okay. Did you need
5 me to --

6 CHAIRMAN HILL: No.

7 MS. JOHNSON: There's no --

8 CHAIRMAN HILL: There is no
9 resolution, but we all have that and reviewed that;
10 right?

11 Anybody has a concern about those,
12 just, you know, let us know, and we'll try to
13 rearrange it.

14 Moving on to 7, because we're going
15 to be splitting then into executive. Two things I
16 just wanted to say before we move into executive.
17 Number one, I want to thank all my fellow board
18 members and colleagues for their confidence in me
19 for another year as chairman, and I -- it is a real
20 pleasure to work with this entire team, and that's
21 what we call it.

22 We don't always have to agree on a
23 team, but we're respectful and we try to move
24 forward with the agenda of the people. And I
25 appreciate all of your help, especially in committee

1 work, which is where a lot of this work goes on. So
2 I wanted to thank you for that.

3 Also, I wanted to welcome our new
4 official executive director Ms. India Still to the
5 MUA. We had long discussions and reviews at the
6 special meeting. As she gets her feet wet, so to
7 speak, things are being thrown at her every day, as
8 we know, and we're trying to, of course, help her
9 transition into that role, which she's doing very
10 well.

11 But I wanted to welcome her
12 officially on the record as our executive director.
13 And I just wanted to give her an opportunity, if she
14 wanted to address the full board at this time, to
15 let that happen.

16 Ms. Still?

17 MS. STILL: Thank you, Chairman. And
18 congratulations to all of the commissioners on the
19 reorganization.

20 I just wanted to thank you for this
21 opportunity to lead the MUA. Many of you were not
22 present for my interview, but I want you to know
23 that I'm not stepping into this role lightly. The
24 letter that I shared with staff and sent to you, as
25 well, touched lightly on my starting point here,

1 which is getting back to the values of the
2 organization, communication, respect, and
3 excellence.

4 Being here on a day-to-day basis, you
5 would see that we have many differences among us,
6 differences based on our time spent here at the MUA,
7 the new versus the old guard, age and generation,
8 cultural and national origin, and there's -- these
9 differences in a small organization get more
10 pronounced, but what we really holds it together is
11 the values of the organization, and so that's my
12 intention, is to start there, to bring those back to
13 the forefront and make sure that we're practicing
14 and demonstrating them on a daily basis. Otherwise,
15 what you'll see is that the culture of the
16 organization starts to fragment, and it's really
17 the -- the values that hold it together. So if you
18 don't do that, you'll get death by a thousand tiny
19 cuts.

20 I intend to uphold, demonstrate, and
21 practice these values because it's really the
22 culture of the organization that starts at the very
23 top.

24 In these next years, we all have
25 major projects to accomplish, and each of us has a

1 chance to create our own individual legacy of
2 contributions to this MUA. It is my hope that we
3 can all lead by practicing communication, respect,
4 and excellence.

5 And, again, I thank you for this
6 opportunity, and I look forward to working with you
7 over the next few years.

8 CHAIRMAN HILL: Thank you, Ms. Still.

9 Before we move on with the rest of
10 the agenda, as I mentioned earlier before we
11 started, there are a number of things that are going
12 to be coming up in old and new business that we
13 really should discuss in closed session first. We
14 do have a heavy closed session, as well.

15 Mr. Riley will be moved first because
16 he has a court date, and he has some very important
17 updates on the PFAS things, a contract, and some
18 other items. Mr. Ward will speak with us on two
19 important matters, including Florida Avenue (sic)
20 settlement and the city vacant properties agreement
21 that we've been going back and forth and back and
22 forth on, and I just have to just give kind of an
23 update and a review of professional services.
24 That's what we will cover in executive session.

25 Then we'll come out and finish the

1 agenda, so I'm looking for a motion to proceed into
2 executive session.

3 MR. DEDAR: Motion.

4 CHAIRMAN HILL: Thank you.

5 And a second?

6 MR. BANFIELD: Second.

7 CHAIRMAN HILL: Thank you.

8 Roll call.

9 MS. JOHNSON: Mr. Hill?

10 CHAIRMAN HILL: Yes.

11 MS. JOHNSON: Mr. Dedar?

12 MR. DEDAR: Yes.

13 MS. JOHNSON: Mr. Banfield?

14 MR. BANFIELD: Yes.

15 MS. JOHNSON: Ms. Langford?

16 MS. LANGFORD: Yes.

17 MS. JOHNSON: And Mr. Eccles?

18 MR. ECCLES: Yes.

19 CHAIRMAN HILL: Okay. Wendy, if we
20 can -- or, Stella, we'll break and come back.

21 MS. JOHNSON: Uh-huh. Yes.

22 - - -

23 (Whereupon, the closed session was
24 excerpted.)

25 - - -

1 MR. SMITH: I thought you guys forgot
2 about me.

3 CHAIRMAN HILL: I know. We were
4 talking about you.

5 MR. SMITH: All right.

6 CHAIRMAN HILL: Sorry about that.
7 I -- I apologize. I know, Bob, this is going to be
8 one of those -- this is the one meeting that goes on
9 a long time.

10 MR. SMITH: No problem at all,
11 Chairman.

12 CHAIRMAN HILL: Mostly -- mostly good
13 things, and you know, just give me some good news
14 about time frames.

15 Okay. Let's see who's here. Ms.
16 Langford is back. I like her earrings. Mohammed,
17 Cliff. We need Anita. Okay. And Stella.

18 MS. JOHNSON: Everybody's here.

19 CHAIRMAN HILL: Okay. Very good.
20 Thank you. We can start recording.

21 We are going to be leaving executive,
22 so I'm going to need -- I'm going to jump again.
23 We're going to need a motion to return to open
24 session, please.

25 MR. DEDAR: Motion.

1 CHAIRMAN HILL: Thank you.
2 And a second?
3 MR. ECCLES: I'll 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: Mr. Banfield?
10 MR. BANFIELD: Yes.
11 MS. JOHNSON: Ms. Langford?
12 MS. LANGFORD: Yes.
13 MS. JOHNSON: And Mr. Eccles?
14 MR. ECCLES: Yes.
15 CHAIRMAN HILL: Thank you.
16 Moving on to our regular public
17 agenda. We're at number -- number 8.
18 Mr. Ward is our authority solicitor.
19 We just came out of closed session with a number of
20 issues he discussed.
21 Bruce, do you have anything for
22 public?
23 MR. WARD: No. I think we've
24 discussed in the closed session those matters, and
25 once the board members have an opportunity to read

1 the City auction memorandum -- or excuse me --
2 resolution, if we're ready to approve that, then we
3 can send that over to the City of Atlantic City --

4 CHAIRMAN HILL: Right. Okay.

5 MR. WARD: -- as our official
6 statement.

7 MS. STILL: And that -- and that
8 resolution is in draft, but it does need a little
9 bit of wordsmithing to make sure that we include the
10 2500, as well.

11 CHAIRMAN HILL: Right, with
12 adjustments. We can approve it with adjustments.

13 MS. STILL: Yes. Okay. Thank you.

14 CHAIRMAN HILL: Very good. Moving on
15 to committee reports. The engineering committee met
16 again this month, and I thank Remington & Vernick
17 and Mr. Eccles and all the people on there.

18 Once again, you've been given
19 reports. Those are so really vital for updates for
20 the board, where we are, timelines, monies,
21 problems, issues. You should have gotten all of
22 them. Some of the things we're going to move on
23 today later on a little bit is from that meeting and
24 from those reports.

25 Mr. Eccles, do you have anything to

1 add to the engineering committee report that we went
2 through?

3 MR. ECCLES: No.

4 CHAIRMAN HILL: No?

5 Mr. Smith, I guess when we get to
6 those items, you can elaborate or review for the
7 full board?

8 MR. SMITH: Certainly, Chairman.

9 CHAIRMAN HILL: Very good. And that
10 is always interesting, always -- I did -- I did
11 ask -- poor Ms. Still has nothing else to read --
12 during her interview, I said, you've got to really
13 read those reports, and she does. I know that, but
14 I -- because they really help me a lot kind of
15 figure out what we're doing or where we're -- what
16 we're supposed to do, and -- and we all -- we all
17 can learn something from them.

18 We're going to move to personnel
19 committee. We have a matter we're going to talk
20 about at the end under the deputy executive
21 director.

22 But, Mr. Dedar, any other besides
23 that position you want to talk about?

24 MR. DEDAR: Good morning, Mr.
25 Chairman. We don't have too many things to actually

1 discuss.

2 CHAIRMAN HILL: No.

3 MR. DEDAR: Because we already have
4 the new executive director, so that's our last
5 meeting and everything.

6 CHAIRMAN HILL: But you'll be --
7 you'll be busy soon, so don't worry.

8 MR. DEDAR: Soon. Yeah. Yeah.
9 Right. Thumbs-up. No problem.

10 CHAIRMAN HILL: Very good.

11 MR. DEDAR: It's a new year. We have
12 to work hard.

13 CHAIRMAN HILL: Hey, that's what we
14 get paid all the big money for; right?

15 Did you hear that, Mr. Banfield?
16 Okay. Sorry. All right. Well, it's a long day.
17 Moving on --

18 MR. BANFIELD: Yes. I heard that,
19 Gary.

20 CHAIRMAN HILL: Mr. -- Ms. Still, the
21 executive director, I know you've been very
22 proactive on doing some retreat work for staff. We
23 talked a little bit about this in executive. Maybe
24 now we can elaborate.

25 Ms. Still?

1 MS. STILL: Yes. Starting -- well,
2 I'm going to start with a managers' retreat, and
3 that's --

4 CHAIRMAN HILL: Right.

5 MS. STILL: -- actually this coming
6 Saturday from 9 to 2. A small group of us will meet
7 on property and we'll be going through a SWAT
8 analysis exercise to kind of get the big picture of
9 what we're confronted with over the next few years
10 and make some priorities and also develop some goals
11 and objectives from that, basically also wanted to
12 talk about those values and make sure that we're
13 practicing them as a management team, communication
14 and respect, because without those, we can't reach
15 the excellence value. So that's going to be this
16 Saturday.

17 And beyond that, I just had a couple
18 other things. The rate study you're going to be
19 asked to approve later on the agenda. I just want
20 to let you know that we really were impressed by one
21 of the proposals that we got. And I -- I see that
22 rate study as an opportunity really for the board to
23 sort of make some philosophical choices at this
24 point. Because when you set your rates, it's going
25 to, as you know, determine where your priorities are

1 and what you're going to push forward as a community
2 member in the MUA -- with the MUA. So I'm going
3 to -- there will probably be a kickoff meeting,
4 and -- and if any of you would like to attend that
5 and meet the consultants, we'll make sure that you
6 have those dates and times.

7 The other thing that I wanted to
8 mention is that there -- the AWWA national
9 conference is coming up, and it's in March from --
10 let's see -- the -- I think it's the 19th to the
11 22nd. It's going to be held at the Borgata. And
12 specifically, there's a session that you all might
13 be interested in attending, and it's -- it's a
14 session on design build.

15 Design build is a -- is a concept
16 that's been around for some time, but here in New
17 Jersey, it's starting to take off, and in fact, the
18 Division of Local Government Services and Local
19 Finance Board, they're -- they're actually
20 suggesting that public entities start to look at
21 design build as a method to complete major projects.

22 So I did attend a design build
23 session last year at the AWWA. This year they're
24 having it again, and it's -- it is -- like I said,
25 it's a fairly new concept, but it -- you know, it

1 tends to bring projects in on time and -- and within
2 scope, and you can also guard against certain
3 uncertainties when you're talking about your supply
4 chain. So if you have the time, that -- that
5 session is on the Wednesday from 10 to 11:30, and
6 I'll send you more details so -- in case you would
7 like to attend.

8 CHAIRMAN HILL: Thank you.
9 Anything else?

10 MS. STILL: No.

11 CHAIRMAN HILL: Oh, I have a
12 question. I know you and I have been going back and
13 forth. I know you're working on it and you have a
14 couple things to do.

15 Staff retreat? We're still going to
16 do that, right, in the spring probably?

17 MS. STILL: Yes. So I'm trying to
18 get the managers together, and we will all get on
19 the same page first, and a lot of that will be
20 repeated at the staff retreat.

21 CHAIRMAN HILL: Right. Right.

22 MS. STILL: And -- so, you know, we
23 want to make sure that staff understand what we're
24 facing and that everybody is connected to the
25 mission and feels like they're part of this

1 organization, that they're all valued.

2 CHAIRMAN HILL: And I know if you
3 need help with that location that you and I
4 discussed, don't hesitate to call me. Okay?

5 MS. STILL: Thank you.

6 CHAIRMAN HILL: All right. Very
7 good.

8 Cliff, you're a busy man, always
9 busy. And, again, we have an operations and a --
10 and an operations report. And Cliff -- Cliff amazes
11 me that his fingers are out of -- all over the
12 place, and we try to get the right information.

13 And I have to say -- I can say it
14 publicly. I don't care. But he got a glowing
15 review from our state monitor, as well, of all the
16 hard work, and I know he works very hard, especially
17 being kind of new to the program.

18 Cliff, would you like to discuss some
19 of our major projects that we will be voting on, or
20 do you want to wait? It's up to you.

21 MR. KEEN: Yeah. I mean, we have a
22 couple of things on the agenda for today, a couple
23 resolutions to pass that are sort of normal course
24 and I can talk about them a little bit more, but I
25 just want to point out how hard our staff works, and

1 as you all know, that this time of year in the
2 wintertime is when we have a lot of breaks and leaks
3 and our system starts to show its weaknesses, and
4 they've done an outstanding job in the distribution
5 system of making sure we maintain that and keep as
6 many of our residents on as continuously as
7 possible.

8 And the work that's done by the water
9 treatment plant operators and the maintenance staff
10 there is -- is outstanding, so I just wanted
11 to absolutely publicly thank them for the hard work
12 that they do and make sure that I mention that
13 considering this is a reorganizational meeting.
14 There's a great staff here, and there are a lot of
15 people who are working hard every day to make sure
16 the system is running well. So I just wanted to
17 make sure I pointed that out.

18 CHAIRMAN HILL: Thank you. Thank
19 you. And we'll hear back from you a little bit
20 later.

21 C on the agenda, we have -- C, we
22 have no executive director -- deputy executive
23 director of administration. However, I wanted to
24 review with everybody the next process how we move
25 forward.

1 I had a conversation with our state
2 monitor, and he seems to be in agreement with it. I
3 also had a conversation with the chair of personnel,
4 and he seems to be in agreement with it, so we're
5 going to be setting up a selection committee for a
6 position, and it will, again, advertise -- first of
7 all, look at the job descriptions, review the job
8 descriptions. We will publicize it, advertise it on
9 some of the same media platforms that we did for the
10 original position of executive director.

11 The search committee will consist of
12 our attorney again, Bruce Ward, of course India
13 because she's going to be working -- that's going to
14 be her right man or woman, right-hand man or woman,
15 and she, of course, came from that position, so
16 she'll bring a lot of experience to that.

17 Again, we'll be relying on our
18 chairman of personnel Mr. Dedar, and I've asked Mr.
19 Eccles to also join that committee for getting a
20 little feel of another committee and what they do.
21 And we're going to ask Ms. Stephanie Davies again to
22 be our alternate. She has such great experience in
23 that for that selection committee.

24 Now, when does that take place? We
25 can do our pre-homework in personnel with the review

1 and job description, but we will be notified most
2 likely when it's a-go by our state to go to the next
3 level. So I don't know --

4 Wes, you don't have to say anything
5 now, but you know, I'm waiting for you to say move
6 forward, so when we can move forward, we will.
7 Okay?

8 All right. So we understand that.

9 MR. SWAIN: Yeah. I'm trying to --
10 trying to unmute.

11 Yeah. We can -- you know, you can
12 move forward. I want to be done with this process.

13 CHAIRMAN HILL: Oh, I forgot to
14 mention I asked our state to be an observer and part
15 of that committee, too, and he agreed again, and I
16 appreciate that.

17 Thank you, Wes. So we can move
18 forward now with our plan?

19 MR. SWAIN: Yes.

20 CHAIRMAN HILL: Super. Hear that,
21 Dedar?

22 MR. DEDAR: Yes, sir.

23 CHAIRMAN HILL: Okay. Super. That
24 takes care of that.

25 Now, we can move on to money.

1 Accounting -- accounting and finance. Yes.

2 MS. THAPA: Yes. Good morning,
3 everybody.

4 CHAIRMAN HILL: Okay.

5 MS. THAPA: The financial -- yeah.
6 The financial statements are for the month of
7 December 2023. As of December or in 2023, our -- we
8 collected or we recorded the revenue of 19.6
9 million, and our expenses, even though it's not
10 finalized yet, but it's -- it's rounding up to 10.5
11 million or 10.6 million including the interest, as
12 well.

13 As for the cash management, we
14 haven't invest anything because I think our money
15 markets are giving us like a 5 percent -- average of
16 5 percent rates in our available cash there. So
17 that's for the cash management.

18 I'm probably in the future probably
19 trying to see if we can buy some City's, if they
20 have any higher interest rate than what we are
21 earning at this point.

22 And for the shutoff and balance
23 adjustments are just for the -- just for the review
24 for the board members. If you have any questions,
25 you know, let us know on that. And, obviously,

1 shutoff, we are not doing shutoff in the wintertime.

2 CHAIRMAN HILL: No. Exactly.

3 MS. THAPA: Okay? That's about it.

4 CHAIRMAN HILL: Yep. Thank you.

5 Questions?

6 MR. DEDAR: Yes, Mr. Chairman. Ms.

7 Anita, what was the -- number was for the --

8 MS. THAPA: For the revenue or --

9 MR. DEDAR: Yes.

10 MS. THAPA: Revenue is the 19.6
11 million, and the expenses, like I said, it hasn't
12 been finalized. Including the interest, it's about
13 10.6 million.

14 MR. DEDAR: Okay. Thank you.

15 MS. THAPA: Which is -- yeah.
16 Compared to 2022, it is -- it went down, but keep in
17 mind that this is not finalized because we still
18 have some GASB 75 and GASB 68, which is pension and
19 health contribution, health -- you know, we'll pay
20 the liability. We still have to take that -- or we
21 have to book that expense there, which we have to
22 wait until the state provide us that report.

23 And just for the record -- record
24 also, our audit process will start soon. Hopefully,
25 we can finalize this 2023 year end hopefully by July

1 or August this year, the audit portion of it.

2 CHAIRMAN HILL: The audit -- the
3 audit portion; right?

4 MS. THAPA: Yes. Yes. And as usual,
5 we have been always waiting for the state reports
6 anyway. Normally it's due by April 30th, but
7 because of those reports being out late, it's always
8 extended, so...

9 CHAIRMAN HILL: Okay.

10 MS. THAPA: Any questions or...

11 CHAIRMAN HILL: Okay. Moving on to
12 old business. We talked about a pool in closed
13 session. This is one of the amendments that kind of
14 addresses that for the very important, as Mr. Keen
15 mentioned, our water resource -- our backup -- our
16 operators at the plant. Let's look at the
17 resolution, 11 a (1).

18 Can we read that, please, Ms.
19 Johnson?

20 MS. JOHNSON: Yes. 11 a (1), water
21 resource management amendment - licensed backup
22 operator companies (pool).

23 Whereas, the Atlantic City MUA and a
24 pool of licensed backup operator companies entered
25 into an agreement for providing emergency

1 professional services for operator services pursuant
2 to resolution number 22-55 of April 19, 2023 and
3 resolution number 23-180 on December 20, 2023.

4 It has -- whereas, it has become
5 necessary to increase the original contract amount
6 for water resource management.

7 Now therefore be it resolved, by the
8 board of directors of the MUA that that amount is
9 not to exceed \$510,000 for the licensed backup
10 operator services by an additional \$130,000.

11 CHAIRMAN HILL: So the amendment is
12 to 130,000 more because they've been very busy.
13 We've been using them.

14 Cliff, can you just justify that for
15 us?

16 MR. KEEN: Yeah. Absolutely. So
17 this is the pool of operators that you entered into
18 multiple years ago, I want to say two, two and a
19 half years ago. WRM has been serving as our
20 licensed operator for the water distribution system,
21 and then we have also used their services to cover
22 shifts inside the water treatment plant because we
23 are short on licensed operators.

24 So we have plans to, you know, try to
25 get more in-house operators, and we do have

1 part-time employees, but we still need to use them
2 on a semiregular basis, and this amount of money
3 should get us through the RFQ that's going to be
4 voted on later on and that we'll receipt and
5 hopefully action at the next board meeting without a
6 problem.

7 CHAIRMAN HILL: Questions?
8 Hearing none, we'll look for a motion
9 to accept.

10 MR. DEDAR: Motion.

11 CHAIRMAN HILL: Thank you.

12 And a second?

13 MR. ECCLES: I'll second.

14 CHAIRMAN HILL: 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: Moving --

1 MS. JOHNSON: And Ms. Stephanie
2 Davies had to leave.

3 CHAIRMAN HILL: Oh, did she? Okay.
4 Thank you.

5 MS. JOHNSON: Uh-huh.

6 CHAIRMAN HILL: So Mr. Kausar's here?
7 Okay.

8 MS. JOHNSON: Yes.

9 CHAIRMAN HILL: Okay. So for --
10 there's another amendment coming up in old business.
11 This is with the law firm of Riley & Riley. It's an
12 adjustment. 11 b, special counsel, (1) -- 11 b (1).

13 Can we read that resolution?

14 MS. JOHNSON: Law Offices of Riley &
15 Riley - amendment, special counsel.

16 Whereas, the Atlantic City Municipal
17 Utilities Authority and Law Offices of Riley & Riley
18 entered into an agreement by resolution 23-99 on
19 July 19th, 2023 as special counsel for the MUA for a
20 contract not to exceed \$25,000;

21 Whereas, it has become necessary for
22 the Law Offices of Riley & Riley to perform
23 additional services, which were not contemplated in
24 the original and amended rate agreement thereto;

25 Whereas --

1 Now therefore be it resolved, by the
2 board of directors of the MUA that the original
3 agreement of July 19th, 2023 between the MUA and Law
4 Offices of Riley & Riley is hereby amended to permit
5 the additional work to be performed to increase the
6 contract price by \$18,200.

7 Be it further resolved, that the cost
8 of this additional work shall increase from the
9 contract price of \$25,000 to \$43,200.

10 CHAIRMAN HILL: Right. This is for
11 special -- this is an amendment for special counsel
12 work, not labor. Labor's different.

13 So questions?

14 Hearing none, I'll move that.

15 Can I have a second?

16 MR. ECCLES: I'll second.

17 CHAIRMAN HILL: Thank you.

18 And roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: Okay. Moving on to
5 activated carbon emergency change order. I hate
6 that name, change order, hate that word, but it is
7 necessary at times.

8 Remember Mr. Smith, Ms. Johnson, he
9 hated that, hated when he saw the word change order,
10 the past --

11 MS. JOHNSON: Yes, he did.

12 CHAIRMAN HILL: -- chairman, how many
13 years ago, hated it.

14 MS. JOHNSON: Yes.

15 CHAIRMAN HILL: But anyway, it is
16 what it is. It's reality. So let's read the
17 resolution first.

18 MS. JOHNSON: Emergency change order
19 to the granular activated carbon contract with
20 Calgon Carbon Corporation.

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

23 Whereas, resolution 22-131 was
24 approved on July 22nd, 2022 to Calgon Carbon
25 Corporation for furnishing and delivering granular

1 activated carbon;

2 Whereas, the contract called for a
3 change in the granular activated carbon in the water
4 treatment plant filters and the changing of the
5 granular activated carbon in the dual pressure
6 vessel absorption system;

7 Whereas, test results determined that
8 during that contract period, the GAC in the water
9 treatment plant filter needed to be changed twice;

10 Whereas, the change in the executive
11 contract that was publicly bid results in a change
12 order of \$105,400.

13 Now therefore be it resolved, by the
14 board of directors of the Atlantic City MUA that
15 payment to Calgon Carbon Corporation for all labor,
16 material, equipment, and service furnished at a cost
17 not to exceed \$105,000 -- \$105,400.

18 CHAIRMAN HILL: Mr. Keen, can we have
19 a -- just a -- for the rest of the board -- we
20 talked about this in engineering.

21 MR. KEEN: Absolutely.

22 CHAIRMAN HILL: Give us an
23 explanation.

24 MR. KEEN: So we went to contract
25 with Calgon Carbon and we put it to public bid, and

1 we had thought when we put that contract out that we
2 would need to change the filter media once and the
3 dual pressure filters that are on our wells once.

4 But what wound up happening is based
5 on the test results, we needed to change our filter
6 media twice. And we did not need to change the
7 media inside the dual pressure filters. That
8 resulted in a change of 105,000, whatever the
9 resolution says, so I don't have to look over the
10 other screen, and -- and that is what we're asking
11 here as an emergency to make sure we continue to
12 serve our public by giving them water that is free
13 of PFNOAs, PFOS, and PF whatever the other acronym
14 is.

15 CHAIRMAN HILL: AS?

16 MR. KEEN: Yes.

17 CHAIRMAN HILL: Right, all the
18 chemicals. I mean, obviously, it's necessary.

19 MR. BANFIELD: Question.

20 CHAIRMAN HILL: Go ahead, Mr.
21 Banfield.

22 MR. BANFIELD: Wasn't that -- didn't
23 we go with that Calgon because the carbonated -- the
24 carbon -- the carbon fibers was supposed to be --
25 they were more expensive, but it was supposed to do

1 that so we didn't have to change the filters?

2 MR. KEEN: I -- I don't --

3 MR. BANFIELD: Wasn't that -- because
4 that was when Mr. Smith was there.

5 MR. KEEN: Yeah.

6 MR. BANFIELD: Claude was there,
7 but...

8 MR. KEEN: So -- so...

9 MR. BANFIELD: Because what they were
10 saying when we -- when we gave them that contract,
11 they were saying all we had to do was do the
12 granular grains or whatever and we wouldn't have
13 to -- have to deal with the filter thing like that.

14 MR. KEEN: So --

15 MR. BANFIELD: So now you're saying
16 we had to change it twice?

17 MR. KEEN: So a lot of -- a lot of
18 filters around the state have anthracite as a top
19 layer of that filter. Before even the PFAS issue
20 came about, we had been using granular activated
21 carbon as a top layer of our filter.

22 And the way that that process works
23 is that the PFAS -- the compound itself through a
24 process of adsorption binds itself with the granular
25 activated carbon.

1 So we're in a situation that for the
2 rest of time, as we're treating PFAS and we're using
3 granular activated carbon, we will be having to
4 replace the media on a regular basis, and right now
5 it looks like that's a yearly basis. And that is
6 one of the prices that we are sending to Mr. Riley
7 as we talk about that PFAS settlement with all of
8 those other numbers that are out there.

9 So this is the -- the way to treat
10 PFAS. It's one of the universally accepted things.
11 It is part of the emergency resolution that you all
12 passed a few years ago to put granular activated
13 carbon in the system, and -- and this is part of
14 what is going to be our future, is changing this
15 media on a yearly, maybe year and a half basis.

16 We'll try to get as much as possible
17 out of it, but as soon as that carbon is -- is
18 filled with PFAS, we have to remove it. We have to
19 replace it.

20 MR. BANFIELD: So -- so what we're
21 you're saying, the PFAS was -- was more than what
22 they expected it to be?

23 MR. KEEN: Yeah. I would -- let me
24 say it this way. The -- the filters are doing most
25 of the work in our system to remove the PFAS. We

1 have those pressure filters on three of our wells,
2 and they're doing a great job at those wells. We're
3 not seeing breakthrough or anything yet, but those
4 wells only account for say a thousand gallons a
5 minute when we are pumping 9 million, 10 million
6 gallons a day on an average day, so --

7 MR. BANFIELD: Yeah. Because --

8 MR. KEEN: -- those filters are going
9 to get clogged. Yeah.

10 MR. BANFIELD: Because the reason why
11 I asked that, because I thought that was the reason
12 why we was going with that granulated carbon,
13 because that was to keep the filters from working
14 hard -- you know, that -- the process of using more
15 filters.

16 MR. KEEN: Well, the only thing that
17 will filter out the -- the PFAS is granular
18 activated carbon, so -- in our current system.
19 There -- there are a couple other treatment methods
20 that we haven't employed that, you know, as we move
21 forward with the water treatment plant design, we'll
22 be talking about, but all of those are very
23 expensive, all of them require some type of
24 replacement of media or -- or vessels or something
25 after a time of use.

1 So this is -- this is our -- our --
2 kind of our new norm. I don't know how else to say
3 that, and I don't want to -- I don't want to
4 sugarcoat it. I don't want to -- I don't want to
5 beat around the bush, but there is going to be a
6 significant cost to managing the PFAS problem that
7 exists in our water supply.

8 MR. BANFIELD: Okay. So -- so we'll
9 be probably also -- also with the -- the change of
10 the -- we'll be changing the filters, too, on an
11 annual basis?

12 MR. KEEN: No. The rest of the media
13 is okay.

14 MR. BANFIELD: Okay.

15 MR. KEEN: So the rest of the media
16 calls for a 5 to 10-year review and those things.
17 That media hasn't shown any signs that it's starting
18 to wear, and usually, interestingly enough, the rest
19 of the media, it doesn't do the same thing that the
20 PFAS -- that the granular activated carbon is doing,
21 which is having compounds absorb to it.

22 The rest of it kind of smooths out
23 over time, so it actually -- like a rock tumbler.
24 The media actually gets -- gets old and no longer
25 has places for colloids to go. But in this case,

1 that granular activated carbon fills itself up
2 with -- with the actual compound, and then the only
3 way to get -- you know, the only way to fix it is to
4 remove it and put new carbon on top of it.

5 MR. BANFIELD: Okay. Thank you.

6 MR. KEEN: No problem.

7 CHAIRMAN HILL: Thank you, Mr.
8 Banfield. Good questions.

9 We're moving on -- oh, we need to
10 move on that. We -- anybody else have a question on
11 that resolution? No?

12 Okay. Hearing none, we'll look for a
13 motion.

14 MR. BANFIELD: Motion.

15 CHAIRMAN HILL: Thank you.

16 And a second?

17 MR. ECCLES: 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: Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: And Mr. Eccles?

4 MR. ECCLES: Yes.

5 CHAIRMAN HILL: Moving on to new
6 business. This is the company NewGen Strategies and
7 Solutions that will be looking at our water rate
8 study that Ms. Still spoke about before. It's
9 resolution 12 a. We'd like to move that and get
10 moving on that, so let's read the resolution.

11 MS. JOHNSON: Whereas, the Local
12 Authorities Fiscal Control Laws requires a municipal
13 utilities authority with a water supply operation to
14 conduct a periodic study of the adequacy and
15 reasonableness of the rates, fees, rents, or charges
16 for the operation;

17 Whereas -- whereas, the requirements
18 of the MUA to undergo a rate structure is necessary
19 to support operations additionally. The MUA will
20 utilize study data to respond to ongoing and future
21 challenges;

22 Whereas, a comprehensive analysis of
23 fee structure will assist the MUA with its
24 engagement with rate-payers and provide critical
25 revenue benchmarks for planning and project

1 development;

2 Whereas, the authority received
3 proposals from three firms on January 9th, 2024, and
4 the results of the proposal review has been made
5 available to the public on the authority's website
6 at least 48 hours prior to the award of the
7 contract;

8 Whereas, NewGen Strategies and
9 Solutions, LLC has a demonstrated background in
10 providing comprehensive rate structure analogies --
11 analysis for strategies and solutions to the water
12 and wastewater industry.

13 Now therefore be it resolved, by the
14 board of directors of the Atlantic City MUA and
15 NewGen Strategies and Solutions, LLC to enter into
16 an agreement. The cost of the services shall not
17 exceed the sum of \$81,440.

18 CHAIRMAN HILL: And we've talked
19 about this a lot. Ms. Still gave us a report.

20 Any questions on the new study -- I
21 mean, the rate study?

22 Hearing none, we'll be able to move
23 that.

24 MR. DEDAR: Motion.

25 CHAIRMAN HILL: Thank you.

1 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: And Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: Okay. Moving on to

16 the chilled water piping insulation replacement

17 system. We spoke about this in engineering.

18 Remington & Vernick's been very involved in this and

19 did a lot of great background work including design

20 and so forth. We'll let them comment in a minute.

21 Let's read the resolution first.

22 MS. JOHNSON: Engineering services

23 for the chilled water piping insulation replacement

24 for the administration building.

25 Whereas, there is a need to evaluate

1 and coordinate the work on the MUA for the chilled
2 water piping insulation replacement for the
3 administration building;

4 Whereas, the authority received from
5 Remington & Vernick Engineers a proposal to provide
6 engineering design, public bidding, and construction
7 oversight services.

8 Now therefore be it resolved, by the
9 board of directors that the proposal received from
10 Remington & Vernick Engineers to provide engineering
11 services for the chilled water piping insulation
12 replacement for the administration building is
13 hereby accepted in the sum not to exceed the total
14 cost of \$24,500.

15 CHAIRMAN HILL: And this has been on
16 the agenda for quite a while -- or at least in our
17 committee for a while. We're now ready to move
18 forward with giving them their contract. And if you
19 look at page 3 of that resolution, it tells you in
20 phases what they will be doing and overseeing.

21 Mr. Smith, before we vote, would you
22 like to make any comments on this?

23 MR. SMITH: Certainly, Chairman.
24 As -- as the board is aware, you were having issues
25 with condensation from the chilled water pipes above

1 the ceilings in the administration building. I
2 believe at this point in time that insulation has
3 been removed, and the pipes have been cleaned.

4 This project will properly insulate
5 the pipes to reduce the moisture in the ceiling, and
6 we're also looking at some options to better
7 ventilate the ceiling and the plenum area to -- to
8 try to reduce that dew ponit.

9 CHAIRMAN HILL: Uh-huh. Right. And,
10 again, we're not looking at doing more work right
11 now because we're not sure what we're doing and what
12 the use of that building is.

13 MR. SMITH: Correct.

14 CHAIRMAN HILL: So everybody
15 understands that.

16 MR. SMITH: This is just to properly
17 insulate the chilled water pipes that were not
18 properly insulated in the past.

19 CHAIRMAN HILL: That's correct.
20 Anybody else have a question on that?
21 Hearing none, I'll move that
22 resolution.

23 Can we have a second?

24 MR. ECCLES: I'll second it.

25 CHAIRMAN HILL: Thank you.

1 And a roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes. Yes.

6 MS. JOHNSON: Mr. Dedar?

7 MR. DEDAR: Yes.

8 MS. JOHNSON: Mr. Banfield?

9 MR. BANFIELD: Yes.

10 MS. JOHNSON: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MS. JOHNSON: And Mr. Eccles?

13 MR. ECCLES: Yes.

14 CHAIRMAN HILL: Thank you. We're
15 going to now be coming to appoint a fund
16 commissioner to take part on the JIF Fund that we do
17 belong to. And, again, as a reminder, we have
18 Fairview Insurance part of that. They're the ones
19 who brought us into the JIF Fund.

20 But this is to appoint India as the
21 person to represent. We talked about this in
22 executive session.

23 So let's read the resolution, please,
24 for the appointment.

25 MS. JOHNSON: Appointing a fund

1 commissioner for the Tri-County Joint Insurance Fund
2 (JIF).

3 Whereas, the Atlantic City Municipal
4 Utilities Authority has previously agreed to join
5 the New Jersey Utility Authorities Joint Insurance
6 Fund;

7 Whereas, the bylaws of said Joint
8 Insurance Fund requires that each member appoint a
9 fund commissioner to represent and serve the
10 authority as its member's representative to said
11 fund.

12 Now therefore be it resolved, by the
13 board of directors of the Atlantic City MUA to
14 appoint India Still as a member representative of
15 the JIF.

16 CHAIRMAN HILL: And as we know, she
17 has some past experience working on this.

18 So anybody have a question? We
19 discussed this in closed.

20 Hearing none, can I have a motion?

21 MR. DEDAR: Motion.

22 CHAIRMAN HILL: Thank you.

23 And a second?

24 MR. BANFIELD: Second.

25 CHAIRMAN HILL: Thank you.

1 And roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Yes.

12 CHAIRMAN HILL: Moving forward. 12 d

13 (1). We discussed the services, professional
14 services for our upcoming year. We do this at
15 reorganization every year, and we're going to be
16 moving forward with that from solicitor, hearing,
17 bond, labor, special counsel, and engineering.

18 So let's read the resolution first,
19 and we can move forward.

20 MS. JOHNSON: Appointing
21 professionals and authorizing execution of
22 professional service agreements for not to exceed
23 amounts.

24 Whereas, the Atlantic City MUA has
25 determined that it is appropriate to implement a

1 fair and open process for the awarding of
2 professionals contracts;

3 Whereas, on January 23rd, 2024, the
4 MUA publicly advertised AC statement of
5 qualifications of professionals in a manner that
6 fosters a fair and open process utilizing the
7 criteria and specific minimum requirements to meet
8 the requirements of the MUA;

9 Whereas, pursuant to that process,
10 the ACMUA counsel seeks to appoint the following
11 professionals: Solicitor G. Bruce Ward in the
12 amount of \$50,000; hearing officer Tracey Cosby,
13 Esquire, \$5,000; bond counsel DeCotiis, Fitzpatrick,
14 Cole & Giblin, LLP, \$30,000; labor and employment
15 counsel combined and nonexclusive contracts to the
16 Law Offices of Riley & Riley for 25,000, DeCotiis,
17 Fitzpatrick, Cole & Giblin, LLP for 25,000; special
18 counsel combined and nonexclusive contract to the
19 Law Offices of Riley & Riley for 30,000, DeCotiis,
20 Fitzpatrick, Cole & Giblin, LLP in the amount of
21 \$65,000; and consultant engineers combined and
22 nonexclusive contracts to Remington & Vernick for
23 \$90,000, Polistina & Associates 32,500, H2M for
24 32,500.

25 CHAIRMAN HILL: Okay. And we've

1 talked about the word pool, but I also want to
2 emphasize combined and nonexclusive with some of
3 them, which means, again, as we talked about, for
4 certain projects, Cliff and India can assign the
5 right company to handle that. We've been working
6 that way in the past. It seems to have worked.

7 Again, we would -- should be able to
8 continue our stability and our pro-activity and our
9 completing some of our projects. So we discussed
10 all of this in executive, but now is the time if
11 anybody has a question or another question before we
12 vote?

13 Okay. Hearing none, we're going to
14 be moving on professional service agreements. This
15 is resolution 12 d (1). I'll be happy to move that.

16 Can we have a second?

17 MR. ECCLES: I'll second.

18 CHAIRMAN HILL: Okay.

19 And a 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: Mr. Banfield? Uh-huh.

2 Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: And Mr. Eccles?

5 MR. ECCLES: Yes.

6 CHAIRMAN HILL: Thank you.

7 MR. SMITH: Thank you, Chairman,
8 Board Members. We look forward to working with you
9 and staff next year, or this year I should say.

10 CHAIRMAN HILL: This year. You have
11 a lot to do, a lot to do. Okay. Thank you, Bob.

12 Okay. We're going to be moving on to
13 e. This is a request for qualifications/proposal
14 going to bid for backup licensed operators. As Mr.
15 Keen just mentioned, very, very much needed.

16 Let's read the resolution first for
17 12 e (1).

18 MS. JOHNSON: RFQ/RFP backup licensed
19 water operators.

20 Whereas, the mission of the Atlantic
21 City MUA is to supply the highest quality potable
22 drinking water in a cost-effective and
23 environmentally responsible manner to the Atlantic
24 City community;

25 Whereas, the regulations of the

1 Department of Environmental Protection requires that
2 every system be operated and maintained by
3 individuals trained and licensed by the DEP;

4 Whereas, the authority desires to
5 advertise for a RFQ/RFP and experience to create a
6 pool of backup licensed operators.

7 Be it resolved, that the state of
8 qualifications/proposals and experience will be
9 received and opened by authority personnel of the
10 MUA on a date and time to be determined later.

11 CHAIRMAN HILL: Okay. So this is
12 going out to bid for operators.

13 Cliff, you already mentioned this.
14 You don't need to say anything else, do you? You
15 can, but...

16 MR. KEEN: If there are any
17 questions, I could definitely answer them.

18 CHAIRMAN HILL: You've already
19 discussed that.

20 Okay. Hearing none, I'll accept a
21 motion.

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

23 CHAIRMAN HILL: And a second?

24 MR. DEDAR: Second.

25 CHAIRMAN HILL: 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 Oops. Where did he go? Okay. I

7 think we lost him.

8 Ms. Langford?

9 MS. LANGFORD: Yes.

10 MS. JOHNSON: Mr. Eccles?

11 MR. ECCLES: Yes.

12 MS. JOHNSON: And Mr. Kausar?

13 MR. KAUSAR: Yes.

14 MS. JOHNSON: Thank you.

15 CHAIRMAN HILL: Thank you. Okay.

16 State contract vendors. This is a list every year
17 we get. 12 f, can we look -- people we work with or
18 could work with.

19 12 f, could we read that, please?

20 MS. JOHNSON: Yes. State contract
21 vendors.

22 Whereas, the Atlantic City MUA
23 pursuant to N.J.S.A. 40A:11-12a and N.J.A.C.
24 5:34-7-29(c) made by resolution and without
25 advertising for bids purchase any goods or services

1 under the State of New Jersey Cooperative Purchasing
2 Program for any state contracts entered into on
3 behalf of the State of Division of Purchasing
4 Property in the Department of the Treasury;

5 Whereas, the authority has the need
6 on a timely basis to purchase goods or services
7 using state contracts;

8 Whereas, the authority intends to
9 enter into a contract with vendors who are approved
10 and certified state contract vendors through this
11 resolution and properly executed contracts, which
12 shall be subject to all the conditions applicable to
13 the current state contracts.

14 Now therefore be it resolved, that
15 the authority authorizes the various departments of
16 the authority to purchase certain goods or services
17 for the year 2024 from all vendors who are approved
18 by the State of New Jersey as New Jersey State
19 Contract Vendors licensed on the New Jersey START
20 website.

21 CHAIRMAN HILL: Wow. That's a lot.
22 Yep. In other words, we can buy things from the
23 state. That's what it means, too, in a nutshell,
24 but okay.

25 So questions?

1 Hearing none --

2 MS. STILL: I have --

3 CHAIRMAN HILL: Yes.

4 MS. STILL: I just have a comment.

5 I'm still working along with Mr. Swain on a
6 resolution for having a QPA take the place of the
7 City QPA, but in the interim, I just want to mention
8 that we are arranging for some in-house training
9 through the NJ START program.

10 There are three opportunities, one is
11 on a webinar. Then they're going to come here on
12 site and deliver personal training to our staff on
13 how to access these state contracts.

14 CHAIRMAN HILL: Okay.

15 MS. STILL: So...

16 CHAIRMAN HILL: Thank you. All
17 right. So we need to approve 12 f.

18 Can I have a motion?

19 MR. DEDAR: Motion.

20 CHAIRMAN HILL: Thank you.

21 And a second?

22 MR. ECCLES: I'll second.

23 CHAIRMAN HILL: Thank you.

24 Roll call.

25 MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: And Mr. Eccles?

9 MR. ECCLES: Yes.

10 CHAIRMAN HILL: Thank you. We talked
11 about the new service agreement a little bit at 16
12 North Florida Avenue last month. This is now ready
13 to go. IR Foundation, resolution 12 g (1).

14 Can we read the resolution, please?

15 MS. JOHNSON: Yes. Water service
16 agreement - IR Foundation LLC.

17 Whereas, the Atlantic City Municipal
18 Utilities Authority owns and operates its own water
19 department;

20 Whereas, IR Foundation LLC owns
21 premises in the City of Atlantic City located at 16
22 North Florida Avenue, Block 277, Lot 3;

23 Whereas, this service agreement
24 supersedes and replaces a prior agreement for the
25 same property and project approved by the board on

1 May 17th, 2023 by resolution number 23-66;

2 Whereas, the parties agree that the
3 revised installation cost and connection fee is
4 \$19,635.10.

5 Now therefore be it resolved, by the
6 board of directors of the MUA is here -- hereby
7 authorized to execute and the board secretary to
8 attest with IR Foundation LLC for the property
9 located at 16 North Florida Avenue, Block 277, Lot
10 3.

11 Be it further resolved, that
12 resolution number 23-66 passed on May 17th, 2023 is
13 repealed.

14 CHAIRMAN HILL: Right. I'm assuming,
15 Anita and Cliff, you looked over this agreement
16 again, did you?

17 MS. THAPA: Yes.

18 CHAIRMAN HILL: Right?

19 Okay. We're good.

20 Questions?

21 Ms. Langford, did you have your hand
22 up? No? Okay. I saw you go like this.

23 Okay. Fine. We'll move on that.

24 I'll move that.

25 Do we have a second?

1 MR. DEDAR: Second.

2 CHAIRMAN HILL: 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: Okay. We have some

14 things from executive session we need to now put

15 under new business. We'll get them done before we

16 approve the monthly bills because they fit here.

17 So we're at 12 h, and we discussed

18 the manual that's being -- that's finished and the

19 handbook and policies that we're working on. This

20 is to vote, not a resolution, but to vote to accept

21 a manual for the JIF that Ms. Still will be -- or

22 that I think Mr. Riley is -- is sending our

23 certificate -- or our request for.

24 So this is to vote to accept the

25 manual for JIF. Okay? That's all we're doing.

1 It's not a resolution.

2 MS. JOHNSON: Uh-huh.

3 CHAIRMAN HILL: Right, Mr. Ward?

4 You've got to correct me on these.

5 MR. WARD: That's okay.

6 CHAIRMAN HILL: Okay. Good. Great.

7 I did that. Wow.

8 MR. WARD: That's okay.

9 CHAIRMAN HILL: That's amazing.

10 Okay. So I'll make that motion.

11 Can I have a second?

12 MR. DEDAR: Second.

13 CHAIRMAN HILL: Thank you.

14 And a vote.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 I believe he's in the car. It takes

21 a little bit. Mr. --

22 Okay. I'll proceed. Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: Mr. Eccles?

25 MR. ECCLES: Yes.

1 MS. JOHNSON: And Mr. Kausar?

2 MR. KAUSAR: Yes.

3 CHAIRMAN HILL: Thank you.

4 Moving on. This will be 12 i. Yeah.
5 12 i, accepting 90 percent -- well, accepting the
6 contract for our executive director Ms. India Still
7 with slight changes handled by our labor counsel Mr.
8 Riley we discussed in closed session.

9 Any other questions?

10 Mr. Ward, is that acceptable?

11 MR. WARD: That's acceptable. Yes,
12 it is.

13 CHAIRMAN HILL: Boy, two in a row.
14 Okay.

15 So I'll move that.

16 Can we have a second?

17 MR. DEDAR: Second.

18 MS. JOHNSON: Is this, Mr. -- Mr.
19 Hill, is this a motion or resolution?

20 CHAIRMAN HILL: This is a motion --
21 this is a motion for approval. There is no -- well,
22 we'll do the real resolution next time when it's
23 finalized.

24 MS. JOHNSON: Okay. Yes.

25 CHAIRMAN HILL: Yes is for me. Then

1 we can go roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Dedar?

5 MR. DEDAR: Yes.

6 MS. JOHNSON: Mr. Banfield?

7 Okay. Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Mr. --

10 MR. BANFIELD: I'm sorry, Stella. I
11 was off. I was doing -- in the car.

12 MS. JOHNSON: Okay.

13 MR. BANFIELD: Yeah. It was yes on
14 both of the last two. I'm sorry.

15 CHAIRMAN HILL: Okay.

16 MS. JOHNSON: Okay. We'll take it
17 for this one because --

18 MR. BANFIELD: Yeah. There was an
19 emergency.

20 CHAIRMAN HILL: No problem.

21 MS. JOHNSON: So we'll take it -- so
22 we'll take it --

23 MR. BANFIELD: Is it all right that I
24 leave this meeting? Because I had an emergency at
25 work and -- we had a callout and we had a banquet

1 and I've got to fill in.

2 CHAIRMAN HILL: Okay. No problem.

3 MR. BANFIELD: Is it -- is it okay?

4 CHAIRMAN HILL: Thank you, Glenn. Go
5 ahead. Go do your thing. We're almost done.

6 MR. BANFIELD: Thank you. All right.
7 Thank you.

8 CHAIRMAN HILL: Thank you.

9 Ms. Langford voted I believe, so we
10 have another vote yet.

11 MS. JOHNSON: And Mr. Eccles?

12 MR. ECCLES: Yes.

13 MS. JOHNSON: Okay.

14 CHAIRMAN HILL: Okay. Moving on to
15 the third. This would be 12 j.

16 MS. JOHNSON: J.

17 CHAIRMAN HILL: Okay. To approve the
18 settlement and release of the 2514 Florida Avenue
19 (sic) issue that we've been working on with our
20 attorney. Bruce, do you want to --

21 MR. WARD: Well, I don't think we
22 need to do anything. I think it was an information
23 item because --

24 CHAIRMAN HILL: Oh, okay.

25 MR. WARD: -- the board had already

1 approved the settlement --

2 CHAIRMAN HILL: Right, we did.

3 MR. WARD: -- number.

4 CHAIRMAN HILL: Okay.

5 MR. WARD: And so what we did was to
6 document the settlement into a legal document, which
7 is now waiting for India's signature. We have Mr.
8 Camarota's signature.

9 CHAIRMAN HILL: Okay. No problem.

10 MR. WARD: Uh-huh.

11 CHAIRMAN HILL: And --

12 MR. ECCLES: Great.

13 CHAIRMAN HILL: Right. So we don't
14 need to make any motion. We did discuss.

15 MR. WARD: Uh-huh.

16 CHAIRMAN HILL: And we want to now
17 accept number -- this will be -- this will be 12 j.
18 Okay. This will be 12 j. We're going to be coming
19 to accept the resolution to the board, connection
20 fee adjustments for City auction properties that
21 were negotiated between the City and the MUA --
22 thank you, Mr. Ward -- with the proper amounts and
23 the proper classifications that we discussed.

24 Okay. Mr. Ward, is that acceptable?

25 MR. WARD: It's acceptable. India

1 wants to place the 2500 --

2 CHAIRMAN HILL: Right.

3 MR. WARD: -- in the record. I have
4 it in the record that we sent, the document, but if
5 she wants to place it in, that's fine, but we need
6 to approve this resolution --

7 CHAIRMAN HILL: Right. Exactly.

8 MR. WARD: -- with the adjustments.

9 CHAIRMAN HILL: With the adjustment
10 of the \$2500 level, right.

11 MR. WARD: Uh-huh.

12 MS. STILL: Thank you.

13 CHAIRMAN HILL: Okay. Questions?
14 Again, we discussed. We'll be looking for a motion.

15 MR. DEDAR: Motion.

16 CHAIRMAN HILL: Thank you.

17 And a second?

18 MR. ECCLES: I'll 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: Abstain.

2 MS. JOHNSON: Okay.

3 Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And Mr. Kausar?

6 MR. KAUSAR: Yes.

7 CHAIRMAN HILL: Thank you. And it's
8 always good to work with our partners and Atlantic
9 City, and we move forward with that. We'll finalize
10 everything. We'll still get a review at the next
11 meeting I'm hoping, Mr. Ward, once you finalize
12 everything?

13 MR. WARD: Yes.

14 CHAIRMAN HILL: Thank you.

15 MR. WARD: Uh-huh.

16 CHAIRMAN HILL: Moving on. We have
17 our bills. Our monthly bills were attached. You
18 can see the list of them and the amounts, not much
19 out of the ordinary, but let's read the resolution
20 13 a.

21 MS. JOHNSON: Approving monthly
22 bills.

23 Whereas, the Atlantic City Municipal
24 Utilities Authority has indebtedness to the
25 following companies for services rendered in the

1 amount of \$1,033,567.14.

2 CHAIRMAN HILL: Questions on the
3 bills?

4 Hearing none, we'll accept a motion.

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

6 CHAIRMAN HILL: Thank you.

7 And a second?

8 MR. DEDAR: Second.

9 CHAIRMAN HILL: Okay.

10 And a 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: And Mr. Kausar?

20 MR. KAUSAR: Yes.

21 CHAIRMAN HILL: Thank you.

22 I believe that concludes the intense
23 meeting of reorganization, but I want to thank all
24 of you for your time and your dedication to the
25 Atlantic City Municipal Utilities Authority and to

1 the residents.

2 We're looking for a motion of
3 adjournment.

4 MR. DEDAR: Motion.

5 CHAIRMAN HILL: Thank you.

6 And a second?

7 MR. KAUSAR: Second.

8 CHAIRMAN HILL: And roll call.

9 MS. JOHNSON: Mr. Hill?

10 CHAIRMAN HILL: Yes.

11 MS. JOHNSON: Mr. Dedar?

12 MR. DEDAR: Yes.

13 MS. JOHNSON: Ms. Langford?

14 MS. LANGFORD: Yes.

15 MS. JOHNSON: Mr. Eccles?

16 MR. ECCLES: Yes.

17 MS. JOHNSON: And Mr. Kausar?

18 MR. KAUSAR: Yes.

19 CHAIRMAN HILL: Thank you, everybody.

20 Good job.

21 MR. SMITH: Thanks, everybody. Have
22 a great day.

23 MS. STILL: Thank you. Have a good
24 day.

25 MR. KEEN: Thank you very much.

1 MR. ECCLES: Yes. Everybody stay
2 well.

3 MR. KAUSAR: Yes. You, too.

4 - - -

5 (Whereupon, the regular monthly
6 meeting concluded at approximately 11:50 a.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: February 25, 2024

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17:14 75 35:18 <hr/> 8 <hr/> 8 23:17 8/3/27 77:21 81,440 50:17 866 1:22 <hr/> 9 <hr/> 9 27:6 46:5 90 68:5 90,000 57:23 9th 50:3			
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