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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TRANSCRIPT OF REMOTE PROCEEDINGS RE: REGULAR MONTHLY MEETING OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

> OPEN SESSION May 15, 2024 COMMENCING AT 10:03 a.m. VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT: GARY L. HILL, Chairman GLENN BANFIELD, Treasurer INDIA STILL, Executive Director BRUCE WARD, Solicitor CLIFFORD KEEN, Deputy Executive Director of Operations JOHN ECCLES, JR. NYNELL LANGFORD STEPHANIE DAVIES, Alternate #1 SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary ANITA THAPA MICHAEL RILEY, ESQUIRE, Board Attorney WES SWAIN, City Administrator REMINGTON & VERNICK ENGINEERS BY: ROBERT SMITH

ACMUA Tech

STENOGRAPHICALLY REPORTED BY: WENDY L. WALINSKI, RPR, NJ CCR - - -MAGNA LEGAL SERVICES (866) 624-6221 www.MagnalS.com



Page 2 CHAIRMAN HILL: Adequate notice of 1 this meeting has been provided as required by law by 2 3 mailing to The Press a list of the regularly scheduled meetings, May 15th, 2024, at 401 North 4 5 Virginia Avenue, Conference Room, Atlantic City, New Jersey. A copy of said notice was sent to the 6 7 City -- a copy of the said notice was sent to the City Clerk to be posted. All of the aforesaid 8 9 readings complies with Chapter 231 of the Laws of 1975 known as the Open Public Meetings Law. 10 Good morning. Can we call a roll 11 call, please? 12 MS. JOHNSON: Yes. 13 14 Are you able to hear me okay? 15 CHAIRMAN HILL: Yes. MR. WARD: Yes. 16 17 MR. ECCLES: Loud and clear. 18 MS. JOHNSON: Okay. Okay. 19 Mr. Hill? 20 CHAIRMAN HILL: Yes. 21 MS. JOHNSON: Mr. Banfield? 22 MR. BANFIELD: Present. 23 MS. JOHNSON: Ms. Langford? MS. LANGFORD: Here. 24 MS. JOHNSON: Mr. Eccles? 25



Page 3 MR. ECCLES: Yes. 1 2 MS. JOHNSON: Ms. Davies? 3 MS. DAVIES: Here. MS. JOHNSON: And Mr. Kausar? 4 5 MR. KAUSAR: Yes. MS. JOHNSON: And Mr. Dedar is 6 7 absent. 8 CHAIRMAN HILL: Right. Correct. I'm 9 going to ask Mr. Banfield if you would lead us in the Pledge of Allegiance, please, Glenn? 10 MR. BANFIELD: Yes. 11 12 (The Pledge of Allegiance is 13 recited.) 14 CHAIRMAN HILL: Thank you. 15 Okay. So we're going to move 16 forward. Mr. Dedar is still out of the country, as 17 we just mentioned. 18 Public participation. Do we have anybody in the conference room or has notified the 19 20 agency? 21 MS. JOHNSON: None. 22 CHAIRMAN HILL: Okay. We're going to 23 move right into the open and closed session meetings from the April 15th, which was a month ago, of 24 25 course, meeting.



Page 4 Let's read the resolution, 5 a, open 1 2 session meetings (sic). 3 MS. JOHNSON: Approving open session minutes of April 15th --4 5 CHAIRMAN HILL: Right. MS. JOHNSON: -- 2024. 6 7 CHAIRMAN HILL: Right. 8 MS. JOHNSON: Whereas, the Atlantic 9 City Municipal Utilities Authority held their board meeting on April 15th, 2024. 10 Now therefore be it resolved, on this 11 12 15th day of May 2024, that the board of directors of the MUA hereby approves the transcription of open 13 14 session meeting minutes of -- held on April 15th, 2024. 15 16 CHAIRMAN HILL: Okay. Any changes, 17 edits, or corrections from board members? 18 Hearing none, we'll entertain a 19 motion. 20 MR. BANFIELD: Motion. 21 CHAIRMAN HILL: Thank you. 22 And a second? 23 MR. ECCLES: I'll second. CHAIRMAN HILL: Roll call. 24 25 MS. JOHNSON: Mr. Hill?



Page 5 CHAIRMAN HILL: Yes. 1 2 MS. JOHNSON: Mr. Banfield? 3 MR. BANFIELD: Yes. MS. JOHNSON: Ms. Langford? 4 5 MS. LANGFORD: Abstain. MS. JOHNSON: Mr. Eccles? 6 7 MR. ECCLES: Yes. 8 MS. JOHNSON: Ms. Davies? 9 MS. DAVIES: Yes. CHAIRMAN HILL: Thank you. Okay. 10 MS. JOHNSON: Mr. Kausar? 11 12 Okay. I'm sorry. That's okay. CHAIRMAN HILL: Right. 13 14 Moving on to resolution 5 b (1). 15 This is the closed session minutes for April 15th. Resolution, please, can we read? 16 17 MS. JOHNSON: Yes. Approving closed 18 session minutes --CHAIRMAN HILL: Right. That's fine. 19 MS. JOHNSON: -- of April 15th, 2024. 20 21 CHAIRMAN HILL: Right. Okay. 22 MS. JOHNSON: Whereas, the Atlantic 23 City Municipal Utilities Authority held their board meeting on April 15th, 2024. 24 Now therefore be it resolved, on this 25



Page 6 15th day of May 2024, that the board of directors of 1 the MUA hereby approves the transcription of the 2 closed session meeting minutes held on April 15th, 3 2024. 4 5 CHAIRMAN HILL: Right. And just for everybody's attention, Wendy knows this, and I want 6 7 to thank you, Wendy, for making that one correction that I found after review. It's kind of vital to 8 9 put that in. Thank you. 10 Okay. So I'll move that. Can I have a second? 11 12 MR. ECCLES: I'll second. CHAIRMAN HILL: Thank you. 13 Roll call. 14 15 MS. JOHNSON: Mr. Hill? CHAIRMAN HILL: Yes. 16 17 MS. JOHNSON: Mr. Banfield? 18 MR. BANFIELD: Yes. 19 MS. JOHNSON: Ms. Langford? MS. LANGFORD: Abstain. 20 21 MS. JOHNSON: Mr. Eccles? 22 MR. ECCLES: Yes. 23 MS. JOHNSON: And Ms. Davies? MS. DAVIES: I made a mistake. I was 24 25 in Mexico on that day.



Page 7 MS. JOHNSON: Yes. 1 2 MS. DAVIES: So I need to abstain. 3 Sorry. 4 CHAIRMAN HILL: Oh, right. That's 5 why Mrs. Langford also abstained. She -- yeah. 6 MS. JOHNSON: Yes. Abstained on the 7 previous resolution? 8 MS. DAVIES: Yes. 9 CHAIRMAN HILL: Right. 10 MS. JOHNSON: On the open session meetings, Stephanie Davies is abstaining. 11 12 CHAIRMAN HILL: Yeah. MS. DAVIES: Yes. 13 14 CHAIRMAN HILL: That's fine. Okay. 15 Thank you. Chairman's report. As I mentioned, I 16 17 think we're going to move quite quickly through the 18 public session. We're going to discuss just a 19 book -- not a bookkeeping, but a procedural thing we 20 discussed maybe on the -- under new business, which 21 we'll get to. 22 I just wanted to welcome Mr. Kausar 23 back. I hope you're feeling well, Sayed. And thank you. It's good to see your shining face. 24 25 MR. KAUSAR: Thank you very much.



1 Thank you all.

2 MR. WARD: Yes. 3 MR. ECCLES: Yes. Welcome back. CHAIRMAN HILL: Very good. 4 5 MR. KAUSAR: Thank you. CHAIRMAN HILL: Mr. Ward, I know you 6 7 might have one or two things in closed. 8 Anything you'd like for public? 9 MR. WARD: Only that, yes, we have the litigation matter and an account matter coming 10 up, two small items. 11 12 CHAIRMAN HILL: Right. Right. Okay. Moving on to committee 13 14 reports. Engineering committee again has been very 15 busy. We just had our meeting. A lot of the projects that we are going -- or some of the action 16 17 we're going to be taking today is a follow-up from 18 our engineering committee. 19 Again, I urge all board members to 20 look at the reports that are submitted because 21 again, it shows where we are, what we're trying to 22 accomplish, some monies, contracts, and -- and so 23 forth. So that's really vital to review. And I know the state also receives them so they're on top 24 25 of things, as well.



Page 8

Page 9 Engineering committee, I don't know. 1 Do we want to wait until we get there, or is there 2 3 anything you want to add to that, Mr. Keen? I think most of it is... 4 5 MR. KEEN: Yeah. Most of it's here. 6 We are going to hold off on one of the things we 7 spoke about at the engineering meeting, which is the repairs to the two towers here at --8 9 CHAIRMAN HILL: Right. MR. KEEN: -- Virginia Avenue until 10 next month. 11 12 CHAIRMAN HILL: Okay. MR. KEEN: But otherwise, we have the 13 14 other things to move on that we discussed at the 15 meeting. CHAIRMAN HILL: Yeah. Weren't we 16 17 waiting also for an inspection or something for 18 that? No? For the towers? MR. SMITH: No. There was a proposal 19 for the remedial work. 20 21 CHAIRMAN HILL: Right. The only thing that I 22 MR. SMITH: 23 think is missing, Chairman, is the authorization to advertise for bids for Baltic Avenue because we 24 anticipate advertising and receiving bids before the 25



Page 10 next board meeting. 1 CHAIRMAN HILL: Okay. We can put 2 3 that under -- not -- we'll put that under new business. Okay. And that would be g -- h, 4 5 solicit -- no. We can put that under 11 a, Baltic 6 Avenue. 7 MR. WARD: Okay. Uh-huh. 8 CHAIRMAN HILL: We can put that under 9 11 a because we're going to do a consent for those bids. Okay. Very good. 10 Personnel, I don't know. Mr. Dedar 11 was not here this month. I'm not sure if there was 12 a personnel committee. Would anybody like to -- I 13 14 don't know who else is on the --15 Stephanie, I think you might be. Did 16 you hold a committee? 17 MS. DAVIES: No. 18 CHAIRMAN HILL: Okay. And we do have just an update on some things in closed session 19 20 which I think is positive, so we'll wait until that. 21 Executive director, India, would you 22 like to, Ms. -- Ms. Still, would you like to address 23 publicly anything now or you want to wait? I know some of your issues are coming up. 24 25 No. I did submit a MS. STILL:



Page 11 report. I believe everybody received that. I just 1 briefly went on a listening tour, did six sessions 2 3 with employees to just get some feed -- general feedback about working conditions here. 4 5 And yeah. We had some really good initial conversations with the school district to 6 start a CTE program in water -- water -- water 7 curriculum. And so that's -- we're going to try to 8 9 tie that into the apprentice program here, so really just focusing on a lot on personnel issues and 10 getting some movement in staffing. 11 CHAIRMAN HILL: Okay. And we're --12 MS. STILL: So -- and --13 14 CHAIRMAN HILL: And we're going to 15 hear more about that because I know that the salary study that we all approved and have been waiting on 16 17 has been done. 18 Thank you, Anita, for working with that, as well. So I think we'll get some more 19 information in closed session on that. So that is 20 progressing pretty well, for the rest of the board 21 22 members. You know, we can see where we are and some 23 decisions we'll be making. Okay. We'll move on to Cliff, 24 25 engineering, do you want to talk about some of our



Page 12 projects, just kind of an overview, the main ones? 1 2 MR. KEEN: Absolutely. I apologize. 3 I was finding the mute button. So, as we discussed a little bit in 4 5 the engineering meeting, we are going to be closing on the bid tomorrow for the lead service line 6 project, and we anticipate that we'll have approvals 7 8 on the 20th at the next meeting, so that -- that's a major project and something we've been working on 9 for some time. 10 We met this morning to review Baltic 11 12 Avenue, and you know, I'm happy to say that we've been able to significantly reduce that from the 13 original scope of work and price. We're doing value 14 15 engineering as we move forward with all of these projects, and you know, we're continuing to have our 16 eyes on the water treatment plant upgrades. 17 18 So, yes. We're -- we're finally -you're going to start to see some motion and some 19 construction, and they've started on Florida Avenue. 20 21 CHAIRMAN HILL: Okay. 22 So if you drive down that MR. KEEN: 23 way, you'll see our crews out there beginning the work. So, you know, the projects are underway, and 24 we're going to continue to move on them. 25



Page 13 CHAIRMAN HILL: Could you mention a 1 2 little bit for the SCADA system, the improvements --3 MR. KEEN: Oh, absolutely. CHAIRMAN HILL: -- we talked about a 4 5 little bit to the rest of the board? Absolutely. So -- yeah. 6 MR. KEEN: 7 We've -- you've all approved several different SCADA 8 improvements for us over the last few months, and 9 actually, they go back a couple years in some cases, because there were some delays with manufacturing of 10 parts and things like that. 11 12 So we've recently had some SCADA improvements at our water treatment plant that are 13 14 going to allow us to be more safe both -- in a 15 cybersecurity manner, and we're still doing 16 improvements on that. We always know we can improve 17 there, as well as just operationally. So we've --18 we've been upgrading our system as we've gone, but there were a couple things that needed to happen all 19 at once, so now we have new IOs and new inputs, 20 21 and -- and we've got some better equipment to 22 monitor our -- you know, our processes. 23 So the goal is to make it so that everything has an alarm to it and that we're aware 24 of things as they happen immediately, so when 25



Page 14 processes stop working, you know, we can do that. 1 That way we can continue to provide the highest 2 3 quality water to our residents. CHAIRMAN HILL: Very good. 4 5 Operations, too. Mr. Smith, would you like to add anything from Remington's side since 6 you're active in a lot of the major projects? 7 MR. SMITH: No. Just to build on 8 what Cliff said, we're receiving bids tomorrow. 9 10 CHAIRMAN HILL: Right. Very important. 11 12 MR. SMITH: That's for the lead service lines. That will give us a good -- a good 13 gauge of how the pricing is going to come in for the 14 15 future phases. 16 There's an agenda item for the award of the bid to Gaudelli Brothers for replacement of 17 18 the chilled water piping insulation at the administration building. 19 20 CHAIRMAN HILL: Yay. 21 MR. SMITH: And so we'll get that --22 those contracts out once the award is made as 23 quickly as possible. And like Cliff said, we're moving on the Baltic Avenue water main project. 24 We've met a few times, as Cliff said, value 25



Page 15 engineered the project, and it's come in 1 significantly less than what we anticipated. 2 3 We're also working on the Gramercy Avenue water main replacement and some work in South 4 5 Carolina Avenue to be completed between Atlantic and Arctic before the City comes in and paves that 6 section of roadway I think at the end of September, 7 early October. 8 9 CHAIRMAN HILL: Okay. Very good. And they did -- I know Remington and Mr. Keen have 10 worked really hard to really look at the money and 11 12 where they can save money as we move forward with some of these projects, and as they mentioned, they 13 14 did that for that one project, which was very 15 helpful. 16 Okay. We do not have a deputy executive director of administration, so obviously, 17 18 we don't have a report. And we'll see -- we're looking at maybe changing that title slash --19 MS. STILL: 20 Yes. 21 CHAIRMAN HILL: Correct, India? Do 22 you want to talk --23 MS. STILL: Yes. CHAIRMAN HILL: Because some of the 24 board members I don't think were here last month. 25



Page 16 You might want to just touch on that, which is fine. 1 MS. STILL: Okay. 2 Sure. Yeah. 3 We're actually looking at the personnel chart, the organizational chart as a whole. And I would like 4 5 to talk to the personnel committee -- committee 6 members --7 CHAIRMAN HILL: Committee, uh-huh. MS. STILL: Yeah. 8 9 -- about having a meeting where they can look at that -- the organizational chart and 10 some of the changes we're proposing. 11 12 A major one, I am thinking about downgrading the deputy executive director of 13 14 administration and finance to a director of 15 administration position and having that person focus 16 mainly on some administrative topics. 17 Anita's covered really well the 18 finance piece, and she's really to be commended for all of that work. So yeah. We'll -- I'll talk a 19 little bit more --20 21 CHAIRMAN HILL: Personnel. 22 MS. STILL: Yeah. 23 -- about personnel and what we -what we have to go before the committee there. 24 25 CHAIRMAN HILL: Okay. That -- yeah.



Page 17 Ι That sounds great. I think it's a good plan. 1 really do. And it won't affect -- I don't think it 2 will affect our budget, and it should make the state 3 happy that we're maybe filling some -- I think -- I 4 5 think it's a good plan, so we'll see how that goes. So I guess we'll wait to go -- you 6 can go through personnel first and then we'll 7 8 discuss. 9 MS. STILL: Uh-huh. CHAIRMAN HILL: Okay. Very good. 10 And speaking of finance and 11 12 accounting, Ms. Thapa, again, your reports are 13 great. 14 And could you just give a quick 15 summary? 16 MS. THAPA: Sure. Good morning, 17 everybody. 18 So the financial reports are for the first quarter, which is March 2024. We collected 19 about -- not collected. We booked the revenue as of 20 March, which is about 23 percent of our revenue, and 21 22 the total revenue including the interest income 23 amounts to 4.6 million, and the total operating expenses is about 2.9 million. 24 25 As for -- as compared to the user



Page 18 charges, water charges, we -- we are like about 4 1 2 percent down as compared to our anticipated budget, 3 2024 as of first quarter and also like about 1 percent down as compared to 2023. 4 5 This quarter is our slowest revenue month, so hopefully as the summer kicks in --6 7 CHAIRMAN HILL: Right. MS. THAPA: -- hopefully we can 8 recoup that money. That's the hope. 9 10 As for the cash management, we are earning about 4.96 percent in most of our trustees 11 12 account, which is kind of money market account, and for the cash management fund, we're earning about 13 5.28 percent, and this is as of March. Right? 14 15 And that's -- as for the capital projects, it's not -- we haven't spent too much, but 16 17 I guess --18 CHAIRMAN HILL: But we will. 19 MS. THAPA: That's for sure, as we go towards the, you know, other end, so that's about 20 21 it. 22 And also, for the balance Oh. 23 adjustment, that's just for the review. Shutoffs are still ongoing. We try to do like maybe the 24 first week or, you know, second week, so we give --25



Page 19 you know, before we do shutoff, we try to call the 1 2 customers and all of that stuff. We -- you know, a lot's going on. We do report to the -- the City at 3 the end of, you know -- at the end of our shutoff 4 5 list. So we do provide the -- our reports to the 6 City, so they are aware of it, which, you know -which residents or houses are out of water. 7 8 CHAIRMAN HILL: Right. 9 MS. THAPA: And that's about it. 10 CHAIRMAN HILL: Thank you. MS. THAPA: Uh-huh. 11 12 CHAIRMAN HILL: Thank you. 13 In old business, as Mr. Smith mentioned here, from Remington, I'm very happy to 14 15 see that we can hopefully approve this resolution. This will help the administration building. 16 17 Let's read the resolution first. We 18 can discuss. This is 10 a (1). 19 MS. JOHNSON: Okay. Can you hear me okay? 20 21 CHAIRMAN HILL: Yes. 22 MS. JOHNSON: Okay. Bid award -23 chilled water piping insulation replacement at the administration building to Gaudelli Brothers, Inc. 24 25 Whereas, the Atlantic City Municipal



Page 20 Utilities Authority owns and operates its own water 1 2 department; 3 Whereas, the chilled water piping insulation at the administration is not adequate to 4 5 prevent the conden --CHAIRMAN HILL: Condensation. 6 7 MS. JOHNSON: -- condensation of 8 water. 9 Now therefore be it resolved, by the board of directors of the MUA, that the bid of 10 Gaudelli Brothers for replacement of the chilled 11 12 water piping insulation at the administration building is hereby accepted being the lowest 13 14 responsible bidder in the amount of \$281,400. 15 CHAIRMAN HILL: Thank you. Discussion? We've been -- this has 16 17 been on -- we've been trying to move this forward 18 for so long, and it's so -- so needed at the administration building. 19 20 When I was in there for meetings, it 21 was so hot in there, and that was in April, the end 22 of April, so hopefully this is one step we're taking 23 to rectify it. Okay. Anybody else want to comment 24 on it or a question? 25



Page 21 Hearing none, I'll accept a --1 MS. DAVIES: Do you have --2 3 CHAIRMAN HILL: Go ahead. MS. DAVIES: I don't see it on the 4 5 agenda. It's cut off. CHAIRMAN HILL: Sure. It's going to 6 7 be -- it would be under -- right on the agenda at 8 the very last, on the first page, Stephanie, 10 a. 9 MS. DAVIES: I mean, I see it, but I don't see all of what she read there. I just see 10 accept a bid, and then 1 in parentheses, but I don't 11 12 see the whole, you know, as she read it. I don't see it. Like usually it's -- everything is there. 13 14 MS. JOHNSON: It's -- it's the 15 resolution that I read, 10 a (1). 16 CHAIRMAN HILL: At the bottom gives 17 you the price and attached --18 MS. DAVIES: Okay. I know reading is fundamental, but on my screen, I don't see it. I 19 don't see it on my screen. 20 21 MR. WARD: I think -- I think she 22 might have to open up the resolution package because 23 the agenda was separate from the resolution on the 24 screen. 25 MS. JOHNSON: Yes.



Page 22 MR. WARD: Stephanie, do you have --1 2 MR. ECCLES: Yes. There were several 3 attachments. MR. WARD: Do you have an Adobe? 4 5 CHAIRMAN HILL: There are, from 6 Remington. 7 MS. DAVIES: Yeah. I'm looking at 8 them, but go ahead. 9 CHAIRMAN HILL: We can wait. There was attachments from Remington, their reviews and so 10 forth, as well. There was about five, six pages to 11 12 this. Okay? Okay. So we can accept a 13 14 motion, please, for the contract. MR. ECCLES: I'll make -- I'll make 15 the motion. 16 17 CHAIRMAN HILL: I'll second it. 18 Can we have a roll call? 19 MS. JOHNSON: Mr. Hill? CHAIRMAN HILL: Yes. 20 21 MS. JOHNSON: Mr. Banfield? CHAIRMAN HILL: Glenn? 22 23 MS. JOHNSON: Glenn --CHAIRMAN HILL: You're on mute. 24 25 MS. JOHNSON: -- I believe he may be



Page 23 1 gone. 2 Oh, no. There he is. 3 CHAIRMAN HILL: No. He's on mute. MS. JOHNSON: Mr. Banfield, you're on 4 5 mute. MR. BANFIELD: Yes. 6 7 CHAIRMAN HILL: Thank you. 8 MS. JOHNSON: Okay. Ms. Langford? 9 MS. LANGFORD: Yes. MS. JOHNSON: Mr. Eccles? 10 MR. ECCLES: Yes. 11 MS. JOHNSON: Ms. Davies? 12 MS. DAVIES: Yes. 13 14 CHAIRMAN HILL: Thank you. Okay. 15 Moving on. We were going to -- we've already done this a little bit in the past when we did all the 16 17 abatements together. A number of you I know serve 18 on other boards. 19 It's very common to put certain items that are the same classifications under a consent 20 21 They do this at City Council quite a bit. agenda. 22 They do that at CRDA. We kind of did that with the 23 abatements every month, but we're looking at maybe doing it for one or two other things including 24 25 soliciting -- solicitation of bids because it's not



Page 24 that cumbersome. 1 2 India, do you want to just speak 3 about why we kind of talked about that first? And then we'll move forward. 4 5 MS. STILL: Yes. Pretty much just what you said, just to make the agenda a little bit 6 more, not efficient, but we could move things a 7 little bit guicker. 8 9 Typically on consent agendas, since the board member has all of the details beforehand, 10 typically they're noncontroversial, I guess, 11 12 or they're things that are in normal -- normal course of business. 13 14 CHAIRMAN HILL: Right. And if there 15 was -- if there was a board member who wants to pull one of those items, feel free to do that. 16 So as I mentioned -- now, for 17 18 instance, we're going to go to the bids. We need to now also add the -- we want to go out to bid -- this 19 will be under piping repairs. We're going to -- we 20 want to go out for bid for the Baltic Avenue 21 22 contract, as we discussed. So we're going to add 23 that, even though it's not listed here, to the consent -- consent agenda. 24 So basically what we're doing, we're 25



Page 25 soliciting bids for all of these projects, as you 1 2 can see, road repair, emergency services, for Baltic 3 Avenue. I'm assuming we still should read -- we don't need to read then? No. We don't need to read 4 5 the resolution; correct? MS. STILL: Correct. 6 7 MR. WARD: Correct. That's what I 8 CHAIRMAN HILL: Right. 9 thought. Okay. So if we look here at 11, there will be -- one, two, three -- four items we're going 10 out to bid for. And, of course, right there tells 11 12 you what it's for. So anybody have a question on that? 13 MS. STILL: And it's also going to 14 15 include the abatements and water service agreements 16 that are for residential. We talked about keeping --17 18 CHAIRMAN HILL: Right. Right. 19 MS. STILL: -- the commercial water service agreements separate. 20 21 CHAIRMAN HILL: Yeah. Exactly. 22 It's going to -- so we're going to take care Yeah. 23 of the abatements, the new bids, and the water service agreements. Anything with a commercial, as 24 she just mentioned, we're going to -- we're going to 25



Page 26 discuss that separately because there's always extra 1 stuff to discuss with that. So we're going to 2 3 get -- be able to go through a lot of these. We are going to do "b" separately, 4 5 though, so "b" through "d." So we're going to do this whole agenda. Does that make sense? Am I 6 explaining it the right way, I hope? Okay. 7 8 MS. STILL: Yes. 9 CHAIRMAN HILL: Okay. So that's why we're doing it so we don't need to read all of them. 10 You can see them there. But we are going to discuss 11 "b." 12 So let's -- I'll accept a motion to 13 14 do -- to approve the consent agenda items. 15 MR. ECCLES: I'll make the motion. 16 CHAIRMAN HILL: And I need a second, 17 please. 18 MR. BANFIELD: I'll second. 19 CHAIRMAN HILL: Thank you, sir. And a roll call for consent agenda 20 21 items. 22 MS. JOHNSON: Yes. Mr. Hill? 23 CHAIRMAN HILL: Yes. MS. JOHNSON: Mr. Banfield? 24 25 MR. BANFIELD: Yes.



Page 27 MS. JOHNSON: Ms. Langford? 1 MS. LANGFORD: Yes. 2 3 MS. JOHNSON: Mr. Eccles? MR. ECCLES: Yes. 4 5 MS. JOHNSON: And Ms. Davies? MS. DAVIES: Yes. 6 7 CHAIRMAN HILL: Thank you. 8 Moving then down to 11 b --9 MR. SMITH: Excuse me, Chairman. CHAIRMAN HILL: Yes. 10 MR. SMITH: Just to confirm, Baltic 11 Avenue was included in that? 12 CHAIRMAN HILL: Yeah. I mentioned --13 14 yes. Uh-huh. MR. SMITH: Okay. Thank you. 15 CHAIRMAN HILL: We need that. 16 17 Okay. Moving down to 11 b. These 18 are contracts that we just want to quick look over. 19 There's reasonings. 20 I am going to be asking real quickly 21 when we go to -- I want to just talk about "d" inside executive session since it's kind of new and 22 23 we can get just -- I want to make sure we're all on the same page with that. I have no problem with it. 24 25 I just want to have some explanation to the rest of



Page 28 the board. 1 So let's look at the first one, which 2 3 is b -- 11 b (1). Let's read resolution 11 b (1), please. This is a OPA, which finally we get to move 4 5 on. Okay. 6 7 MS. JOHNSON: Yeah. The award of a 8 non-fair and open contract for procurement 9 consultant services - qualified purchasing agent. 10 Whereas, the Atlantic City Municipal Utilities Authority needs to acquire procurement 11 12 consultant services as a non-fair and open contract pursuant to the provisions as appropriate; 13 14 Whereas, the anticipated term of this 15 contract is 12 months as approved by this governing 16 body; 17 Whereas, KMD Business Consultant has submitted a proposal dated April 24th, 2024 that 18 they will provide the procurement consultant 19 services for a monthly cost not to exceed \$50 per 20 21 hour in the total amount of \$52,200. 22 CHAIRMAN HILL: This is our QPA 23 position here. I know Mr. Keen had volunteered to do some of that before we got this position in 24 25 place.



Page 29 And, Anita, I believe you got to 1 review this, as well; correct? 2 3 MS. THAPA: Yes. Correct. CHAIRMAN HILL: And you're supporting 4 5 this company; correct? MS. THAPA: Correct. Uh-huh. 6 7 CHAIRMAN HILL: Okay. Very good. Remember, this was the whole issue for a number of 8 9 months, the City and us and we weren't getting the right service, so now we have our own. That's what 10 this amounts to. 11 MR. KEEN: Well --12 MS. STILL: Yeah. 13 14 MR. KEEN: I apologize. I'm sorry, 15 India. CHAIRMAN HILL: No. Go ahead. 16 17 MR. KEEN: Maybe you were going to 18 say what I was going to say. 19 MS. STILL: Yeah. I was just going to say that Anita actually went out and was able to 20 21 find this firm for us. It's -- it's a very tight 22 market to find a qualified purchasing agent. And we 23 are fortunate actually with this company because apparently the -- the lead was responsible for 24 25 getting the QPA law in place.



Page 30 CHAIRMAN HILL: Right. 1 2 MS. STILL: So we are in good hands, 3 but in addition to just serving, I guess, as our qualified purchasing agent that will enable us to 4 5 take advantage of the higher bid limit, this firm is actually going to help us build the -- the 6 department that we need internally. 7 8 And, as you know, we've got two 9 people who have been taking the courses, but they really need to get hands-on experience under 10 someone. Cliff has the -- the certificate, but not 11 so much the time for this. So it's -- it's a lot. 12 And the amount we think is 13 14 reasonable. You know, this is -- you'd probably pay 15 a QPA actually more if you had them on staff full time. 16 17 MS. THAPA: Yeah. And actually --18 MR. KEEN: And I was just going to say part of this -- I apologize for interrupting. 19 Part of this is that you're still using my QPA 20 21 license. 22 MS. THAPA: Yes. 23 MR. KEEN: So I'll still be the QPA, but this company -- and there's significant savings 24 because of that. 25



Page 31 But this company will be augmenting 1 that and assisting us and doing some of the things 2 3 that I just don't have time to do. MS. THAPA: Correct. And I would 4 5 think the fee would be more than 52,000 --6 MR. KEEN: Right. 7 MS. THAPA: -- if we have not used 8 Cliff's license. 9 MR. KEEN: Right. 10 CHAIRMAN HILL: So this is a great 11 team effort here. Thank you. Okay. This is for a QPA. Any other 12 questions from board members? 13 14 MR. BANFIELD: Yes. I have a 15 question. CHAIRMAN HILL: Mr. Banfield? 16 17 MR. BANFIELD: Is this a local firm? 18 MS. THAPA: Yes, somewhere --19 MS. STILL: I think they're in Cherry Hill. Aren't they close to Cherry Hill? 20 21 CHAIRMAN HILL: Sicklerville, Cherry Hill. 22 23 MS. THAPA: Yeah, Sicklerville I think. 24 25 MS. STILL: Yeah. It's a certified



Page 32 women, minority owned business though. 1 2 MR. BANFIELD: Thank you. 3 MS. THAPA: It's in New Jersey for sure, yeah. 4 5 CHAIRMAN HILL: Okay. Any other 6 questions? 7 Hearing none, we'll accept a motion. 8 MR. ECCLES: I'll make the motion. 9 CHAIRMAN HILL: And we need a second. I'll second. 10 Roll call. 11 MS. JOHNSON: Mr. Hill? 12 CHAIRMAN HILL: Yes. 13 MS. JOHNSON: Mr. Banfield? 14 15 MR. BANFIELD: Yes. MS. JOHNSON: Excuse me. Ms. 16 Langford? 17 18 MS. LANGFORD: Yes. 19 MS. JOHNSON: Mr. Eccles? 20 MR. ECCLES: Yes. 21 MS. JOHNSON: And Ms. Davies? MS. DAVIES: Yes. Yes. 22 23 CHAIRMAN HILL: Thank you. Moving on, 11 c (1). This is for a 24 25 renewal of Mr. Rutala's contract, associates, James



Page 33 Rutala. He's working with grants and things for us, 1 especially looking forward in the future. 2 3 We might even tap into him for cybersecurity projects we probably want to take on. 4 5 So that's kind of not part of this, but we're going to task him for that a little bit. 6 7 So let's read the resolution for 11 c 8 (1). 9 MS. JOHNSON: The award of a non-fair and open contract for planning and grant consultant 10 services. 11 12 Whereas, the Atlantic City Municipal Utilities Authority needs to acquire planning and 13 14 grant services as a non-fair and open contract 15 pursuant to the provisions, as appropriate; Whereas, the anticipated term of this 16 17 contract is 12 months as approved by this governing 18 body; 19 Whereas, James M. Rutala Associates, LLC submitted a proposal dated April 24th, 2024 that 20 21 they will provide planning and grant services for a monthly cost not to exceed \$170 per hour and not to 22 23 exceed in the amount of \$20,000. CHAIRMAN HILL: Thank you. We've 24 been using Mr. Rutala and the City uses him, as 25



	Page 34
1	well, as you well know, and I think some other
2	municipalities.
3	Questions?
4	Hearing none, I'll accept a motion.
5	MR. ECCLES: I'll make the motion.
6	CHAIRMAN HILL: And a second?
7	MR. BANFIELD: I'll second.
8	CHAIRMAN HILL: Thank you.
9	And a roll call.
10	MS. JOHNSON: Mr. Hill?
11	CHAIRMAN HILL: Yes.
12	MS. JOHNSON: Mr. Hill?
13	CHAIRMAN HILL: Yes.
14	MS. JOHNSON: Gary?
15	CHAIRMAN HILL: Sorry. Sorry. Yes.
16	MS. JOHNSON: That's okay.
17	Mr. Banfield?
18	MR. BANFIELD: Yes.
19	MS. JOHNSON: Ms. Langford?
20	MS. LANGFORD: Yes.
21	MS. JOHNSON: Mr. Eccles?
22	MR. ECCLES: Yes.
23	MS. JOHNSON: Ms. Davies?
24	MS. DAVIES: Yes.
25	CHAIRMAN HILL: Okay. So we're going



Page 35 to pull just "d" for a few minutes when we go into 1 executive, and we'll come back out with that then. 2 And we are done with the consent agenda, as far as I 3 can tell. 4 5 So we're now going to go to the monthly bills, and this is moving things a little 6 7 bit quicker. So let's read the resolution for our 8 bills. 9 MS. JOHNSON: Yes. Approving monthly bills. 10 Whereas, the Atlantic City Municipal 11 12 Utilities Authority has indebtedness to the following companies for services rendered in the 13 14 amount of \$1,586,281.54. 15 CHAIRMAN HILL: Before we do that, if you noticed, we're going to talk about the salary 16 study a little bit in executive. But on the bills, 17 18 it's there. That's the consulting firm that we use, Gallagher Gallagher, just so we know that that's why 19 that -- that's a onetime -- I'm assuming a onetime 20 charge of about 11,000, so... 21 22 Correct, Anita? 23 MS. THAPA: Yes. It's not a onetime. Their -- their total fee was 43,000, so that's like 24 one of the --25



Page 36 CHAIRMAN HILL: Yeah, but I mean, 1 we're paying them 11? Is it 11? We're paying 11 --2 3 11? MS. THAPA: So the bills are in 4 5 progress, right, so they bill as they, you know, go 6 on. 7 But I do want to point out, if you notice, there is to -- a "to vendor" -- I mean, "to 8 9 vendor," which is the Atlantic City Housing Authority. This is 300 each. That was just to 10 refund them and -- because they paid it without 11 12 any -- for some reason, they just paid it to us to pay the water bill way above their billing, so -- so 13 14 we're just refunding them. So the money's in our 15 account. Uh-huh. Right. 16 CHAIRMAN HILL: 17 MS. THAPA: But -- since it's from 18 the customer, you know, so that's why the bill is 1.2 million. 19 20 CHAIRMAN HILL: Right. 21 MS. THAPA: Because of that 600,000 22 we have to pay to them. 23 CHAIRMAN HILL: Right. Okay. Questions? 24 25 Hearing none, I'll move the bills.



Page 37 Can we have a second? 1 2 MR. ECCLES: I'll second. 3 CHAIRMAN HILL: And roll call. MS. JOHNSON: Mr. Hill? 4 5 CHAIRMAN HILL: Yes. Yes. MS. JOHNSON: Mr. Banfield? 6 7 MR. BANFIELD: Yes. 8 MS. JOHNSON: Ms. Langford? 9 MS. LANGFORD: Yes. MS. JOHNSON: Mr. Eccles? 10 MR. ECCLES: Yes. 11 MS. JOHNSON: And Ms. Davies? 12 13 MS. DAVIES: Yes. 14 CHAIRMAN HILL: Okay. Before we go 15 into executive, we're going to be discussing just a little bit of a PFAS update from Mr. Riley, a 16 17 reimbursement issue, a little bit of the salary 18 study, and some cybersecurity discussion. Let's put it that way. 19 Okay. Those are what's on the 20 21 agenda. Can we read the motion, please, to move 22 into executive? 23 MS. JOHNSON: Approving to enter into closed session. 24 25 CHAIRMAN HILL: Okay. Can I have a



Page 38 motion? 1 2 MS. JOHNSON: That's it. 3 MS. STILL: And you wanted 11 d. CHAIRMAN HILL: And 11 d, correct. 4 5 Thank you. Uh-huh. MR. BANFIELD: Motion. 6 7 CHAIRMAN HILL: Thank you. 8 And a second? 9 MR. ECCLES: I'll second. CHAIRMAN HILL: Okay. 10 Roll call. 11 MS. JOHNSON: Mr. Hill? 12 13 CHAIRMAN HILL: Yes. MS. JOHNSON: Mr. Banfield? 14 15 MR. BANFIELD: Yes. MS. JOHNSON: Ms. Langford? 16 MS. LANGFORD: Yes. 17 MS. JOHNSON: Mr. Eccles? 18 19 MR. ECCLES: Yes. 20 MS. JOHNSON: And Ms. Davies? 21 MS. DAVIES: Yes. CHAIRMAN HILL: Thank you. We'll 22 23 move into executive, and we'll be there in a minute. And thank you, Mr. Smith. See ya. 24 25 You have stuff to do unless --



Page 39 MR. SMITH: Do you want us to stick 1 around, Chairman? We could. 2 3 CHAIRMAN HILL: You don't -- I don't 4 think you need to. No. 5 MR. SMITH: Okay. All right. Thank you, Chairman. Thank you, Board Members. 6 7 CHAIRMAN HILL: Thank you. 8 MR. SMITH: Everybody have a good 9 day. 10 MS. THAPA: Thank you. 11 MR. WARD: Thank you. 12 MR. KEEN: You, too. MS. JOHNSON: Okay. 13 14 CHAIRMAN HILL: Okay, Stella. 15 - - -(Whereupon, the closed session was 16 17 excerpted. 18 19 CHAIRMAN HILL: We just finished our 20 executive session for the May 15th. 21 I need a motion to -- to exit 22 executive session and return to public. 23 MR. ECCLES: I'll make the motion. CHAIRMAN HILL: Thank you. 24 25 And a second?



Page 40 MR. BANFIELD: Second. 1 CHAIRMAN HILL: Thank you. 2 3 And roll call. MS. JOHNSON: Mr. Hill? 4 5 CHAIRMAN HILL: Yes. MS. JOHNSON: Mr. Banfield? 6 7 MR. BANFIELD: Yes. 8 MS. JOHNSON: Ms. Langford? 9 MS. LANGFORD: Yes. MS. JOHNSON: Mr. Eccles? 10 MR. ECCLES: Yes. 11 12 MS. JOHNSON: And Ms. Davies? MS. DAVIES: Yes. 13 14 CHAIRMAN HILL: Thank you. 15 In executive session for May 15th, we had an update from our special counsel Mr. Riley on 16 17 the PFAS situation settlement that we're working on, 18 hopefully with some resolution by midsummer or by 19 the end of the year at least. 20 Also, we did an update on our salary 21 study. We have it -- we learned that it's almost 22 totally complete. We're going to be using that 23 salary study to look at some other reimbursement issues or salary issues -- excuse me -- and some --24 25 some help for future planning for our employees.



Page 41 We also are encouraging all of our 1 staff and the board members to take part in the 2 3 cybersecurity training that will take place now. The City of Atlantic City is also doing that. We 4 5 need to complete that by June 30th of this year. 6 And it's strongly -- we strongly support the 7 training session for our own safety and the water company itself. 8 9 We're going to also be moving an RFP to go out for a court reporter and licensed 10 operators. We need to go out to bid an RFP, 11 12 proposal for those two positions. So none of that -- those were the topics of discussion. 13 We also now need to, I guess it has 14 15 to be a res -- well, I'm not sure about the We don't 16 reimbursement. Is that a resolution? No. 17 need that as a resolution? 18 MS. THAPA: We do, actually. 19 CHAIRMAN HILL: We do? Thank you. So we also are going to move into a 20 21 new resolution for reimbursement for 113 North California Avenue for \$8,841 for a community line 22 23 adjustment that we made. So we discussed that in -in closed session. 24 25 Anybody have a question on that



Page 42 resolution? That's a new resolution. 1 2 Hearing none, I'll accept a motion 3 for reimbursement. MS. DAVIES: Motion. 4 5 CHAIRMAN HILL: Thank you. And a second? 6 7 MR. ECCLES: I'll second. 8 CHAIRMAN HILL: Roll call. 9 MS. JOHNSON: Mr. Hill? 10 CHAIRMAN HILL: Yes. MS. JOHNSON: Mr. Dedar? 11 CHAIRMAN HILL: He's not --12 13 MS. JOHNSON: I'm sorry. Mr. Banfield? 14 15 MR. BANFIELD: Yes. MS. JOHNSON: Ms. Langford? 16 MS. LANGFORD: Yes. 17 MS. JOHNSON: Mr. Eccles? 18 19 MR. ECCLES: Yes. 20 MS. JOHNSON: And Ms. Davies? 21 MS. DAVIES: Yes. CHAIRMAN HILL: I want to thank Mr. 22 23 Keen for his great artwork on that. Thank you. And finally, we're going to be moving 24 25 on resolution 11 d (1). Let's read the resolution



Page 43 first. We had discussions. 1 MS. JOHNSON: The award of a non-fair 2 3 and open contract for labor relations consultant services. 4 5 Whereas, the Atlantic City Municipal Utilities Authority desires to acquire -- excuse 6 7 me -- labor relations consulting services as a non-fair and open contract pursuant to provisions as 8 9 appropriate; 10 Excuse me. Whereas, the anticipated term of this contract is 12 months as approved by 11 12 this governing body; Whereas, Richard E. Tolson Consulting 13 14 submitted a proposal dated April 24th, 2024 that 15 they will provide labor relation services as desired by the authority for a monthly retainer of \$1,000 a 16 17 month in the amount not to exceed \$13,000, which 18 includes a contingency of \$1,000 for any material or other associated costs. 19 20 CHAIRMAN HILL: Right. 21 Ouestions? 22 Hearing none, I'll move that 23 resolution. Can we have a second? 24 MR. ECCLES: I'll second. 25



Page 44 CHAIRMAN HILL: Okay. 1 2 And roll call. 3 MS. JOHNSON: Mr. Hill? CHAIRMAN HILL: Yes. 4 5 MS. JOHNSON: Mr. Banfield? MR. BANFIELD: Yes. 6 7 MS. JOHNSON: Ms. Langford? 8 MS. LANGFORD: Yes. 9 MS. JOHNSON: Mr. Eccles? MR. ECCLES: Yes. 10 MS. JOHNSON: And Ms. Davies? 11 12 MS. DAVIES: Yes. CHAIRMAN HILL: Okay. I think 13 14 that -- did I hit everything? I think I did. 15 Okay. I want to wish everybody a very nice Memorial Day. I cannot believe it's going 16 17 to be summer. I wish the weather would feel like it 18 was summer, but -- instead of this dreary weather, but I have hope everybody has a great holiday 19 weekend. 20 21 I want to thank everybody for their time and their hard work for helping our authority 22 23 continue to grow and serve our community. So that's it. 24 25 We're going to adjourn, and we'll



Page 45 1 need a motion for adjournment. 2 MS. DAVIES: Motion. 3 CHAIRMAN HILL: And a second? MR. BANFIELD: Second. 4 5 CHAIRMAN HILL: Okay. All in favor? Yay. 6 7 MR. BANFIELD: Yay. 8 MR. ECCLES: Yes. 9 CHAIRMAN HILL: Have a great weekend, 10 everybody. 11 MR. KEEN: Thank you. You, too. MS. THAPA: Thank you. 12 13 MS. JOHNSON: Bye-bye. MR. KAUSAR: Have a good weekend, 14 15 everybody. 16 17 (Whereupon, the regular monthly 18 meeting concluded at approximately 11:30 a.m.) 19 20 21 22 23 24 25



	Page 46
1	CERTIFICATE
2	
3	I, WENDY L. WALINSKI, a Notary Public
4	and Certified Shorthand Reporter of the State of New
5	Jersey, do hereby certify that the foregoing is a
6	verbatim transcript of the proceedings as taken
7	stenographically by and before me at the time, place
8	and on the date hereinbefore set forth, to the best
9	of my ability.
10	I DO FURTHER CERTIFY that I am
11	neither a relative nor employee nor attorney nor
12	counsel of any of the parties to this action, and
13	that I am neither a relative nor employee of such
14	attorney or counsel, and that I am not financially
15	interested in the action.
16	
17	
18	Wendy L. Walinski
19	/
20	WENDY L. WALINSKI, CCR
	Notary Number: 2203614
21	Notary Expiration: 8/3/27
	CCR Number: XI02025
22	Dated: May 20, 2024
23	
24	
25	



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