

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY
TRANSCRIPT OF REMOTE PROCEEDINGS
RE: REGULAR MONTHLY MEETING OF THE
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
OPEN SESSION
April 15, 2024
COMMENCING AT 10:06 a.m.
VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman
MOHAMMED DEDAR, Vice Chairman/Deputy
GLENN BANFIELD, Treasurer
INDIA STILL, Executive Director
BRUCE WARD, Solicitor
CLIFFORD KEEN, Deputy Executive Director of
Operations
JOHN ECCLES, JR.

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary
ANITA THAPA
MICHAEL RILEY, ESQUIRE, Board Attorney
WES SWAIN, City Administrator

REMINGTON & VERNICK ENGINEERS

BY: ROBERT SMITH

BILL MAYER, ESQUIRE

MR. SLAWEK

VINCENT AIRES

FRAN CALLAHAN

SABRINA SHOWELL

FREDERICK BARKER

PATRICIA KLEPACZ

(On behalf of RAYMOND CHAPMAN)

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1 CHAIRMAN HILL: Good morning.

2 An adequate notice of this meeting
3 has been provided as required by law by mailing to
4 The Press a list of the regularly scheduled meeting,
5 April 15th, 2024, at 401 North Virginia Avenue,
6 Conference Room, Atlantic City, New Jersey. A copy
7 of said notice was sent to the City Clerk of
8 Atlantic City to be posted. All of the aforesaid
9 complies --

10 AUTOMATED VOICE: Recording in
11 progress.

12 CHAIRMAN HILL: All of the aforesaid
13 complies with Chapter 231 of the Laws of 1975 known
14 as the Open Public Meetings Law.

15 And we will do our roll call, please.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Here.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Here.

22 MS. JOHNSON: Ms. Langford is absent.

23 Mr. Eccles?

24 MR. ECCLES: Here.

25 MS. JOHNSON: Ms. Davies I believe is

1 absent, and Mr. Kausar, I believe he's absent.

2 CHAIRMAN HILL: But, again, we do
3 have a quorum, though. That's terrific.

4 And could we please stand for The
5 Pledge of Allegiance?

6 Mr. Dedar, would you lead us, please?

7 (The Pledge of Allegiance is
8 recited.)

9 CHAIRMAN HILL: Thank you.

10 MR. DEDAR: You're welcome.

11 CHAIRMAN HILL: Okay. Public
12 participation, we have a number of people I think
13 from the public on the line, as well as members of
14 our work team here at the MUA presently at the MUA
15 offices due to a Rice Notice because we will be
16 discussing hopefully some great positive news for
17 them in a couple of minutes.

18 So should we take, I think maybe the
19 people online first? If anybody would like to speak
20 to the board at this point, now is the opportunity.

21 Ms. Johnson, I know we have one or
22 two members.

23 MS. JOHNSON: As far as the
24 employees, whether they want to speak? I don't --

25 CHAIRMAN HILL: No. Let's do the

1 people on the line first.

2 MS. JOHNSON: Oh, Mr. Slawek? Mr.
3 Slawek, he's present.

4 CHAIRMAN HILL: Mr. Slawek, I saw
5 that. Right. We're going to be -- we're going to
6 be talking about his situation in closed, as well.

7 Mr. Slawek, good morning. How are
8 you?

9 MS. STILL: He's on mute.

10 MS. JOHNSON: Mr. Slawek, you're on
11 mute.

12 CHAIRMAN HILL: You've got to unmute.

13 MS. JOHNSON: He may not be there.

14 CHAIRMAN HILL: He was a minute ago.

15 MS. JOHNSON: Okay. So we'll come
16 back to him?

17 CHAIRMAN HILL: We'll come back to
18 him. Fine.

19 MR. DEDAR: Yeah. He was there. I
20 seen him. He was there.

21 CHAIRMAN HILL: So did I, yeah.

22 MS. JOHNSON: Yes. But sometimes
23 they're there, but may have walked away.

24 CHAIRMAN HILL: Yeah. Mr. Slawek I
25 know is there to discuss a service agreement

1 situation, which we will be discussing in closed
2 session. I know Mr. Keen has been working on that.
3 So if he comes back online, we'll go to him.

4 Let's go to our -- our -- our work
5 team, and if they want to introduce themselves or
6 say a few words, now's the time, guys. Who would
7 like to start?

8 MS. JOHNSON: Does anyone want to
9 discuss anything? No. I think they're all just
10 here as spectators.

11 CHAIRMAN HILL: That's fine. Ms.
12 Still, do you want to discuss why the Rice letters
13 were sent and hopefully what we're going to be able
14 to do today?

15 MS. STILL: Sure. We have
16 been working for some time --

17 Can you hear me? I'm sorry.

18 CHAIRMAN HILL: Yes, we can.

19 MS. STILL: So we've been working for
20 some time to look at our salaries across the board.
21 There's some areas where we've got a lot more
22 pressure to do something in the immediate than --
23 than later because of market conditions and so
24 that's the actions that we're taking today.

25 CHAIRMAN HILL: Right. And we hope

1 we have all positive news because we really value
2 all of the work that has been done with our teams
3 the last couple of weeks, in particular, or months,
4 and it has taken us quite a long time to work all of
5 the numbers out, as well as the -- the actions we're
6 going to take today with the support and the -- and
7 the -- the support and the advice of our state
8 partner. As we all know, that the state is still a
9 monitor of ours, and they have a lot of input into
10 our decisions, and I want to thank the state who's
11 here in attendance, as well, for helping us get
12 through this road. And we will be discussing more
13 about that very shortly.

14 I do believe I'm going to probably
15 move into closed so we can handle that issue a
16 little bit sooner than normal.

17 But I see Mr. Slawek is back;
18 correct?

19 Hello. Good morning.

20 MS. STILL: He was there, and he just
21 disappeared.

22 MS. JOHNSON: Yeah.

23 CHAIRMAN HILL: There we go. He
24 keeps going away from us. All right. Well, if he
25 comes back, we can interrupt the regular meeting.

1 Is he -- he was there.

2 Okay. Let's move on to 5 a, which is
3 the open session meetings (sic) of our last meeting
4 of March.

5 Ms. Johnson, could you read the
6 resolution, please?

7 MS. JOHNSON: Yes. Approving open
8 session minutes of March 22nd, 2024.

9 Whereas, the Atlantic City Municipal
10 Utilities Authority held their board meeting on
11 March 22nd, 2024.

12 Now therefore be it resolved, on this
13 15th day of April 2024, that the board of directors
14 of the MUA hereby approves the transcript of the
15 open session meeting held on March 22nd, 2024.

16 CHAIRMAN HILL: Great. Hopefully all
17 the board members got to review those.

18 Any additions, changes, or edits from
19 board members?

20 Hearing none, I'll accept a motion.

21 MR. DEDAR: Motion.

22 CHAIRMAN HILL: And a second?

23 MR. ECCLES: I'll 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: Abstain.

7 MS. JOHNSON: Mr. Eccles?

8 MR. ECCLES: Yes.

9 CHAIRMAN HILL: Okay. Moving on to
10 our closed session meetings of the March (sic),
11 resolution 5 b (1).

12 Can we read the resolution, please?

13 MS. JOHNSON: Approving closed
14 session minutes of March 22nd, 2024.

15 Whereas, the Atlantic City Municipal
16 Utilities Authority held their board meeting on
17 April 15th -- I'm sorry -- on March --

18 CHAIRMAN HILL: March.

19 MS. JOHNSON: -- March 22nd, 2024.

20 Now therefore be it resolved, on this
21 15th day of April 2024, that the board of directors
22 of the MUA hereby approves the transcription of the
23 closed session meeting minutes of March 22nd, 2024.

24 CHAIRMAN HILL: Correct. These are
25 closed session meetings (sic).

1 So we'll take a motion.
2 MR. DEDAR: Motion.
3 CHAIRMAN HILL: Thank you.
4 And a second?
5 MR. ECCLES: I'll second.
6 CHAIRMAN HILL: Thank you.
7 Roll call.
8 MS. JOHNSON: Mr. Hill?
9 CHAIRMAN HILL: Abstain.
10 MS. JOHNSON: Mr. Dedar?
11 MR. DEDAR: Yes.
12 MS. JOHNSON: Mr. Banfield?
13 MR. BANFIELD: Abstain.
14 MS. JOHNSON: And Mr. Eccles?
15 MR. ECCLES: Yes.
16 CHAIRMAN HILL: Fine. Thank you so
17 much.
18 Okay. Before we move on, is Mr.
19 Slawek back? Just checking.
20 MR. DEDAR: I see he joined. I don't
21 know.
22 MS. JOHNSON: Yes. Yes. He is back.
23 CHAIRMAN HILL: Oh, hello, Mr.
24 Slawek. Good morning.
25 MR. SLAWEK: Hello?

1 CHAIRMAN HILL: There you are.

2 MR. SLAWEK: Can you hear me? I had
3 difficulty to get on the -- on the camera here,
4 so...

5 CHAIRMAN HILL: No problem. We can
6 hear you. There you are.

7 MR. SLAWEK: I'm sorry.

8 CHAIRMAN HILL: Good morning.

9 MR. SLAWEK: Good morning.

10 CHAIRMAN HILL: Right. We're going
11 to go back to public participation, everybody, so --
12 because we see Mr. Slawek is here. And as I had
13 mentioned before, we know that he's working with our
14 team or we're working with him and our team for a
15 service agreement issue that we will be discussing
16 more in closed session.

17 But this is public participation, Mr.
18 Slawek. I know you've spoken with some people
19 before. But would you like to address the full
20 board in public?

21 MR. SLAWEK: Yes. I would like to
22 present my case. Can I?

23 CHAIRMAN HILL: Sure.

24 MR. SLAWEK: All right. So my
25 problem is, is that -- that when I called -- when I

1 submitted the applications to your guys, and then --
2 January 4th of this year. I never have any answer
3 back 'til 60 days later. I've been talking with
4 Justin a couple of times. He doesn't provide me
5 anything.

6 Then about end of February, I start
7 getting, you know, conversations with a gentleman
8 named Shane. And that's already 60 days from
9 whenever I filed applications. We're going back and
10 forth, back and forth.

11 And it comes to the point that the
12 connection fee comes to the point that it's so much
13 money that I cannot afford to do it. And the
14 problem with this is, you know, everybody knows when
15 you do business, you have to do budgetary business.
16 We do have another laundromat with a different
17 partner on 4201 Ventnor Avenue. About two and a
18 half years we pay \$6,000 to you guys to connect to
19 that line on Richmond Avenue.

20 I just don't understand why I would
21 have to pay more than \$6,000 this time. So I don't
22 know if somebody make a mistake before at your
23 department or whoever did it, but you know, my
24 budget was done for \$6,000 to do this connection for
25 this property.

1 I'm doing actually a beautiful
2 laundromat over there, which is essential business
3 with 32 washers, which is going to be a -- very
4 beautiful where the people are going to be able to
5 use the credit cards for payments. And it cost me a
6 lot of money to do it already. I've been having two
7 mortgages on the property, one for the building, one
8 for the machines. And I'm really in a point that,
9 you know, I can't -- I can't just pay you guys
10 whatever -- even the -- even when I talked to Shane,
11 he estimated on one run per day -- each machine was
12 like \$29,000 plus -- plus a \$5,000 to -- actually in
13 labor.

14 It's -- it's actually five feet of
15 pipe there. And the property is -- you don't even
16 have to do anything coming from the street. It's a
17 back alley. The alley is like all broke up from the
18 bricks and -- and all patched out. It's a five foot
19 alley or six foot alley, and I'm only asking for
20 five foot of line upgraded from one-inch line to
21 two-inch line, which I have a service. It's not
22 like I'm actually looking to connect to a new
23 service. I do have a service, and -- and I try to
24 do things right.

25 You know, at this point, I don't want

1 to keep 1200 -- or 7 storage tanks in my property,
2 in my building to satisfy demands of these machines
3 and 1200 gallons of water going through that
4 one-inch line when it would be much easier just to
5 connect, you know, a two-inch line to the building,
6 to the -- to the meter, and I'm going to go from
7 there. I'm going to go to a meter anyway with
8 two-inch line, so the problem is that, you know,
9 my -- my problem is that the day number one, when we
10 pay \$6,000, once -- once all of a sudden, when I do
11 my --

12 And I put all my life savings into
13 these buildings. I've been told that now I have to
14 pay, you know, astronomical amount of money to
15 actually upgrade the line to two inch. That's what
16 is my problem honestly. Before it was 6,000 -- if
17 anybody of you gentlemen -- ladies and gentlemen
18 would be doing business and -- and you were paying
19 \$6,000 to a water company to connect it, and then
20 you open up another one, I guess your expectations
21 are the same.

22 CHAIRMAN HILL: Are you done, sir?

23 MR. SLAWEK: Yes.

24 CHAIRMAN HILL: Okay. Totally we --
25 we understand the situation. We've had many

1 discussions, both you and I personally, as well as
2 staff.

3 Again, you -- you're well aware and
4 everybody is aware that we are -- we have to run by
5 rules and regulations. However, our rules and
6 regulations are published every end of the year. We
7 are looking at your situation, and I know we've had
8 conversations internally on what we could do to try
9 to help you out, and I think we might have come up
10 with a plan, which we'll discuss. I need to discuss
11 in closed session with our board members.

12 I know our -- our attorney Mr. Ward
13 is also on top of this because we -- we realize and
14 acknowledge that a business like you is very vital
15 to our community, and we want that to happen. We
16 applaud you for your efforts and your involvement
17 and your investment.

18 So as of this point, I'm not going to
19 say too much publicly about what the plan could
20 possibly be, but perhaps, Mr. Ward, would you like
21 to comment further?

22 MR. WARD: Well, we had -- in fact,
23 we had a staff meeting yesterday --

24 CHAIRMAN HILL: Right.

25 MR. WARD: -- with our top staff

1 people, and we understand the -- the dynamic on both
2 sides.

3 CHAIRMAN HILL: Right.

4 MR. WARD: Both for the authority and
5 both for the proposed laundromat. So we believe
6 that we can forge ahead in a manner that will
7 undertake our mutual interests.

8 CHAIRMAN HILL: Right.

9 MR. WARD: So we're going to speak in
10 closed session to the board.

11 CHAIRMAN HILL: Yes.

12 MR. WARD: Hopefully get the board's
13 approval of a measure that will arrive at a just
14 conclusion.

15 CHAIRMAN HILL: Right. We cannot
16 discuss all of those details now until the full
17 board has heard all of that plan, Mr. Slawek.

18 Do you understand that?

19 MR. SLAWEK: I completely understand
20 it. But also, guys, realize what I was -- what I
21 had to go through here. I can't afford to put a
22 third mortgage on my property.

23 CHAIRMAN HILL: We understand that.

24 MR. SLAWEK: I'm not going to be
25 able -- I mean, at this point, I have no choice but

1 live with the storage tanks, and it doesn't make
2 sense for me. It just doesn't make sense.

3 CHAIRMAN HILL: Right. We're going
4 to work something out. We're going to do our best
5 to do that, and I think once the board hears some of
6 the proposals, I think we'll all be in a better
7 place.

8 So I'm going to have to suggest --
9 you're welcome to stay. We're going to probably be
10 moving into closed session. We have a very busy
11 closed session, as well. But you are on the top of
12 the list of service agreements, as well as, as I
13 mentioned to our staff, we are going to be talking
14 about salary updates and adjustments. So that's
15 personnel issues, and we can't discuss that in
16 public session right now. But those are the things
17 we're going to move.

18 So if you can hold on, or if you'd
19 like to call back in, Mr. Slawek, you're welcome to
20 do so, but we're going to be leaving and then coming
21 back and giving you some answers. It's totally up
22 to you.

23 MR. SLAWEK: But my question is, this
24 is going to get resolved today?

25 CHAIRMAN HILL: We hope so. I would

1 think so. Mr. -- Mr. Keen --

2 MR. SLAWEK: I mean, I've been
3 waiting since --

4 CHAIRMAN HILL: Mr. -- excuse me.

5 Mr. Keen, would you -- would you say
6 we can probably come up with a solution today, or do
7 you want some time?

8 MR. KEEN: Yeah. There's a solution
9 proposed and -- and a resolution --

10 CHAIRMAN HILL: Okay.

11 MR. KEEN: -- that I think the board
12 may be in favor about.

13 CHAIRMAN HILL: Right.

14 MS. JOHNSON: Excuse me, gentlemen.

15 CHAIRMAN HILL: Does that answer your
16 question, Mr. Slawek?

17 MR. SLAWEK: Yes.

18 CHAIRMAN HILL: Okay. Yes, Ms.
19 Still?

20 MS. JOHNSON: Excuse me. Mr. Eccles,
21 I believe he has to leave soon, and we need him in
22 closed session.

23 CHAIRMAN HILL: Yes, we do. Yes, we
24 do.

25 So real quickly, we're going to stop

1 the public portion, which we just did, we went back
2 to.

3 The chairman's report is very easy.
4 I want to wish Mr. Kausar good health. He's having
5 some health issues.

6 I'm going to be asking now for a
7 motion to go into executive session, and we will
8 have some decisions after that. Hopefully we'll be
9 followed up.

10 So we need a motion to go into
11 executive to discuss --

12 MR. BANFIELD: Motion.

13 CHAIRMAN HILL: Okay. Thank you,
14 Glenn.

15 And a --

16 MR. DEDAR: Second.

17 CHAIRMAN HILL: -- second?

18 MR. DEDAR: I second.

19 CHAIRMAN HILL: Okay. And a roll
20 call.

21 MS. JOHNSON: Mr. Hill?

22 CHAIRMAN HILL: Yes.

23 MS. JOHNSON: Mr. Dedar?

24 MR. DEDAR: Yes.

25 MS. JOHNSON: Mr. Eccles?

1 MR. ECCLES: Yes.

2 MS. JOHNSON: I'm sorry.

3 And Mr. Banfield? I'm sorry.

4 MR. BANFIELD: Yes.

5 CHAIRMAN HILL: Okay.

6 MS. THAPA: India -- India, should I
7 be in the closed session, or do you want me --

8 MS. STILL: Yeah, for at least part
9 of it.

10 MS. THAPA: Okay.

11 CHAIRMAN HILL: And Mr. Slawek should
12 not be in the closed session.

13 MS. JOHNSON: Exactly. I'm
14 creating...

15 CHAIRMAN HILL: Mr. Slawek, hold on,
16 though. We're going to bring you back then. Okay?

17 MR. SLAWEK: Okay. Thank you.

18 CHAIRMAN HILL: Thank you.

19 - - -

20 (Whereupon, the closed session was
21 excerpted.

22 - - -

23 MS. JOHNSON: Do you want me to call
24 Mr. Slawek and get the people back in?

25 CHAIRMAN HILL: You can, yes.

1 MR. BANFIELD: Hey, Gary?

2 CHAIRMAN HILL: Yes, sir.

3 MR. BANFIELD: I've got an executive
4 lunch today at 12. I'm already behind. But if we
5 can like -- I don't mean to expedite it. I know
6 some things are very important that we might have to
7 discuss.

8 But do you think we're going past 12?

9 CHAIRMAN HILL: What time is it now?

10 MR. BANFIELD: 11:08.

11 CHAIRMAN HILL: Yeah. I hope -- I
12 don't think so, no. I hope not, no, because the
13 rest of this stuff should move pretty quickly,
14 Glenn, to answer your question, and we need you on
15 because that would lose our quorum.

16 MR. BANFIELD: Yeah. Yeah. Because
17 I mean, I've got -- I'm cooking for the executives
18 today.

19 CHAIRMAN HILL: Okay. Right.

20 MR. BANFIELD: They're coming from
21 Vegas and stuff, so...

22 CHAIRMAN HILL: I've got you. Yeah.

23 MR. BANFIELD: Yeah.

24 CHAIRMAN HILL: And I am going to see
25 you next weekend, right, by the way?

1 MR. BANFIELD: Yes.

2 CHAIRMAN HILL: Okay. I wanted to
3 see.

4 Okay, everybody.

5 MS. JOHNSON: I just spoke with Mr.
6 Slawek. He'll be joining in a second.

7 CHAIRMAN HILL: Okay. That's fine.

8 Welcome back, everybody. Thank you
9 for your patience. Lots of things to discuss in
10 closed, and I think a lot of good things to come out
11 of that, but we're going to have to move on to our
12 agenda first, and then we'll deal with what happened
13 in closed at the end of the meeting.

14 So we're going to move right into --
15 I'm not sure if Ms. Still is there or she's
16 upstairs.

17 MS. JOHNSON: She's still upstairs.

18 CHAIRMAN HILL: Okay. Let's -- then
19 we're going to skip that.

20 Okay. And we're going to move -- and
21 we're going to move into your deputy executive
22 director of operations Cliff Keen. I know we have
23 some people from Remington, as well.

24 The engineering report and
25 the operations report, we had our engineering

1 meeting last week, lots of projects, heavy, heavy
2 projects going on at the MUA, all exciting, but
3 very, very expensive. So that's why we are needing
4 to look at I-Bank money. There's all kinds of
5 things, we're looking at grants through our
6 consultant to make these projects happen.

7 Of course one of our -- our biggest
8 ones is our line replacements, lead line
9 replacements and water main breaks that are
10 happening, so I'm going to let Cliff move forward
11 with his report first.

12 Cliff?

13 (Mr. Slawek is now present in the
14 meeting.)

15 MR. KEEN: Okay. So from an
16 operational standpoint --

17 CHAIRMAN HILL: Yes.

18 MR. KEEN: -- I just want to thank
19 the staff for all that they're doing. We know
20 how -- how difficult the system is and how many
21 moving parts there are and we've had a couple of
22 managers taking some much deserved vacation and --
23 and another going through some personal things that
24 are great, again, that -- that our staff has had to
25 really step up and they've done an outstanding job

1 over the last couple weeks, couple months really of
2 managing that, so I thank all the staff members and
3 what they continue to do for this organization and
4 for the 23 million people that visit Atlantic City
5 every day. It's outstanding to see.

6 From an engineering standpoint, I see
7 Bob is there. Is there any way you'd like me to
8 proceed, Mr. Chairman, as -- which projects you'd
9 like me to talk about first?

10 CHAIRMAN HILL: Well, I know we're
11 going to be discussing on resolutions some of them.
12 So yeah. No. Go ahead. Let's -- let's do the big
13 ones, the big ones I think.

14 MR. KEEN: Okay. Bob, do you want to
15 give an update --

16 CHAIRMAN HILL: Because we're going
17 to follow it up with resolutions then. Go ahead.

18 MR. KEEN: Great. Bob, do you want
19 to give an update on lead service lines for
20 everybody?

21 CHAIRMAN HILL: Thank you.

22 MR. SMITH: Sure. Good morning,
23 Chairman, Board Members. The I-Bank provided us
24 with an authorization to advertise the project. We
25 coordinated with staff and submitted the

1 advertisement to the Atlantic City Press. It will
2 be in the paper tomorrow.

3 CHAIRMAN HILL: Yay.

4 MR. SMITH: We have a pre-bid meeting
5 scheduled for the 24th at 10 a.m. at the authority
6 offices for any prospective contractors. So we're
7 moving forward.

8 We have a bid receipt date of May
9 16th and then a corresponding contract award date
10 pending I-Bank approval of June 19th at our
11 regularly scheduled board meeting.

12 You're muted, Chairman.

13 CHAIRMAN HILL: Thank you, Bob.
14 That's great. How about some of our water mains
15 issues that we've been dealing with?

16 Go ahead. Cliff --

17 MR. KEEN: All right.

18 CHAIRMAN HILL: -- you're up.

19 MR. KEEN: So -- so we have a few
20 water mains that need some attention this year, and
21 they coincide with the City's paving projects that
22 are through federal or DOT grants. So it's really
23 important for us to move on them as soon as
24 possible, otherwise we lose that opportunity for the
25 next five years, and I really don't even open --

1 like opening up a road that's five years old. We
2 want to wait longer if we can.

3 The first is Baltic Avenue. As you
4 know, we've been -- I bring that up. There's
5 nothing to move on or anything like that, but I
6 bring that up because when we started talking about
7 Baltic Avenue, the price for Baltic Avenue was
8 around \$5 million, but we've worked with Remington &
9 Vernick to really do some value engineering to see
10 what we need to replace, what the conditions of our
11 mains are in that road, and we've been able to
12 greatly reduce that price, and we are going to
13 replace valves and hydrants and any undersized main,
14 but we're able to leave the larger main that looks
15 like it's in great shape.

16 And what -- what that has done is
17 allowed us to open up to some of the other roads
18 that were let's say a little bit of a surprise to us
19 that they're moving so quickly on, and those are
20 South Carolina, Beach, and Gramercy Avenue, and it's
21 only a small portion of South Carolina. I can't --
22 is it from Atlantic to Arctic? Is that right?

23 MR. SMITH: Yes, sir, Atlantic to
24 Arctic.

25 MR. KEEN: So that piece there we'll

1 be able to do some work on. We have some -- some
2 test pits we do. We might be able to reduce the
3 scope of that project, as well. So we're going to
4 try to make sure that we're value engineering every
5 project moving forward because we know we only have
6 a certain amount of money we can spend, and if we --
7 if we had unlimited money, I could probably find a
8 place to put it in the City. So we're making
9 sure --

10 CHAIRMAN HILL: I'm sure you could.
11 I'm sure you could. Yeah.

12 MR. KEEN: We're making sure that
13 we're doing what's -- what's prudent for our rate
14 payers as we move forward. So Beach, Gramercy, and
15 South Carolina, they're -- I think the agenda item
16 came a little bit late, but that's a resolution we
17 had talked about at the engineering meeting.

18 CHAIRMAN HILL: Right.

19 MR. KEEN: And something that we'd
20 like Remington & Vernick to do the design and
21 inspection work for, so that's on there.

22 And then the other things that I have
23 on the agenda are for Florida Avenue first. I think
24 you'll remember that on that road, we had intended
25 on putting the water main in a new location, but as

1 we did our test pits, we found that there were
2 trolley tracks through that entire section, so in
3 order to replace the main on that road, we have to
4 do it in place of where the main is now, which means
5 we need temporary services for that.

6 So we had several quotes. We tried
7 to get our staff in-house to do it, but that's not
8 going to work with the timelines and --

9 CHAIRMAN HILL: No.

10 MR. KEEN: -- the number of staff
11 members we have. So the best quote we had was from
12 Arthur Henry to do those temporary services. That's
13 one of the agenda items that you'll see.

14 And then speaking of Arthur Henry,
15 they have worked very diligently for us maintaining
16 some of the leaks that we've had over the winter,
17 and we usually have a service contract that allows
18 us to put the money for these emergencies into that
19 contract. That contract has expired. So the
20 resolution in front of you is to pay Arthur Henry
21 for work that they've done in an emergency situation
22 between the repair of the water main itself and then
23 the repair of the road when they're completed.

24 Go ahead.

25 CHAIRMAN HILL: A question -- a

1 question which I was going to bring up at resolution
2 time.

3 Anita, that is already in our -- we
4 have that in our emergency fund budget?

5 MS. THAPA: So far, yes.

6 CHAIRMAN HILL: I thought -- I
7 thought so. Thank you.

8 Okay. Also, we're going to be doing
9 a resolution -- do you want to just touch on this,
10 Bob or Cliff -- for the administration building for
11 HVAC. We're going to go out finally. Go ahead.

12 MR. KEEN: Absolutely. Yeah. So as
13 you know, there -- there is an issue with our cold
14 water piping in that it does not have enough
15 insulation around it, and what that causes is the
16 dew point to be reached inside the space between the
17 ceilings. Water accumulates on that pipe and then
18 drips into the ceiling tiles creating a problem for
19 us, as you can imagine.

20 (Bill Mayer is now present in the
21 meeting.)

22 MR. KEEN: So it rains all summer
23 long inside this building. So what we're looking to
24 do is, as soon as we can, come up with a -- or
25 have -- let's go to bid and come up with a

1 contractor to see what the timeline's going to look
2 like to replace this.

3 If we can, we'll do it this year and
4 find a way to maintain ourselves with probably
5 portable air-conditioner units and fans. We want to
6 make sure the staff is able to continue to work
7 inside the building. I would like to do this
8 wrapping sooner than later. I don't want to hold
9 off until fall if we can avoid it.

10 CHAIRMAN HILL: Okay. Thank you,
11 Cliff.

12 Any questions for Mr. Keen?

13 A lot of projects, a lot of things
14 happening, and a lot of money. And I want to thank
15 Remington & Vernick for all of their expertise and
16 their guidance through all of these issues.

17 The engineering committee meets with
18 Mr. Eccles and myself. I'm chairman of that
19 committee, and we -- we've discussed a lot of the
20 details. It's all in the reports that are sent to
21 all board members, the engineering and the operating
22 report. So you can always look at them to update
23 yourself before this board meeting.

24 I'm going to go back to Ms. Still.
25 She's returned. Hello, India. And let's see your

1 report. I know you've been busy, as well.

2 India?

3 MS. STILL: Yes. I -- I have just
4 been following up on some of the items that we began
5 in February, the committees to focus on the staff
6 training, also disaster recovery and crisis
7 management.

8 I apologize. I left every -- I'm
9 going back and forth between these two. I'm not
10 used to going back and forth between these two
11 locations, so I left my report there. But the
12 board -- it was distributed I think and you can see
13 all of --

14 CHAIRMAN HILL: Yes, it was.

15 MS. STILL: Yeah. So if there are
16 any questions, I'd be happy to respond to them.

17 CHAIRMAN HILL: Well, and a lot of
18 the things that we're going to be announcing at the
19 end of the board meeting you've been very involved
20 in, so that's part of your report, as well.

21 Okay. And, again, I want to thank
22 Ms. Still for jumping in and handling a lot of
23 issues that -- really a lot of things were -- I
24 don't want to use the word ignored -- put off, and I
25 think we now are in a more proactive and a more

1 positive approach moving forward, and that's --
2 that's terrific.

3 Okay. We do not have a deputy
4 executive director of administration, and that title
5 might change, as we discussed in closed session, and
6 I think those were really outstanding ideas that Ms.
7 Still had for that position, so we don't need to
8 have a report because we don't have anybody to give
9 the report, so we're going to move from -- to
10 accounting and financing.

11 Anita Thapa, let's hear about monies,
12 please.

13 MS. THAPA: Sure. The -- the
14 financial reports are for the month of February.
15 The revenue from user charges in February was about
16 2.9 million as compared to budget -- 2024 budget, it
17 is 3 percent down. Usage was, as well. As of the
18 first quarter, you know, the usage is down by 6
19 percent as compared to 2023.

20 As you see, the operating expenses as
21 of February totals 2 million. And as for cash
22 management, we are earning the interest rate of 4.96
23 percent in our available money market accounts.

24 And for the balance adjustment, it's
25 just for the -- for the board member's reviews, and

1 the shutoffs, those shutoffs lists will be -- we
2 will be shutting off starting probably this week or
3 next week for those accounts that are delinquent,
4 which is provided to the board.

5 CHAIRMAN HILL: Okay.

6 MS. THAPA: Okay? If any questions,
7 as always, please feel free to reach out to me.

8 CHAIRMAN HILL: Could you just repeat
9 the number down that we are?

10 MS. THAPA: For --

11 CHAIRMAN HILL: For the revenue.

12 MS. THAPA: As far as the revenue?

13 CHAIRMAN HILL: Yes.

14 MS. THAPA: Okay. So as of our -- we
15 have finalized our March --

16 CHAIRMAN HILL: Right.

17 MS. THAPA: -- revenues because we
18 had already billed them.

19 The usage wise I've seen for the past
20 three months, it is getting down, so as of first
21 quarter, the usage is down by 6 percent compared to
22 the last year. And as you have noticed, I guess
23 I've seen on the news, that casinos are also, their
24 revenues are also down, so hopefully, it will pick
25 up in the summer like --

1 CHAIRMAN HILL: Right.

2 MS. THAPA: -- last year, so that's
3 the hope, but -- but it is down by 6 percent --

4 CHAIRMAN HILL: Right.

5 MS. THAPA: -- compared to 2023. We
6 had a good year for 2023, but...

7 CHAIRMAN HILL: Right. So -- but,
8 obviously, we want it to go back up, our revenues,
9 since we have all of these projects and all of these
10 changes. Again --

11 MS. THAPA: We do -- we do have a --
12 meter projects. You know, we are working on it, so
13 hopefully --

14 CHAIRMAN HILL: Right.

15 MS. THAPA: -- some of that -- we
16 have some old meters, so once we --

17 CHAIRMAN HILL: Yeah. We've got to
18 get more people to go to the water park or
19 something. I don't know.

20 MS. THAPA: Sure. Yeah.

21 CHAIRMAN HILL: Okay. Whatever.

22 MS. THAPA: Hopefully. Yeah.

23 CHAIRMAN HILL: Okay. Thank you,
24 Anita.

25 MS. THAPA: You're welcome.

1 CHAIRMAN HILL: All right. Moving on
2 to new business. We're at 11. We always deal with
3 abatements. These abatements, a (1), (2), (3), and
4 (4) are listed on the agenda there for these
5 individuals.

6 Again, we can do one resolution to
7 cover all of them. We'll just do the specific
8 details, as Ms. Johnson's so good at doing.

9 If there is a board member who has a
10 conflict of interest in any of those abatements,
11 please recuse yourself when it comes time to vote.

12 Ms. Johnson, can we do 11 a (1), (2),
13 (3), (4)?

14 MS. JOHNSON: Abatement. Akter,
15 Jaheda & Hoque, 400 North Richmond Avenue, the
16 amount \$255.49.

17 Aaron Manopla, 207 Oriental Avenue,
18 the amount \$748.50.

19 Resolution 11 a (3) is a payment plan
20 for a service line, and that is for a 12-month
21 payment plan for \$3,320.50, which the payment plan
22 will be in the amount of \$276.71 for 12 months.

23 Abatement for C.A. Ritzels, 2401
24 Arctic Avenue in the amount of \$248.54.

25 CHAIRMAN HILL: I'm assuming that

1 everybody, they've met the necessary criteria for
2 the abatements; correct?

3 MS. THAPA: Correct.

4 CHAIRMAN HILL: Thank you. Just to
5 put it on the record.

6 MR. BANFIELD: Excuse me. Stella, is
7 that the amount per month?

8 MS. JOHNSON: Yes. That's per month
9 for 12 months.

10 MR. BANFIELD: Thank you.

11 CHAIRMAN HILL: That was for number
12 3, Mr. Banfield.

13 MR. BANFIELD: Yes.

14 CHAIRMAN HILL: Okay. So those are
15 where we go for our abatements. So we will need --

16 Any questions? Sorry.

17 Hearing none, I need a motion,
18 please.

19 MR. BANFIELD: Motion.

20 CHAIRMAN HILL: Thank you.

21 And a second?

22 MR. ECCLES: I'll second.

23 MR. DEDAR: Second. Okay.

24 CHAIRMAN HILL: Thank you.

25 Welcome back, Mr. Eccles.

1 And roll call.

2 MR. ECCLES: Thank you.

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: And Mr. Eccles?

10 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Thank you.

12 Moving on to 11 b. We spoke about
13 this a little bit a few minutes ago. This is the
14 emergency water main and road repair by -- awarding
15 the contract to Arthur Henry, resolution 11 b.

16 Let's read the resolution, please.

17 MS. JOHNSON: Emergency - water main
18 and road repair by Arthur Henry, Inc.

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

22 Whereas, several water main leaks and
23 road repairs were required to keep the system
24 operational;

25 Whereas, the deputy executive

1 director of operations has provided a letter
2 detailing the emergent need for this work;

3 Whereas, Arthur Henry completed the
4 work -- the repairs.

5 Now therefore be it resolved, by the
6 MUA to include payment to Arthur Henry for all
7 labor, material, equipment, and services in the
8 amount of \$128,081.26 for emergency water main and
9 road repair.

10 CHAIRMAN HILL: What was very helpful
11 for me was the second page of the resolution that
12 Mr. Keen attached detailing the streets. You can
13 see all of the streets that we worked on and how
14 much they cost.

15 Thank you, Cliff, for that. I don't
16 remember seeing any of that before, but this is an
17 emergency resolution, kind of an emergency. Well,
18 it is an emergency resolution to deal with the main
19 leaks and repairs.

20 Questions from board members?

21 Hearing none, I'll move that.

22 Can I have a second?

23 MR. ECCLES: I'll second.

24 MR. DEDAR: 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: And Mr. Eccles?

9 MR. ECCLES: Yes.

10 CHAIRMAN HILL: Okay. This is for
11 Florida Avenue. We discussed that a few minutes
12 ago. This is resolution 11 c. Again, this is part
13 of -- well, it's dealing with Arthur Henry company.

14 Let's read the resolution first.

15 MS. JOHNSON: Emergency - temporary
16 water services for Florida Avenue by Arthur Henry,
17 Inc.

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

21 Whereas, the water main on Florida
22 Avenue was undersized, aged, and -- and in need of
23 replacement;

24 Whereas, the authority publicly bid a
25 project to replace that main and awarded a contract

1 to South State with Resolution 22 of 212 from
2 November 18th, 2022;

3 Whereas, the water main needs to be
4 replaced in the exact location that it currently
5 sits because of the width of the road, the existence
6 of other utilities, and the presence of trolley
7 tracks instead of a new location under the roadway
8 as planned in the design phase of the project;

9 Whereas, the deputy executive
10 director of operations has provided a letter
11 detailing the emergent need for this work;

12 Whereas, Arthur Henry has provided a
13 quote to install temporary emergency water services
14 on Florida Avenue.

15 Now, therefore be it resolved, by the
16 board of directors of the Atlantic City MUA to
17 include payment to Arthur Henry for all labor,
18 material, equipment, and services in the amount not
19 to exceed \$52,700 for emergency temporary water
20 services for Florida Avenue.

21 CHAIRMAN HILL: Thank you. Question,
22 was this what Mr. Polistina's firm reviewed?

23 MR. KEEN: That's correct.

24 CHAIRMAN HILL: That's what I
25 thought. Thank you.

1 And also time frame, Cliff?

2 MR. KEEN: So they're going to begin
3 in the next few weeks.

4 CHAIRMAN HILL: That was a good
5 answer.

6 MR. KEEN: That's it. Yeah. The --
7 the hydrant was installed last Friday, I believe,
8 and they're -- they're going to have the temporary
9 services within this week.

10 CHAIRMAN HILL: Right.

11 MR. KEEN: And then they'll begin as
12 soon as those are up and running.

13 CHAIRMAN HILL: Okay. So that's why
14 we have to approve this or move on this, rather. So
15 this is --

16 MR. BANFIELD: Mr. Keen --

17 CHAIRMAN HILL: Go ahead.

18 MR. BANFIELD: Excuse me. Excuse me,
19 Gary. I have a question --

20 CHAIRMAN HILL: No. Go ahead.

21 MR. BANFIELD: -- for Mr. Keen.

22 Is that the area closest to the bay?

23 MR. KEEN: This is the area between
24 Fairmount and Atlantic.

25 MR. BANFIELD: Oh, okay.

1 MR. KEEN: Uh-huh.

2 MR. BANFIELD: Thank you.

3 CHAIRMAN HILL: Okay. Can we have a
4 motion to move it, please?

5 MR. BANFIELD: Motion.

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

7 CHAIRMAN HILL: Thank you.

8 And a second? Mr. Eccles, do you
9 want to do second?

10 MR. ECCLES: I'll second.

11 CHAIRMAN HILL: All right.

12 And roll call, please.

13 MR. ECCLES: It's competing motions.

14 Yes, second.

15 CHAIRMAN HILL: Yes. Yes.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: And Mr. Eccles?

23 MR. ECCLES: Yes.

24 CHAIRMAN HILL: Okay. Moving on to
25 d. This is the New Jersey Infrastructure Bank

1 Financing Program, and this is very important for us
2 to move on because it's part 1 or phase 1 of what we
3 hope to be working with them in the future on, as
4 well.

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

7 MS. JOHNSON: Supplemental bond
8 resolution authorizing the issuance of not exceeding
9 \$10,500,000 water system revenue bonds of the
10 Atlantic City MUA and providing for the sale to the
11 New Jersey Infrastructure Bank and the State of New
12 Jersey and authorizing the execution and delivery of
13 certain agreements in connection therewith for the
14 phase 1 of the authority's lead service line
15 replacement project.

16 CHAIRMAN HILL: Okay. Phase 1, just
17 for board members that are not in engineering or for
18 the general public, either Mr. Smith or Mr. Keen,
19 phase 1 is how much money, and then phase 2?

20 MR. KEEN: So phase 1, we're trying
21 to get as close to \$10 million as possible. And
22 that -- the reason we're doing that is to try to
23 maximize the amount of principal forgiveness that
24 comes with the funding source that we're using.

25 MR. SMITH: Chairman, the current

1 estimate right now for the phase 1 project is just
2 under 7 million, but we estimate that with change
3 orders --

4 CHAIRMAN HILL: Right.

5 MR. SMITH: -- to include additional
6 work, we should be right around 10.

7 CHAIRMAN HILL: Right. That's good.
8 That's great.

9 Anybody else have a question?

10 Hearing none, I'll move that
11 resolution to accept.

12 Can I have a second?

13 MR. ECCLES: I'll second.

14 MR. DEDAR: Second.

15 CHAIRMAN HILL: Thank you.

16 And 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: And Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Okay. Moving on to

1 our water -- I'm sorry -- water service agreements
2 that are listed below. There are some smaller ones
3 here, and then we'll discuss the other motion we're
4 doing in executive session -- we did in executive
5 session, but let's take each one. I do -- they're
6 all different names and numbers, so we need to do
7 each one.

8 So let's just start with 11 e (1),
9 please, Julian Gamadia.

10 MS. JOHNSON: Mr. Hill, could I
11 inquire whether Bill Mayer in regards to the bonding
12 still needs to be present?

13 CHAIRMAN HILL: I don't think so.
14 Anita's reviewed everything we've got.

15 India, do you have any questions for
16 Bill?

17 MS. STILL: I do not.

18 CHAIRMAN HILL: No. We've been
19 through this a lot.

20 Thank you, Bill.

21 Okay. So we'll move on because I
22 know Mr. Banfield has a time frame.

23 MS. JOHNSON: Yes.

24 CHAIRMAN HILL: 11 e (1), please.

25 MS. JOHNSON: Water service

1 agreement, Julian Gamadia, 16 North Virginia Avenue,
2 connection fee \$12,572.70.

3 Water service, Island Girl Realty,
4 322 -- 322 North Indiana Avenue, connection fee
5 \$12,395.53.

6 Water service agreement for Island
7 Girl Realty, again located at 416 North Indiana
8 Avenue, connection fee, \$12,395.53.

9 And lastly, water service agreement
10 for Joe Iannaccone, located at 336 North Richmond
11 Avenue, connection fee \$6,594.58.

12 CHAIRMAN HILL: Since we're all going
13 to do all of them together, again I urge any board
14 members, if there's a conflict of interest with any
15 of those agreements, please recuse yourself when you
16 go to vote for them.

17 Before we vote, they've all -- all
18 the agreements have been reviewed, I'm assuming?

19 MS. JOHNSON: Cliff, you're on mute.

20 MR. KEEN: Yes. Yeah. They've all
21 been reviewed.

22 CHAIRMAN HILL: That was the -- that
23 was the answer I needed.

24 Thank you. Any -- anybody else have
25 a question for agreements?

1 Hearing none, I'll accept a motion.

2 MR. DEDAR: Motion.

3 CHAIRMAN HILL: Thank you.

4 And a second?

5 MR. ECCLES: I'll second.

6 MR. BANFIELD: Second.

7 CHAIRMAN HILL: 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: And Mr. Eccles?

15 MR. ECCLES: Yes.

16 (Bill Mayer leaves the meeting.)

17 CHAIRMAN HILL: Thank you.

18 Soliciting -- this is 11. This is
19 new business, the last item here -- well, really not
20 the -- well, it is. Solicit bid for the cold water
21 pipe wrapping -- pipe wrapping and HVAC improvements
22 at the administration office.

23 This has been an ongoing issue for
24 many years, and it kept getting pushed down the
25 line. We really want to address it for safety

1 reasons and for the -- the wonderful staff at our
2 administration building. We want to make sure we
3 deal with this as soon as possible.

4 Mr. Keen spoke about this earlier,
5 and we discussed it in engineering, as well.

6 Can we read the resolution for 11 f
7 (1)?

8 MS. JOHNSON: Authorization to bid
9 cold water pipe wrapping and HVAC improvements for
10 401 North Virginia Avenue.

11 Whereas, there is a need to wrap the
12 cold water piping of the HVAC system, improve the
13 HVAC system as needed to complete the wrapping and
14 reduce the dew point within the space between floors
15 of the administration building at 401 North Virginia
16 Avenue.

17 (Bill Mayer is now present in the
18 meeting.)

19 MS. JOHNSON: Now therefore be it
20 resolved, by the board of directors of the MUA, that
21 the advertisement, proposal form, specifications,
22 and instructions to the bidders for the cold water
23 pipe wrapping and HVAC improvements and that said
24 bill -- bids be received and publicly opened and
25 read at a bid opening of the MUA to be held at a bid

1 opening to be determined at a later time.

2 CHAIRMAN HILL: So, again, I think we
3 discussed this before.

4 Any other questions?

5 Hearing none, this is to go out to
6 bid. Can we have a motion?

7 MR. BANFIELD: Motion.

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

9 CHAIRMAN HILL: Thank you.

10 And a second?

11 MR. DEDAR: I second.

12 CHAIRMAN HILL: Competing again,
13 guys? Okay. Very good.

14 MR. ECCLES: Seems to be -- seems to
15 be the day for it.

16 CHAIRMAN HILL: This could be it.
17 Glenn's a little quicker today, John.

18 MR. ECCLES: He certainly is. My
19 hat's off to him.

20 CHAIRMAN HILL: Okay. 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: And Mr. Eccles?

3 MR. ECCLES: Yes.

4 CHAIRMAN HILL: Thank you very much.

5 And now, we have to pay some bills, our monthly
6 bills. There's a list of them always attached. You
7 can see where we spend the most money and some new
8 items that are listed there from Anita.

9 Let's read the resolution for monthly
10 bills.

11 MS. JOHNSON: Approving monthly
12 bills.

13 Whereas, the Atlantic City Municipal
14 Utilities Authority has indebtedness to the
15 following companies for services rendered in the
16 amount of \$643,361.93.

17 CHAIRMAN HILL: Right. A lot of
18 money going out once again, but that's what we need
19 to do to keep ourselves up and running and doing our
20 great jobs.

21 So any questions on the monthly bills
22 that were submitted?

23 Any comments from Anita, finance?

24 MS. THAPA: No. This is -- it's
25 normal.

1 CHAIRMAN HILL: Right.

2 MS. THAPA: But I did include the
3 Arthur Henry, the emergency road opening invoices,
4 as well, as you see.

5 CHAIRMAN HILL: Right. Thank you. I
6 saw that. Yeah. So we're -- good. We're covered
7 with that.

8 Thank you, Anita.

9 MS. THAPA: Uh-huh.

10 CHAIRMAN HILL: Okay. Any other
11 questions?

12 Hearing none, I'll move the monthly
13 bills.

14 Can we have a second?

15 MR. DEDAR: Second.

16 CHAIRMAN HILL: Thank you.

17 And roll call.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MS. JOHNSON: Mr. Dedar?

21 MR. DEDAR: Yes.

22 MS. JOHNSON: Mr. Banfield?

23 MR. BANFIELD: Yes.

24 MS. JOHNSON: And Mr. Eccles?

25 MR. ECCLES: Yes.

1 CHAIRMAN HILL: Since we already went
2 into closed session, we do not need to do that now.
3 There was a number of actions discussed. And
4 there's actions that will be taken publicly now on
5 those items.

6 Let us start with the service
7 agreement. I'm sorry. The -- yeah. The service
8 agreement for commercial/laundromat class.

9 Mr. Slawek, are you on with us still?

10 MR. SLAWEK: Yes.

11 CHAIRMAN HILL: Okay. Great. So
12 we've had a very intense meeting, and the board is
13 all in agreement with a proposal that we have gotten
14 from our experts, our professionals, Mr. Keen, and
15 we're going to be doing something that I think will
16 make you very comfortable and hopefully you'll --
17 you'll agree to.

18 We are still, of course, going to
19 have to change the meter. We're going to have to be
20 paying some labor costs. However, we're going to be
21 creating today a new -- under resolution, a special
22 commercial/laundromat class, which we did not have
23 in the regular rules and regulations. That's why
24 you were hit with that big number because there was
25 no special category, if that makes sense to you.

1 We're going to do that, at least now
2 until we can do our rate study and see if we need to
3 change all of that. That has nothing to do with you
4 right now. We're trying to deal with your issue so
5 you can do business, so you can proceed with our
6 community laundromat.

7 So we're going to be approving today
8 this resolution of a commercial class for
9 laundromats only. It will then help you with your
10 money situation, and you will be getting -- have a
11 discussion with Mr. Keen on the details, but I think
12 you'll be very pleased.

13 Before we do that, India, do you have
14 that resolution, or Mr. Ward, to read? I do not.

15 MS. STILL: I think it's still --

16 CHAIRMAN HILL: Maybe I just said it
17 well enough that we don't have to do anything else.

18 MS. STILL: Yes. I think that's the
19 one that Cliff had put in draft, and he'll get it to
20 Mr. Ward, and -- so we can act on it and --

21 CHAIRMAN HILL: Okay. We're going to
22 act on it and then we'll -- right. Okay.

23 So board members, we discussed this
24 in closed session. We are creating, again to repeat
25 myself, a special class for laundromat/commercial

1 where he will not be -- he will not have to pay the
2 exorbitant connection fee because it's a separate
3 class. However, he will have to pay the -- the
4 labor costs, of course, to doing the work for his
5 small business there.

6 Mr. Keen, would you like to comment?
7 Did I miss anything else on that?

8 MR. KEEN: Yeah. Sure. I just want
9 to make sure it's clear that this isn't for one
10 person or one customer.

11 CHAIRMAN HILL: Yeah. Right.

12 MR. KEEN: This would be a change
13 across the board. It's a class change to allow for
14 commercial/laundromats. And in that resolution,
15 I've suggested that we have one connection fee per
16 commercial/laundromat that's being established. And
17 what that means for an existing user, if the
18 building that they've occupied had a connection fee
19 paid already, there wouldn't be the need to pay
20 another one.

21 So -- so in this case that we're
22 talking about today, the only charges would be for
23 the labor upcharge that -- to increase the size of
24 the old -- the line going into the building.

25 CHAIRMAN HILL: Do you understand

1 that, Mr. Slawek?

2 MR. SLAWEK: Yes.

3 CHAIRMAN HILL: Very good. And what
4 I would -- what I suggest then, you would reach out
5 to Mr. Keen to go over the specifics as soon as we
6 approve -- well, not as soon as -- after the
7 meeting's over or whenever you can. Okay? I think
8 this will help you quite a bit, and we welcome your
9 business to Atlantic City.

10 So I will move that resolution on the
11 special class of classification for
12 commercial/laundromat.

13 Do I have a second?

14 MR. DEDAR: Second.

15 CHAIRMAN HILL: Thank you.

16 And roll call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Dedar?

20 MR. DEDAR: Yes.

21 MS. JOHNSON: Mr. -- Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: And Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Thank you.

1 Okay. Moving on.

2 We had quite of lot of discussion --
3 I'm sorry.

4 MR. WARD: And -- and board members,
5 I'm just going to make one suggestion to that
6 resolution, that we say retail
7 commercial/laundromat, as opposed to a large
8 commercial laundromat like Atlantic City Laundromat.

9 CHAIRMAN HILL: Right. Right. Good
10 idea.

11 MR. WARD: So I think we need to
12 specify the -- the type of class that we're --

13 CHAIRMAN HILL: Right.

14 MR. WARD: -- identifying.

15 MR. BANFIELD: Thank you, Bruce. I
16 was going to ask that question.

17 MR. WARD: Uh-huh.

18 CHAIRMAN HILL: Yeah. Good idea.
19 Yeah. Thank you, Bruce. Okay. With that
20 amendment, we're fine.

21 Moving on. We also discussed a
22 number of personnel issues, as well as salary
23 adjustments and updates. And we're going to start
24 with our operators, who are in the room, as well,
25 and they can go from here.

1 We have under a lot -- a lot of work
2 with our state partner, as well, we are happy to be
3 able to announce a \$5,000 salary base increase
4 starting immediately because we can approve that
5 today based on your -- your base salaries of a
6 \$5,000 bump, so to speak. This is a flat out,
7 across the board, and we're going to move on that
8 very quickly.

9 Does anybody on the board -- we
10 discussed this in closed session of why it was vital
11 and why we wanted to do this. We apologize for
12 taking so long on it, but at least we got it done.

13 Any other -- would somebody -- any
14 board member would like to comment?

15 Hearing none, any personnel?

16 Bruce, did -- I think we said that
17 pretty well. We don't need to go into the names
18 because they know who they are.

19 MR. WARD: No. Just the titles.

20 Yeah.

21 CHAIRMAN HILL: They know who they
22 are.

23 MR. WARD: Just the titles. They're
24 all being treated equally. Yeah.

25 CHAIRMAN HILL: They're all equal.

1 It's all equitable. Correct.

2 MS. THAPA: I do -- India, does it
3 start -- oh, you've got it? Okay.

4 MS. STILL: And then the resolution
5 is also going to cover starting salaries for
6 operators, as well.

7 CHAIRMAN HILL: Exactly, and
8 the increase for the starting salaries, correct, to
9 keep our workforce up to date. Absolutely.

10 MS. THAPA: Okay. Hold on. Remember
11 the -- Mr. Hill said it started immediately, though,
12 but I think we went by payroll ending; right?

13 CHAIRMAN HILL: Well, the payroll
14 ending, yeah, the next pay cycle.

15 MS. STILL: We have, yeah, effective
16 I think it was as of April 21st.

17 MS. THAPA: Okay. Uh-huh.

18 CHAIRMAN HILL: Right. Right. So
19 that's when that will start.

20 I do want to let the operators know
21 that the state has approved this, as well. We were
22 waiting for that. We had worked on this plan a
23 while ago. So I did ask the state if they had any
24 other concerns. They did not. So thank you again
25 to the State of New Jersey for approving that.

1 Okay. That's the action we're going
2 to take. I would like to move that.

3 Can we have a second, please?

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: Thank you.

6 And a roll call.

7 MS. JOHNSON: Mr. Hill?

8 CHAIRMAN HILL: Yes, finally.

9 MS. JOHNSON: Mr. Dedar?

10 MR. DEDAR: Yes.

11 MS. JOHNSON: Mr. Banfield?

12 MR. BANFIELD: Yes.

13 MS. JOHNSON: And Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: Thank you.

16 (Mr. Slawek leaves the meeting.)

17 CHAIRMAN HILL: Okay. Moving on.

18 Our other salary adjustment that we discussed in
19 closed session with the details -- we talked about
20 the reasons and also are very happy to announce
21 the -- the update is for our deputy executive
22 director of operations Mr. Cliff Keen, which will
23 take place -- which our labor counsel Mr. Riley has
24 worked with him on, and again, we reviewed with the
25 state, so we're happy to be able to move forward

1 with that, Mr. Keen, and we are glad that we have
2 been able to work together. Thank you for your
3 patience, as well.

4 MR. KEEN: Thank you very much.

5 CHAIRMAN HILL: So...

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

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Was mechanic supposed
9 to be discussed?

10 CHAIRMAN HILL: Oh, no, but we'll do
11 that after him. Yeah. Sorry. Yeah. Too many
12 notes today.

13 All right. Let's just work on Mr.
14 Keen's update first, salary update. So do we have
15 board member questions?

16 Hearing none, I'll accept a motion.

17 MR. BANFIELD: Motion.

18 CHAIRMAN HILL: Thank you.

19 And a second?

20 MR. DEDAR: I second.

21 MR. ECCLES: Second.

22 CHAIRMAN HILL: Thank you.

23 And roll call.

24 MS. JOHNSON: Mr. Hill?

25 CHAIRMAN HILL: Yes.

1 MS. JOHNSON: Mr. Dedar?

2 MR. DEDAR: Yes.

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: And Mr. Eccles?

6 MR. ECCLES: Yes.

7 CHAIRMAN HILL: Thank you.

8 Congratulations, Glenn -- Cliff. Why did I say
9 Glenn? I have no idea. Okay. I do, because I have
10 a friend named Glen Kean with an "A." That's why.
11 On my brain I guess.

12 All right. We're going to go back to
13 another salary adjustment for our mechanic, who's
14 doing an amazing job there. And I've got to say
15 that, you know, again, we want to make sure we
16 acknowledge the great work our workers do, and he
17 absolutely does. We'll be making his salary
18 adjustment, as well. This is during -- for the
19 payroll period, as Anita mentioned, as we're going
20 to do our operators, so they will coincide together.

21 Questions from board? We discussed
22 this.

23 Nearing none, I'll accept a motion
24 for the mechanic's position.

25 MR. BANFIELD: Motion.

1 CHAIRMAN HILL: Thank you, Mr.
2 Banfield.

3 Second?

4 MR. DEDAR: I second.

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: And Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: Thank you.

16 And our last salary adjustment was
17 for our executive director Ms. Still. We discussed
18 in closed session the reasons why that is taking
19 place now. And, of course, we also discussed some
20 of the new ideas and procedures we're going to be
21 working with her on on a more hand -- on a hands
22 basis (sic) and kind of a proactive approach for the
23 whole authority in general. And we're happy to
24 announce that the board has decided to support this.

25 Once again, we talked to the State of

1 New Jersey, discussed our concerns, and why we
2 wanted to act on this all together. We're doing all
3 of this together, so it's consistent and equitable,
4 and we're happy to move forward on that, and I
5 appreciate Mr. Riley's help on finalizing the
6 details with that.

7 Questions from board members?

8 Hearing none, I'd be happy to move
9 that.

10 Can we have a second?

11 MR. DEDAR: Second.

12 CHAIRMAN HILL: Thank you.

13 Roll call.

14 MS. JOHNSON: Mr. Hill?

15 CHAIRMAN HILL: Yes.

16 MS. JOHNSON: Mr. Dedar?

17 MR. DEDAR: Yes.

18 MS. JOHNSON: Mr. Banfield?

19 MR. BANFIELD: Yes.

20 MS. JOHNSON: And Mr. Eccles?

21 MR. ECCLES: Yes.

22 CHAIRMAN HILL: Before we adjourn, I
23 just wanted to say -- I wanted to say thank you --
24 hold on. I see that. I wanted to say thank you for
25 the board members coming in today. We're two days

1 earlier. Mr. Dedar's going to go on a -- on a
2 little trip and we wish him well and safe travels.
3 So thank you for --

4 MR. DEDAR: Thank you, Mr. Chairman.
5 I appreciate it for that.

6 CHAIRMAN HILL: Of course.

7 Ms. Still, yes. What else do we need
8 to do, the part-time?

9 MS. STILL: Yes. Thank you.

10 CHAIRMAN HILL: See, I knew that. I
11 had my -- I had my pencil ready to go. Part time.
12 All right.

13 Okay. So we do want to -- we did
14 discuss increasing the salary a few dollars for the
15 part-time employees at the municipal utility
16 authority, again to show our commitment to our
17 workforce and where we move forward on that. We
18 discussed that in closed session.

19 So we're going to approve that
20 resolution, again without mentioning names because
21 they all know who they are in a category. And you
22 can see we are doing it all across the board.

23 So I would accept a -- a motion,
24 please.

25 MR. DEDAR: Motion.

1 CHAIRMAN HILL: And a second?
2 MR. ECCLES: 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: And Mr. Eccles?
12 MR. ECCLES: Yes.
13 CHAIRMAN HILL: Very good.
14 Ms. Still, do you have another thing
15 that I forgot? I thought I didn't forget anything.
16 MS. STILL: No. I think we're good.
17 CHAIRMAN HILL: Oh, wow. What a day,
18 but that's good.
19 MS. STILL: We had some discussions
20 here at the table.
21 CHAIRMAN HILL: How are the guys
22 doing? We're all good?
23 MR. KEEN: Wait. I apologize for the
24 interruption, Mr. Chairman.
25 CHAIRMAN HILL: No problem.

1 MR. KEEN: There's -- there's also a
2 proposal from Remington & Vernick. I apologize for
3 that, too. There's a proposal from Remington &
4 Vernick to do the engineering work on Gramercy,
5 Beach, and South Carolina.

6 CHAIRMAN HILL: Right.

7 MR. KEEN: And I wanted to see if the
8 executive director and the board wanted to move
9 forward on that?

10 CHAIRMAN HILL: Yes. I can.

11 India, did you look at -- get to look
12 at it?

13 MS. STILL: Yes. No. We were --
14 we had -- we were discussing this probably for the
15 last couple of weeks.

16 CHAIRMAN HILL: Okay.

17 MS. STILL: And we were just waiting
18 for some numbers to come in.

19 CHAIRMAN HILL: Now they finally came
20 in, so we can move on that today so we can get
21 started on that.

22 MS. STILL: Yes. And it's in
23 conjunction with the City's --

24 CHAIRMAN HILL: I know.

25 MS. STILL: -- construction schedule,

1 too.

2 CHAIRMAN HILL: Exactly. Right.
3 Okay. Very good.

4 Can we read that resolution, though,
5 into the record?

6 Mr. Keen, do you have it there? Do
7 you want to -- or India?

8 MS. STILL: Which one is it?

9 MS. JOHNSON: I don't have one.

10 MS. STILL: We don't have it?

11 CHAIRMAN HILL: Okay.

12 MS. JOHNSON: Cliff, do you have
13 something? I don't have it.

14 MR. KEEN: Give me one second.

15 MS. THAPA: I just forwarded it to
16 Stella, too, a while ago.

17 CHAIRMAN HILL: Oh, okay. Very good.
18 Thank you because I don't have it.

19 MS. THAPA: But Cliff -- yeah. But
20 Cliff may have it right there. She may have to look
21 at her email, though.

22 CHAIRMAN HILL: All we need to know
23 is who we're doing it and how much we're paying.

24 MR. KEEN: Okay. So do you want me
25 to just read it?

1 CHAIRMAN HILL: Yeah. Just -- not
2 the whole thing. Just the --

3 MR. KEEN: Okay. So this is
4 engineering services for water main projects on
5 South Carolina, Gramercy --

6 CHAIRMAN HILL: Right.

7 MR. KEEN: -- Gramercy, and Beach
8 from Remington & Vernick Engineers.

9 Whereas, we need to do this work;

10 And whereas, Remington & Vernick has
11 given a proposal for \$260,000 and -- \$260,095 for
12 the engineering and inspection work on those three
13 roads, Gramercy, South Carolina, and Beach. And we
14 have the money in our account.

15 And I apologize because I haven't
16 read a resolution before.

17 CHAIRMAN HILL: It's okay. No
18 problem.

19 MR. KEEN: So that's -- so that's --
20 that's where we are, but the resolution's been
21 created.

22 CHAIRMAN HILL: Right. We did
23 discuss this in engineering, as well as in closed
24 session. So we're going to move on that so we can
25 get this out and get started on the project.

1 So I'll move that.

2 Can I have a second, please, to
3 accept?

4 MR. DEDAR: Second.

5 CHAIRMAN HILL: Thank you.

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: Yes.

13 MS. JOHNSON: And Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: And, again, before
16 adjournment, I just wanted to again thank the board
17 members, the staff, and our wonderful team at the
18 MUA for helping the citizens of Atlantic City and
19 our tourists have amazing water at great rates.
20 They all do -- everybody does a great job. Thank
21 you for your time and participation.

22 I'm now looking for a motion for
23 adjournment.

24 MR. BANFIELD: Motion.

25 CHAIRMAN HILL: And a second?

1 MR. DEDAR: 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: And Mr. Eccles?

10 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Everybody, have a
12 wonderful week.

13 Mr. Banfield, five minutes early.
14 Thank you.

15 MR. BANFIELD: Yeah. Thank you very
16 much.

17 CHAIRMAN HILL: Congratulations,
18 everybody. Thank you. Great job, everyone.

19 MS. THAPA: Thank you. Have a good
20 day.

21 MR. SMITH: Take care, folks.

22 CHAIRMAN HILL: Thank you.

23 MR. ECCLES: Take care, everybody.

24 - - -

25 (Whereupon, the regular monthly

1 meeting concluded at approximately 11:55 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.

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Dated: April 17, 2024

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