

ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY
TRANSCRIPT OF REMOTE PROCEEDINGS
RE: REGULAR MONTHLY MEETING OF THE
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
OPEN SESSION
July 17, 2024
COMMENCING AT 10:25 a.m.
VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman (Boardroom)
MOHAMMED DEDAR, Vice Chairman/Deputy (Boardroom)
GLENN BANFIELD, Treasurer (Via Zoom)
INDIA STILL, Executive Director (Boardroom)
BRUCE WARD, Solicitor (Via Zoom)
CLIFFORD KEEN, Deputy Executive Director of
Operations (Boardroom)
JOHN ECCLES, JR. (Via Zoom)
NYNELL LANGFORD (Via Zoom)
STEPHANIE DAVIES, Alternate #1 (Via Zoom)
SAYED KAUSAR, Alternate #2 (Via Zoom)

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary (Boardroom)
DAWN BRYANT (Boardroom)
MICHAEL RILEY, ESQUIRE, Board Attorney
(Via Telephone)
WES SWAIN, City Administrator (Via Zoom)

REMINGTON & VERNICK ENGINEERS

BY: ROBERT SMITH (Via Zoom)

H2M ARCHITECTS & ENGINEERS

BY: PATRICK COLE (Via Zoom)

DeCOTIIS, FITZPATRICK, COLE & GIBLIN, LLP

BY: MICHAEL OPPICI, ESQUIRE (Via Zoom)

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR (Via Zoom)

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1 CHAIRMAN HILL: Gary Hill speaking.
2 Good morning, everybody, and thank you for your
3 patience.

4 Welcome to the July 17th board of
5 directors meeting for the MUA. We were trying to
6 get our SMART board working for all of us because
7 there's a number of members here in the boardroom,
8 and thank you for holding on, and you know, I think
9 we're -- I think we're okay now. Thanks to our
10 wonderful IT guy over there, we're ready to roll.
11 Okay?

12 We're going to first start with our
13 opening statement. The adequate notice of this
14 meeting has been provided as required by law by
15 mailing to The Press a list of the regularly
16 scheduled meeting, July 17th, 2024, at 401 North
17 Virginia Avenue, Conference Room, Atlantic City, New
18 Jersey. A copy of said notice was sent to the City
19 Clerk to be posted. All of the aforesaid complies
20 with Chapter 231 of the Laws of 1975 known as the
21 Open Public Meetings Law.

22 Roll call, please.

23 MS. JOHNSON: Mr. Hill?

24 CHAIRMAN HILL: Present.

25 MS. JOHNSON: Mr. Dedar?

1 MR. DEDAR: Yes.

2 MS. JOHNSON: Mr. Banfield?

3 MR. BANFIELD: Here.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Here.

6 MS. JOHNSON: Mr. Eccles?

7 MR. ECCLES: Here.

8 CHAIRMAN HILL: Thank you. And I
9 believe we have our alternates, as well.

10 MS. JOHNSON: Yes.

11 CHAIRMAN HILL: Okay. We'll do our
12 flag salute.

13 I'm going to ask our Vice Chairman
14 Mr. Dedar to lead us, please.

15 (The Pledge of Allegiance is
16 recited.)

17 CHAIRMAN HILL: Public participation?
18 Do we have anybody that's called in for public
19 participation?

20 MS. JOHNSON: No, we do not.

21 CHAIRMAN HILL: I do believe we have
22 guests, though. We have guests, which we'll be
23 getting into the agenda. They'll speak on those
24 issues.

25 For the guests, just announce

1 themselves, please.

2 Pat, do you want to start with you?

3 MR. COLE: Sure. My name is Patrick
4 Cole. I'm with H2M Architects & Engineers. We're a
5 consulting engineering firm that serves the MUA.

6 CHAIRMAN HILL: Mr. Smith? Rob?

7 MR. KEEN: You're muted.

8 MR. SMITH: I was muted. Sorry,
9 Chairman.

10 Robert Smith, Remington & Vernick
11 Engineers.

12 CHAIRMAN HILL: Very good.

13 And I think we have somebody from
14 DeCotiis?

15 MR. OPPICI: Good morning. My name
16 is Michael Oppici. I'm an attorney with George
17 Frino's firm at DeCotiis.

18 CHAIRMAN HILL: Very good. Thank
19 you.

20 Any other guests? I don't think so.

21 Okay. Very good. We're going to
22 move on to the agenda, the approval of minutes.
23 This is the open session minutes from our last board
24 meeting June 20th. We have resolution 5 a (1).

25 Ms. Johnson, could we read that

1 resolution, please?

2 MS. JOHNSON: Approving open session
3 minutes of June 20th, 2024.

4 Whereas, the Atlantic City Municipal
5 Utilities Authority held their board meeting on June
6 20th, 2024.

7 Now therefore be it resolved, on this
8 17th day of July 2024, that the board of directors
9 of the Atlantic City MUA hereby approves the
10 transcription of the open session meeting minutes
11 held on June 20th, 2024.

12 CHAIRMAN HILL: Okay. Hold on.
13 There was a little glitch there.

14 All board members should have had
15 time to review the open session minutes. Any
16 changes, deletions, or questions?

17 Hearing none, I'll accept a motion.

18 MR. DEDAR: Motion.

19 CHAIRMAN HILL: Thank you. Mr. Dedar
20 made a motion.

21 MR. BANFIELD: I'll second.

22 CHAIRMAN HILL: A second?

23 MR. BANFIELD: I second.

24 (Internet connection cut out.)

25 MS. JOHNSON: Does anyone hear us?

1 MR. WARD: I hear -- I just heard
2 you, Stella, but I wasn't seeing you.

3 MS. JOHNSON: Okay. Thank you.

4 MR. WARD: Your screen is blank, so I
5 can't see. The screen is --

6 MS. JOHNSON: Okay. Ms. Langford,
7 are you there?

8 MS. LANGFORD: Yes. I can hear you.

9 MS. JOHNSON: Okay.

10 - - -

11 (Whereupon, a discussion off the
12 record occurred.)

13 - - -

14 CHAIRMAN HILL: Okay. We'll go back.
15 Ready?

16 So no changes, no additions, no
17 deletions.

18 Roll call for open session meetings
19 (sic).

20 MS. JOHNSON: Mr. Hill?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Mr. Dedar?

23 MR. DEDAR: Yes.

24 MS. JOHNSON: Mr. Banfield?

25 MR. BANFIELD: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: And Mr. Eccles?

4 MR. ECCLES: Yes.

5 CHAIRMAN HILL: Thank you.

6 Closed session minutes for the same
7 board meeting, resolution 5 b.

8 Can we read the resolution, please?

9 MS. JOHNSON: Approving closed
10 session meeting minutes of June 20th, 2024.

11 Whereas, the Atlantic City Municipal
12 Utilities Authority held their board meeting on June
13 20th, 2024.

14 Now therefore be it resolved, on this
15 17th day of July 2024, that the board of directors
16 of the Atlantic City MUA hereby approves the
17 transcription of the closed session meeting minutes
18 held on June 20th, 2024.

19 CHAIRMAN HILL: And I believe Ms.
20 Johnson has distributed them via email or here in
21 person. Some of you might have seen them. We will
22 take a roll call on that.

23 I'll move that. And we'll need a
24 second.

25 MR. DEDAR: Second.

1 CHAIRMAN HILL: Second we got from
2 Mr. Dedar.

3 And roll call, please.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Mr. Dedar?

7 MR. DEDAR: Yes.

8 MS. JOHNSON: Mr. Banfield?

9 MR. BANFIELD: Yes.

10 MS. JOHNSON: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MS. JOHNSON: Mr. Eccles?

13 MR. ECCLES: Yes.

14 CHAIRMAN HILL: Thank you.

15 Okay. The chairman's report, I just
16 wanted to -- first of all, you see Mr. Dedar and
17 myself here. In the spirit of co-training with a
18 lot of employees and departments, I thought it would
19 be a good idea to have our vice chairman sit on with
20 me in one of the meetings in case I'm not here.
21 I've been here for 17 years, but you never know.

22 So I figured if I'm away or there's
23 an emergency, then he will get some experience
24 running the meeting, as well, so that's why he is
25 here.

1 Also, it's been a very busy few
2 weeks, particularly at the plant. I want to commend
3 Ed Jones and his team and Cliff. There was two
4 major emergencies that we worked our way through in
5 the last couple of weeks at the plant. We'll
6 discuss them further on in the agenda because we
7 have some emergency action to approve.

8 But also, there was a tour of the
9 plant last week, and Mr. Jones did a great job with
10 that for some board members, so I just wanted to
11 thank him personally, and we'll get to the emergency
12 situations down -- down the road.

13 Okay. Mr. Ward, you're up. Our
14 solicitor, anything for the public session?

15 MR. WARD: Nothing for the public
16 session, but I will have a report to bring to closed
17 session.

18 CHAIRMAN HILL: I bet you will.

19 Okay. Committee reports, we did hold
20 our engineering committee again last week, I believe
21 it was. A number of the items on the agenda is
22 referred for -- from the engineering committee.
23 Then we have some new things because of emergency
24 work.

25 All of you were sent the operations

1 and the capital report from Remington & Vernick for
2 the projects. Again, I urge all board members and
3 staff to look over that. It gives you kind of a
4 place where we are, what we're doing, and what we
5 need to do.

6 One thing, if anybody was at the
7 plant, we know we need a new plant soon because
8 it's -- it's just amazing. I learned so much being
9 at the plant, again that we really do need to -- to
10 move forward on that project.

11 So I'm going to ask Mr. Smith if he
12 would like to say anything now, or do you want to
13 wait until we get to the items, Bob?

14 MR. SMITH: We can wait until we get
15 to the items, Chairman.

16 CHAIRMAN HILL: Okay. Very good.
17 Mr. Dedar, as chair of personnel,
18 sir?

19 MR. DEDAR: Yes. Thank you, Mr.
20 Chairman, to give me opportunity. And I -- I'm
21 pleased, too, with India and Mr. Cliff to visit our
22 plant, and I know we had a very -- a couple things,
23 emergencies in the plant.

24 But I want to know from Ms. India,
25 when she becomes in leadership, when she took over

1 as executive director, our mission, vision, and our
2 goal was very nice, and she told us all kinds of
3 experience.

4 And I am very pleased when we were in
5 the plant, we seen there is boards in the plant that
6 says team MUA. There's three things wrote. I took
7 a picture so I can show everyone. It says:
8 Communication, expect, and excellence. Which one is
9 expect, I seen all the employees, everybody's very
10 good. Excellency, their leadership, no doubt.

11 But communication, I have a question.
12 Communication is the first thing, and July, I
13 believe it's, if I'm not wrong, July 1st or July
14 2nd, there was emergency on the Formica's Bakery.
15 It was Arctic Avenue. Somebody called me in the
16 nighttime because they could not reach any emergency
17 contact in the MUA.

18 The next morning one of my
19 supervisors called, hey, because he knows I'm on the
20 board, and outside people, they know actually board
21 members has a lot of opportunity to do something.
22 But unfortunately, we don't.

23 At that point, I did not have India's
24 number. I didn't have Cliff's number. I called the
25 MUA. Then I get the number. Then I take sleep and

1 see that -- the idea that somebody work on it.

2 My question, what about an emergency?
3 Because it's a big organization. It's big operation
4 system. And our residents, they -- we need a safe
5 and secure and clean water because our water is the
6 best in the United States so far.

7 So people are going to panic because
8 they don't know what we're going to do when water is
9 dripping so much and they keep calling. They say,
10 well, it is a waste then.

11 So it's disappointing because your
12 mission, vision was very good, and thankful to you
13 we are, but communication is the first thing. We
14 join in the communication because people try to call
15 our emergency contact. So whatever -- we have
16 emergency contact. We need to know what's going on
17 there. Thank you.

18 MS. STILL: Sure. So I absolutely
19 agree with Chairman -- Vice Chair Mr. Dedar that
20 communication is extremely important. We've talked
21 about this for some time.

22 We have a couple of things in the
23 works. Part of the reason that we have H2M here is
24 to help us address some of these larger, broader
25 operational issues. And we also have in the works

1 the hiring of a communications specialist, and I
2 have put on our agenda that we have a committee
3 meeting set up to start working on a stronger
4 communication emergency response protocol.

5 We do recognize that there are some
6 gaps and that, you know, we're going to be working
7 on that within the next month to get those meetings
8 set up and start to have the proper chain of
9 communication.

10 There are also a couple of positions
11 that are on the organizational chart that we'd like
12 to fill in addition to the communications specialist
13 position that would be -- serve as that first point
14 of contact. So then we could put together, you
15 know, a nice chain of -- of response there.

16 So it is something that's, again, at
17 the top of the list that we are talking about. It
18 is time for more action.

19 MR. KEEN: Can I say specifically
20 about that weekend? The phone system is set up to
21 ring over at the water treatment plant, and we have
22 24 hours coverage at the treatment plant. So there
23 is a small possibility --

24 This is Cliff speaking. I apologize
25 for that. There is a small possibility that the

1 operator after the phone might be walking around the
2 building, but particularly that time frame, we had a
3 communication error through our phone system and
4 Comcast. And there was someone from the IT
5 department doing that -- and our SCADA system
6 operation, there was like some kind of
7 back-and-forth that all the systems go down.

8 So it -- I -- I think it's corrected
9 now, but we will confirm that. But the issue on
10 that and -- or that overnight period and the good
11 couple days that we had the programming problem, so
12 I apologize for that. And -- and I -- I think --
13 when you text me, I think we -- we confirmed --

14 CHAIRMAN HILL: Right.

15 MR. KEEN: -- that it hadn't been
16 working.

17 Yeah. So I apologize for that --

18 MR. DEDAR: Thank you.

19 MR. KEEN: -- with the communication.

20 CHAIRMAN HILL: That's a very good
21 point, point taken, and we move forward. Very good.

22 Our executive director's report, she
23 has some things she's going to discuss with all of
24 us.

25 India?

1 MS. STILL: Yes. Thank you. India
2 Still speaking.

3 First I want to apologize for the
4 technical difficulties. This will be the last time
5 that this happens, I promise.

6 Second, I just wanted to acknowledge
7 also the staff that came in over the weekend. This
8 issue started Friday night. We were -- I was
9 monitoring it, communicating with the Chairman, its
10 progress.

11 I also want to acknowledge Dawn,
12 who's here filling in for Anita. She's done a great
13 job this past month. Everything has been going as
14 normal, and it's part of our overall plan to just
15 create that level of coverage and cross-training and
16 knowledge so that we can continue to operate in the
17 absence of any staff.

18 I also wanted to highlight from my
19 report, today we have 13 supervisors away from the
20 office who are participating in the civil service
21 New Jersey STEP training program. And, again,
22 that's just to make sure that everyone is
23 appropriately prepared for the role of a supervisor
24 and that they're getting all the tools that they
25 need.

1 I wanted to say also the playground,
2 we decommissioned the playground about a month ago
3 now, and we're exploring new potential uses for
4 that. We have a meeting set up tomorrow with
5 Rutgers Agricultural Extension Network. What I'd
6 really like to see there is a return to the City of
7 the Master Gardeners Program.

8 They used to operate that in
9 partnership with the City and CRDA. They used to
10 beautify the Gardener's Basin area, win awards for
11 that, trained the public work staff and CRDA staff
12 in landscaping maintenance.

13 If we could have that running here at
14 the MUA, I think it would be a win-win. There's a
15 possibility also that we could build a community
16 garden there and include STEM programming for youth.
17 So tomorrow that's just going to be, you know,
18 exploratory to see if that's a, you know, possible
19 use.

20 And if any of the board members want
21 to be present for that, we can share those details,
22 or you know, if you want to get involved later at
23 some point, that's fine also.

24 The other thing I wanted to highlight
25 was that Phoenix Advisors has been our municipal

1 advisor for many, many years. And what I've asked
2 them to do is perhaps help us to, again, be more
3 proactive and try to -- to take a look at -- a back
4 look at some of the things that we've been doing and
5 if we couldn't improve certain things.

6 And they've got us -- we talked to
7 them this past weekend about looking at our payroll
8 services and banking services and possibly getting
9 better service out of those contracts.

10 We also -- it was timely that -- for
11 the tour that we had last week of the plant because
12 Vice Chair Dedar asked about our -- what signature
13 signing that we require for check signing, and so I
14 told him I would just double-check and look into it,
15 but we're sure that we could, you know, dispense
16 with that process.

17 And essentially, we're just going to
18 get facsimile signatures of two board members and
19 upload it to the software, and those -- as the
20 checks print, the signatures will print on the
21 checks, and this will all be, of course, after you
22 have approved the bill list at the board meeting, so
23 we're making nice progress with respect to the
24 processes and upgrade some of our processes.

25 I think those are the things that I

1 wanted to highlight mainly, and you know, the rest
2 that we have I believe will be covered in closed
3 session.

4 CHAIRMAN HILL: Thank you. Deputy
5 Executive Director Cliff is going to be speaking on
6 some of the engineering issues. We have some
7 updates on some of the projects from our engineering
8 committee, including MLK, I guess we'll speak about.

9 So, Cliff, would you like to start
10 with the operations?

11 MR. KEEN: Sure. So operationally
12 speaking, we've had a tough couple weeks.

13 CHAIRMAN HILL: Yes.

14 MR. KEEN: There's no other way to
15 put it. Right before the tour, well number 3 went
16 down, and that's our seasonal well. It was drilled
17 in 1933, and it had been humming along very well and
18 we hadn't had too many problems with it. We just
19 had it inspected in January actually and everything
20 seemed okay.

21 The shaft broke on the well though.
22 So we are working with A.C. Schultes to have that
23 repaired. You'll see an emergency resolution.

24 And then this weekend got a lot
25 tougher. So I have to actually go back to Thursday

1 to explain how difficult it was. Thursday there was
2 a horrible fire in the city that took about six
3 hours for our firefighters to fight.

4 After the fire was over, we started
5 getting dirty water complaints, as you will when
6 that much water is moved for that long a period of
7 time. So we were out Thursday night flushing.

8 Then when we came in on Friday
9 morning -- so I think we were out until about 2 in
10 the morning flushing water. So when we came in on
11 Friday morning, we had to begin flushing again,
12 started getting complaints, and the plant never was
13 able to catch up.

14 So by Friday evening, as we were
15 starting to see a little bit of catchup, we had a
16 problem with one of our backwash pumps that did not
17 allow us to backwash any longer, and the issue was
18 that the other backwash pump that's normally
19 operational was having a problem we thought with the
20 TFD, so we called an electrician to switch over the
21 controls. That didn't work. So we were at work
22 until about 2 in the morning on Friday night, could
23 not get it to work.

24 We had A.C. Schultes in the next day
25 to switch the pumps out. It turned out the pump

1 that we thought was good, but just the controls that
2 were bad, actually was bad then, as well. It was a
3 control and pump problem. And the other pump had
4 something break in it. There was a loud bang, and
5 then it stopped.

6 So we were able to -- I don't know
7 the word to use other than Frankenstein the pumps
8 together hoping we could get them to work. We
9 started adding them -- started contingency plans and
10 backup plans just in case. We got one of our pumps
11 to work. It was able to backwash the filter, and
12 then it stopped working again.

13 So we had already started the
14 conversation with the pumping service to have them
15 come out and allow us to rent another pump. And in
16 the meantime, we were still seeing if we could get
17 this pump to work.

18 Eventually overnight we were able to
19 get the pump to work again, and we were able to
20 start backwashing, but at one point on Saturday
21 night, we had -- one filter is down because we have
22 issues with it. One filter was halfway through
23 backwash before it closed, and then I had two
24 filters reaching critical capacity meaning that they
25 were going to no longer allow water through them.

1 So I was almost running on two filters for a while
2 there.

3 So I don't mean to be dramatic when I
4 say this, we were 12 hours away from running out of
5 water. We had a contingency plan in place and
6 everything kind of fell in line so we would have
7 been okay even at that time, but it was -- it was a
8 very difficult night. I think I was at work for 30
9 hours -- 27 hours, something like that overnight.
10 And yeah. It was -- it was difficult.

11 So I do have to tell you that next
12 meeting there will be some emergency repairs,
13 emergency resolutions that you'll have to approve
14 for some of the work that was done and that, you
15 know, I have another resolution that I'm going to
16 ask you to put on later for emergency maintenance,
17 and we are here doing everything we can to keep this
18 plant running.

19 And I commend all of my staff that
20 was there, you know, from Ed, and actually Shane the
21 manager over here came out and gave me a big hand
22 and -- and our staff members. And I usually don't
23 like to name all the staff members individually
24 because if I forget somebody, I'll feel terrible,
25 but just know that everyone showed up when called.

1 Everyone was there and did everything that they
2 could, and -- and I said this to you before, but we
3 are lucky to have the staff that we have, and -- and
4 they all care and they're all dedicated, and that is
5 what's kept this place running for so long despite
6 some of our operational challenges.

7 So -- yeah. So it was -- it was a
8 very interesting weekend for me, and -- and we
9 are -- we are okay right now. We've got backups to
10 backups moving on, and we are renting pumps until we
11 have our main pump repaired.

12 CHAIRMAN HILL: So that -- that
13 brings me to the two Rs, replace, repair. So we're
14 repairing as much as we can.

15 MR. KEEN: Yeah.

16 CHAIRMAN HILL: And if we need to
17 replace, we're going to have to look into that.

18 MR. KEEN: Yeah.

19 CHAIRMAN HILL: And that's what I
20 want them to know.

21 MR. KEEN: Yeah. And I want everyone
22 on the board to know that we are -- we are looking
23 at this in -- in a way that is forward thinking,
24 meaning that we want to make sure we're making
25 repairs, but we also want to keep in mind that we

1 are going to upgrade the water treatment plant.

2 So we need things to work until we
3 have that new plant online, absolutely, but there's
4 certain decisions that might be made that might be a
5 little bit of a save now that we would want to save
6 money altogether.

7 And -- and actually, I think I've
8 said this to you all at one time. When this plant
9 was designed in the 1970s -- late 1970s, there were
10 a lot of issues at the time. The MUA I think had
11 legal -- had taken legal action in the early '80s
12 against the plant designer due to all the
13 deficiencies.

14 One of those deficiencies is that our
15 backwash -- we get the water from our backwash in
16 the same pipe that we send water out of the filter,
17 too, which means that as we send water out, we're
18 actually kind of pulling water to do the backwash.
19 It doesn't make a lot of sense.

20 So I think Ed and I have devised a
21 plan to sort of come around the back with some
22 treated water and not have this be a problem in the
23 future. There's the rules with turbidity and things
24 that we still have to do, so I think overall it will
25 be a better operational pump.

1 But we still -- we're still in the --
2 so we're constantly evaluating the system and how to
3 do that, and you know, we're doing the cost analysis
4 if we make any decision, of course, but yes, it's
5 been an interesting operational weekend.

6 Now, that being said, we've got a
7 couple things here as part of normal business.
8 Grammercy Avenue, our main improvements are on this
9 agenda. That's being closed. We got a very good
10 price. That one's on there.

11 I have a resolution here to change
12 the rules for turn on. So right now, the way that
13 we do it is when we send a person out to do a turn
14 on, we charge our residents \$75 or \$50, whatever --
15 whatever the price is.

16 Dawn, you might know off the top of
17 your head. I'm not sure. But when we send a guy
18 out during a fire emergency and then send a bill to
19 someone whose house just burnt down, it kind of
20 makes us, you know, look a certain way to the
21 public.

22 So what I have in front of you is a
23 proposal to change printing that if there's an
24 active fire and we are called out to turn off the
25 water, or if the house is condemned by the city due

1 to that fire, we will not charge the person for that
2 turn off.

3 If you have -- if you have a -- an
4 issue with your microwave and you burn popcorn,
5 that's not going to get you out of the turn off fee,
6 but if there's an active fire or a condemnation, I
7 don't like the idea of billing somebody when they've
8 gone through that thing, and I don't know how you
9 feel about it, but that's -- that's it.

10 And then we have a normal course of
11 action here for Govdeals. We are trying to clean up
12 around here and found some items that we no longer
13 need, and -- and then the last one is that
14 emergency --

15 Absolutely.

16 CHAIRMAN HILL: Again, if -- if you
17 kind of sense this, it's been a very busy and very
18 stressful couple of weeks, and again, I have to
19 commend everybody. I was getting texts and I was in
20 conversations with India, and the Mayor had
21 contacted us and Fire Chief and everybody.

22 So it's been a very, very hard couple
23 of weeks, but again, it's our team doing the best
24 they can with what we have. Again, a lot of this is
25 very old equipment, and so we're trying to come up

1 with the best -- the best way of doing it and
2 handling the problems, and then looking ahead, as
3 Cliff mentioned, to the new plant and what we can do
4 and where we can go.

5 Questions? Mr. Dedar, you had a
6 question?

7 MR. DEDAR: Yes. Thank you. I have
8 a question for executive director.

9 I put the executive director, because
10 thanks to you for your dedication, because in the
11 summertime, you should have to spend a weekend with
12 your family, and the City calls. I mean, you know,
13 the MUA.

14 My question is: You said that -- you
15 mentioned the well number 3. It was drilled in
16 1933; right?

17 MR. KEEN: Correct.

18 MR. DEDAR: And how many wells do we
19 have so far, six or --

20 MR. KEEN: 13.

21 MR. DEDAR: 13 or 14?

22 MR. KEEN: Yeah. There are 9 around
23 the FAA --

24 MR. DEDAR: Was there any other plan
25 like -- any other backup things? Like you said,

1 well number 3 was 1933.

2 MR. KEEN: Yeah.

3 MR. DEDAR: We can change anything,
4 we can repair it because --

5 MR. KEEN: Yeah. So you all approved
6 refurbishment of two of our wells March or April.
7 Those are still pending for the wells 20 and 25.

8 The problem is that there aren't a
9 lot of people who do that kind of work, so we're
10 limited to what their schedule allows. We have two
11 wells that are being refurbished very shortly. Well
12 3, again, that has been checked. We made sure it's
13 okay. It was drilled in 1933, but that's just the
14 boring hole that goes down into the aquifer.

15 So the pump isn't that old, although
16 it is old, but it is -- it is something we will be
17 switching out. So yes. We are --

18 MR. DEDAR: And last one, is how many
19 backup wash pump we have?

20 MR. KEEN: So there are -- there are
21 usually two there.

22 MR. DEDAR: Two? Okay.

23 MR. KEEN: And what happened was the
24 pump that we thought had just a problem with the
25 control, it turned out it wasn't just the control.

1 The controls, all you do is switch a line for
2 electric and you can get the other one to work, so
3 if anything went wrong, we assumed we're okay that.

4 But it turned out that the controls
5 were messed up and the pump was bad, as well, so it
6 was like a nightmare when we discovered that. So
7 then we were able to take the pumps apart and fix
8 the pump that we knew was -- that was working the
9 day before and we got that to run.

10 By the time we got it back on, our
11 water levels were so low that the pump became air
12 bound, so we able to backwash. One of our filters
13 we weren't able to backwash anything after that.
14 Then through the course of the night, we were able
15 to bleed from the line and get the pump back on.

16 So right now, we have an operational
17 pump that seems to be running okay as long as we
18 don't get air bound again. Hopefully, it will be
19 okay, and I have rented three pumps that can do what
20 the one pump did when all three are off. We have a
21 backup system in place as of right now. So we -- we
22 won't experience any issues backwashing. You know,
23 it would take catastrophic --

24 MR. DEDAR: All right. Thank you.

25 MR. KEEN: No problem.

1 CHAIRMAN HILL: Mr. Smith, would you
2 like to say anything in regards to this report,
3 water line or the line replacements or our water
4 mains --

5 MR. SMITH: Certainly, Chairman.

6 CHAIRMAN HILL: -- that you're
7 working on?

8 Thank you. Just to give an update.

9 MR. SMITH: Certainly. We -- with
10 regard to the lead service line replacement project,
11 we had our pre-construction meeting last week. I
12 just got the bonds and insurance from the
13 contractor. Once we review them and approve them,
14 we will issue a notice to proceed for that project.
15 That has a 270 day -- calendar day duration.

16 The Baltic Avenue water main project,
17 we've already issued a notice to proceed to the
18 contractor. They're out there working. They're in
19 the process of starting replacement of the valves,
20 doing some test pit exploration to determine the
21 location of the existing utilities.

22 Grammercy Avenue, there's an agenda
23 item on for this morning's board meeting to award a
24 contract to Perna Finnigan for the replacement of
25 the water main on Grammercy between West Riverside

1 Drive and Route 30.

2 We are also working on the Martin
3 Luther King -- Dr. Martin Luther King, Jr. Boulevard
4 water main infrastructure upgrades. We were told by
5 the City recently that they wanted to get the
6 roadway paved this year. We've gotten some updated
7 information that it's probably not going to get done
8 until next fall. So I'm coordinating with Cliff and
9 staff to have a -- another meeting to discuss our --
10 our plan of action with regard to the improvements
11 we're trying to get done before the -- the roadway
12 is paved.

13 And we also continue to coordinate
14 with the City with regard to their paving program to
15 get all of facilities upgraded and all work done in
16 advance of the paving. Unfortunately, lately, we've
17 kind of been in a race to get our work done, but
18 we're trying to get a better schedule from the City
19 so that we have the opportunity to do our due
20 diligence, get our design done, and get our
21 construction done just before the roadway goes to
22 construction for paving so that, number 1, we're not
23 in there opening up a brand-new roadway, which looks
24 bad for everybody, and number 2, it will cost the
25 MUA less money if we don't have to do final

1 restoration on the roadways.

2 CHAIRMAN HILL: Okay. Question for
3 the Grammercy bids. There were three companies that
4 bid. Two of them were very similar. The third one,
5 which we do a lot of business with, was like twice
6 as much.

7 MR. SMITH: Correct.

8 CHAIRMAN HILL: And is there -- is it
9 they just didn't want to do the project or --

10 MR. SMITH: I beg your pardon,
11 Chairman?

12 CHAIRMAN HILL: Did they not just
13 want to participate in this project? I'm just
14 curious why there's such a big difference on the
15 bids.

16 MR. SMITH: Chairman, I'm not -- I'm
17 not a hundred percent sure. We did have the two
18 that were grouped pretty closely together.

19 CHAIRMAN HILL: Right. Right.

20 MR. SMITH: And the contractor that
21 is up for award of the contract we've worked with
22 before. They're a competent contractor, so at this
23 point, we have no concerns.

24 CHAIRMAN HILL: Okay. That's fine.
25 I just -- I was curious. Two of them were very

1 close, and the other one was really far away. Just
2 curious. That will be on the consent agenda.

3 Anything else, Cliff?

4 MR. KEEN: No.

5 CHAIRMAN HILL: Okay. Moving into
6 finance. We're going to get a report from Dawn.
7 Again, we thank her for stepping in while Anita's
8 away. She's coming back soon.

9 So Dawn?

10 MS. BRYANT: Okay. This report is
11 coming from May of 2024. So the total revenue as of
12 5/31/24 is 7,491,000 or roughly 7.5 million. It's
13 actually a little bit -- approximately 3 percent
14 less than what was projected and budgeted, but it
15 looks like we may be catching up. You know, with
16 all this heat and everything, you might catch up as
17 of July and August.

18 Total expenses as of 5/31 --

19 Yes? Was there a question?

20 CHAIRMAN HILL: No.

21 MS. BRYANT: Okay. Total expenses as
22 of 5/31/24 was roughly 4 million. It's not much of
23 a change from last month. Total capital expenses
24 thus far, \$638,608. Our collections as of 6/30/24
25 are almost 9 million, 8.9 million, and included are

1 the connection fees, which totaled roughly \$89,000.

2 And our cash management earning is
3 approximately the same at 4.96. And our earnings
4 for New Jersey cash management is 5.37 percent.

5 And as for the GASB75, which I've
6 been checking regularly, I believe it's still
7 pending. It's not out quite yet, but hopefully, it
8 will be out by next month.

9 And that's all I have for now. Cash
10 receipts, it looks like it's up in May. It's, you
11 know, doing pretty well. So we're doing pretty well
12 with -- with our collections.

13 CHAIRMAN HILL: Anybody have a
14 question?

15 Thank you very much for your report,
16 Dawn.

17 Moving on to 10 is our consent
18 agenda. If you remember from last month, we had a
19 very big consent agenda. They've been working here
20 to get it more concise, and as I've mentioned before
21 when we started this new process, if there's
22 anything in particular you have a question on, we
23 can pull that and discuss that appropriately, as I
24 just did for the Grammercy issue.

25 But A through E are things that you

1 should have looked at before. We're going out to
2 solicit bids. There's a change, as Cliff mentioned,
3 to the rules and regs. There's a court reporter
4 services, a little bump we needed to take care of,
5 the Grammercy Avenue issue, and the government deals
6 surpluses we're going to sell. We're going to get
7 rid of some stuff.

8 So we don't need to go into all of
9 them, but we're going to now move on to the consent
10 agenda.

11 So, Ms. Johnson, would you like to
12 just do the highlights of those? This will be 10 a
13 to e.

14 MS. JOHNSON: Yes. Bid award
15 Grammercy Avenue distribution system improvements.

16 Would you like me to read or...

17 CHAIRMAN HILL: No.

18 MS. JOHNSON: Okay. That was 10 a
19 (1).

20 10 b (1) is a resolution authorizing
21 the amendment to resolution 23-117 for court
22 reporting services.

23 Resolution 10 c (1) is amendment to
24 resolution 23-175 adopted December 21st, 2023 for
25 changes to the rules, rates, and regulations.

1 Agenda number 10 d (1) authorizing to
2 bid granular activated carbon.

3 And lastly 10 e (1), the surplus
4 property to be sold on govdeals.com.

5 CHAIRMAN HILL: Thank you. I'll
6 accept a motion to accept.

7 MR. DEDAR: Motion.

8 CHAIRMAN HILL: Thank you.

9 And a second?

10 MR. ECCLES: I'll second.

11 CHAIRMAN HILL: Thank you.

12 Roll call.

13 MS. JOHNSON: Mr. Hill?

14 CHAIRMAN HILL: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 MR. DEDAR: Yes.

17 MS. JOHNSON: Mr. Banfield?

18 Ms. Langford?

19 MS. LANGFORD: Yes.

20 MR. BANFIELD: Yes. Sorry.

21 MS. JOHNSON: Okay. So that was Mr.
22 Banfield.

23 MR. BANFIELD: Yes.

24 MS. JOHNSON: And Mr. Eccles?

25 MR. ECCLES: Yes.

1 CHAIRMAN HILL: Thank you. That ends
2 our consent agenda.

3 Moving on to new business. We're
4 going to be talking a little bit about why we're
5 looking at bringing H2M Engineers on. We have
6 somebody from the firm, who I like, Pat, and I've
7 worked with Pat before, just to give a little
8 background on this resolution, why we're looking at
9 H2M helping us out.

10 We have such big projects going on.
11 I know India wants to speak about that, too. So
12 let's let India first speak, and then, Pat, if you
13 would talk a little bit about your background with
14 the MUA.

15 MS. STILL: Thank you, Chairman Hill.
16 Yes. I started a conversation about a couple of
17 months ago with respect to just overall management
18 of -- of the MUA. I really wanted to take us more
19 into that proactive mode.

20 We've been, as you know, sort of
21 proceeding project by project. We have an issue and
22 we create a project, and I was just hoping to sort
23 of get our hands wrapped around the entire
24 management of the MUA and operationally, in addition
25 to technically.

1 And so this is why we're bringing on
2 H2M to give us that high level view immediately to
3 work on the crisis management protocols. You know,
4 I just felt like we were operating I wouldn't say
5 too close to the edge, but it was just a little
6 bit -- one of those things that keeps you up at
7 night, you know, and I just wanted to make sure that
8 we are moving in that direction where we're ahead of
9 these projects that have come up.

10 You all are familiar with this
11 because I think you've been acting on emergencies
12 more often this past year than you have in the past.

13 CHAIRMAN HILL: Yeah. Right.

14 MS. STILL: You know, you can just
15 look at the agenda and see how many emergencies have
16 come up. So that was the whole rationale for having
17 that conversation, and they responded with a -- with
18 a proposal that was exactly what I was looking for.

19 CHAIRMAN HILL: Before we do that,
20 Pat, would you -- some of you know that we've worked
21 with -- the MUA worked with H2M during the PFAS
22 issue. Pat was part of the team that helped
23 temporarily solve our problem. I'll use that word.
24 And we have continued more work to do.

25 They've been exceedingly responsive

1 to us in the past. We worked together, he and I,
2 and some other teammates for a year literally almost
3 every week, so they have a lot of experience. They
4 know a lot of the people here, so I think it's a
5 good marriage where somebody could do one thing and
6 somebody else can do something else, there again
7 cross -- cross-training and cross -- looking at
8 everybody looking around the issues that we need to
9 address, as Ms. Still mentioned.

10 Pat, I'll just give you a few
11 minutes. Would you like to say a few words on this
12 before we move on this?

13 MR. COLE: Sure. Of course. Thank
14 you so much, Chairman. You're right. We're highly
15 familiar with the authority and its -- particularly
16 its treatment facilities as a result of the
17 emergency response work that you had described
18 allowed us to get a really good sense of all of your
19 assets, both operationally and in terms of
20 personnel, and -- and essentially how business gets
21 conducted at the authority.

22 As a result of that, it -- it allowed
23 us to have a really good productive conversation
24 with Executive Director Still and Deputy Director
25 Keen on -- on this exact subject. We agree that

1 this is exactly the right approach to best managing
2 the utility of this kind.

3 We've done this work for the City of
4 Newark. We've done this work -- currently are doing
5 this work for the City of Trenton Water Utility.
6 The best compliment that I can pay you all as a team
7 is that you're doing it proactively. You are doing
8 it ahead of potential challenges that may arise.

9 The -- the plan that we have in place
10 will essentially allow you to begin to be proactive
11 about the emergencies that you just heard described
12 today across the entire framework of your
13 organization, and the primary tool that we plan to
14 use to deploy that analysis, auditing, and planning
15 on your behalf is the managing partner of our water
16 practice who himself retired as the deputy
17 commissioner of the New York City DEP.

18 Now, there are several deputy
19 commissionerships. His was the primary one, the
20 deputy commissionership in charge of operations. So
21 we hope to work collaboratively with your leadership
22 and migrate you to a point where you're using
23 practices and systems that are best in class and at
24 or about industry standards, and we appreciate the
25 opportunity to do this work with you.

1 CHAIRMAN HILL: Thank you.

2 Any questions from board members?

3 Hearing none, we'll read

4 resolution -- what is it -- 11 a (1), which is

5 awarding of the contract for benchmarking for H2M.

6 Ms. Johnson?

7 MS. JOHNSON: Resolution authorizing

8 the award of utility management benchmarking project

9 number ACMU2450.

10 Whereas, the Atlantic City Municipal

11 Utilities Authority desires to integrate its

12 management, operating, and capital improvement

13 structures in a manner that reflects a unified set

14 of goals and explicit, rigorous risk management

15 frame;

16 Whereas, there is an urgent need to

17 meet the challenges of these disparate historic

18 sources;

19 Whereas, the Atlantic City MUA has

20 received a proposal from H2M Engineers to represent

21 the interests of the MUA to identify, benchmark, and

22 evaluate the MUA's operational goals, strategies,

23 and procedures, in addition to potential audits of

24 their technical, managerial, and financial assets.

25 Excuse me.

1 Whereas, H2M has estimated initial
2 costs of services to be \$95,000. The services shall
3 be treated as a task order subject to the terms and
4 conditions of the authority's master agreement with
5 H2M for professional services;

6 Whereas, the anticipated term of this
7 contract is 12 months;

8 Now, therefore be it resolved, by the
9 board of directors that the proposal received from
10 H2M in the amount of 95,000 be authorized.

11 CHAIRMAN HILL: Thank you.

12 Any other questions? I think we had
13 a discussion on this.

14 I'll move the resolution.

15 Can I have a second?

16 MR. BANFIELD: Second.

17 CHAIRMAN HILL: Thank you.

18 Roll call.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Dedar?

22 MR. DEDAR: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: And Mr. Eccles?

5 MR. ECCLES: Yes.

6 CHAIRMAN HILL: Thank you.

7 And I like the word proactive, so
8 that's what we're trying to get to, guys. That's
9 terrific.

10 Okay. Emergency repairs we -- repair
11 of well 3 some of us saw in bad shape a couple of --
12 a week ago. They did do some of the -- they did do
13 the work. They still have more work to do, though;
14 right? They're going to replace --

15 MR. KEEN: So the issue with well 3
16 is just the electrical lines that run --

17 CHAIRMAN HILL: Oh, right. Right.

18 MR. KEEN: So we have to have the
19 electrical lines turned off to get the crane in to
20 pull the pump, so work hasn't started yet.

21 We're waiting on Atlantic City
22 Electric to shut off the electric power.

23 CHAIRMAN HILL: All right. But this
24 will take care of the work they've done already?

25 MR. KEEN: They didn't do any work.

1 CHAIRMAN HILL: They didn't do any
2 work?

3 MR. KEEN: No. All they did was pull
4 the --

5 CHAIRMAN HILL: So this is just to
6 prepare for them to do that?

7 MR. KEEN: This is --

8 CHAIRMAN HILL: When we were there,
9 they were pulling it out and examining it.

10 MR. KEEN: Correct.

11 CHAIRMAN HILL: Okay. So this is
12 resolution 11 b for the emergency work.

13 Stella, please?

14 MS. JOHNSON: A.C. Schultes emergency
15 repair of well number 3.

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

20 Whereas, well number 3 no longer
21 operates due to well shaft failure;

22 Whereas, the deputy executive
23 director of operations has provided a letter
24 outlining the emergent need for the authority to
25 proceed with emergency repair of well number 3;

1 Whereas, the MUA solicited a quote
2 from A.C. Schultes to repair and redevelop the well
3 in the amount of \$45,000;

4 Whereas, additional work may be
5 needed not to exceed \$5,000 that may include
6 additional waterproofing;

7 Now therefore be it resolved, by the
8 board of directors of the Atlantic City MUA, to
9 include payment to A.C. Schultes for emergency
10 repair of well number 3 in the amount not to exceed
11 \$50,000.

12 CHAIRMAN HILL: Right. Questions?
13 Hearing none, I'll accept a motion.

14 MR. ECCLES: Second.

15 CHAIRMAN HILL: Can we have a motion?

16 MR. DEDAR: Motion.

17 CHAIRMAN HILL: A motion from Mr.
18 Dedar.

19 Can we have a second?

20 MR. ECCLES: I'll second.

21 CHAIRMAN HILL: Thank you.

22 Roll call.

23 MS. JOHNSON: Mr. Hill?

24 CHAIRMAN HILL: Yes.

25 MS. JOHNSON: Mr. Dedar?

1 MR. DEDAR: Yes.

2 MS. JOHNSON: Mr. Banfield?

3 MR. BANFIELD: Yes.

4 MS. JOHNSON: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MS. JOHNSON: And Mr. Eccles?

7 MR. ECCLES: Yes.

8 CHAIRMAN HILL: Thank you.

9 Moving on, we have our monthly bills,
10 resolution 12 a. They're attached to your packet.
11 They're itemized here, and as we mentioned, after
12 they approve, the next statement -- the next step
13 will be to have them paid, of course, and we'll have
14 a different way of doing the signatures.

15 So let's do the resolution for the
16 bills for the month.

17 MS. JOHNSON: Yes.

18 Whereas approving the monthly bills.

19 Whereas, the Atlantic City Municipal
20 Utilities Authority has indebtedness to the
21 following companies for services rendered in the
22 amount -- I have to get that amount -- in the amount
23 of -- there was a change.

24 CHAIRMAN HILL: What is it?

25 MS. STILL: 658,100 --

1 CHAIRMAN HILL: Let's repeat that.

2 600?

3 MS. STILL: 658,108 --

4 MS. JOHNSON: \$658,108.72.

5 CHAIRMAN HILL: Questions on the
6 bills?

7 I see a lot of Remington & Vernick in
8 there. I guess we better approve them. They've got
9 to get their money. That's okay. They do work.

10 Anyway, so these are the bills. I'll
11 make a motion.

12 Can I have a second?

13 MR. DEDAR: Second.

14 CHAIRMAN HILL: Thank you.

15 Roll call.

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: Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: And Mr. Eccles?

25 MR. ECCLES: Yes.

1 CHAIRMAN HILL: Before we go into
2 executive session, everybody, again, is there -- I
3 forgot. You're under emergency. That's why we did
4 this. Right. Sorry about that.

5 MR. KEEN: No problem at all.

6 CHAIRMAN HILL: Cliff had a very good
7 idea about -- because of the emergencies we had --
8 you do not have this resolution, so we'll come up
9 with some clever wording for it, and then we'll get
10 it in, the real wording afterwards.

11 It's kind of a generic emergency that
12 we can pay bills and we can pay contractors a
13 certain amount up to the threshold, which we would
14 be doing anyway, without going to the following
15 board meeting and putting it back, trying to get
16 things done a little bit earlier.

17 Cliff, explained it better than I
18 did.

19 MR. KEEN: Absolutely. So we were --
20 we were lucky enough in this situation to use a
21 local contractor who did the well operation, and he
22 did the work yesterday. Obviously, he's not on
23 this -- this bid packet for the board today for --
24 I'm sorry -- the payment today.

25 And the issue is that if we wait,

1 just normal procedure -- it's no one's fault. It's
2 just normal procedure. If we wait for the next
3 board meeting, an extra 15 business days that we
4 wait for the state, we're talking about not paying a
5 smaller operation for 60 days, and there's a
6 possibility if we do that, that I may no longer have
7 his services if I need them in the future.

8 Smaller operations need that money
9 turned around as quick as possible. So I'd like
10 your permission to pay a vendor we use in an
11 emergency situation up to the quote threshold, which
12 is \$6600. That's 58 percent of the bid threshold
13 would be 4,000.

14 I talked to Mr. Ward about it. We
15 spoke with our QPA about it. He's onboard. And
16 I -- dealing with the technical issues this morning,
17 we didn't -- I didn't have a chance to write it. So
18 I will write it and make sure it's approved by them
19 going forward, but I would like your permission to
20 be able to pay emergency vendors prior to the bill
21 list for the month.

22 CHAIRMAN HILL: Because it's too far.
23 It's 30 days and then it's another 15 days with the
24 state, and some of these smaller companies, they
25 really do, they come up, and then they -- they've

1 done amazing work. We want to make sure we take
2 care of them quicker than later.

3 MR. KEEN: And that they're going to
4 come back.

5 CHAIRMAN HILL: And they'll come back
6 to do more work. So I totally agree it's a good
7 idea.

8 So we'll word that. We'll accept the
9 emergency payment of -- what do we want to call it?

10 MS. JOHNSON: Up to the threshold.

11 MR. KEEN: Up to the full threshold.

12 CHAIRMAN HILL: Up to the full
13 threshold.

14 MR. KEEN: Right.

15 CHAIRMAN HILL: Okay. I'll move
16 that.

17 Do we have a second?

18 MR. DEDAR: Second.

19 CHAIRMAN HILL: Roll call. 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. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: And Mr. Eccles?

5 MR. ECCLES: Yes.

6 CHAIRMAN HILL: Thank you.

7 Before we go to executive session, I
8 want to thank our guests. The only person that
9 needs to stay on for executive is from DeCotiis, the
10 gentleman from DeCotiis. The rest of you guys can
11 go.

12 And I apologize for our technical
13 delay today. We'll be seeing some of you at
14 committee meetings. We'll have a few items to
15 discuss, the PFAS settlement update that Mr. Riley
16 will be doing, some personnel issues that we're
17 going to be talking about with India, contract
18 matters, as well, and I think there's one other
19 thing Mr. Ward wants to speak about, as well. So
20 we'll do that in closed session.

21 So we need a motion to go -- to go
22 into closed session. Can I have one?

23 MR. BANFIELD: Motion.

24 MR. DEDAR: Second.

25 CHAIRMAN HILL: Roll call.

1 MS. JOHNSON: Mr. Hill?
2 CHAIRMAN HILL: Yes.
3 MS. JOHNSON: Mr. Dedar?
4 MR. DEDAR: Yes.
5 MS. JOHNSON: Mr. Banfield?
6 MR. BANFIELD: Yes.
7 MS. JOHNSON: Ms. Langford?
8 MS. LANGFORD: Yes.
9 MS. JOHNSON: And Mr. Eccles?
10 MR. ECCLES: Yes.
11 MR. SMITH: Thank you, folks. Have a
12 good day.
13 MR. COLE: Thank you.
14 CHAIRMAN HILL: And we're going to be
15 back in a minute. I don't think we're going to need
16 the court reporter.
17 MS. STILL: Right. We're going to
18 use --
19 CHAIRMAN HILL: We're going to just
20 use -- we're going to just use the recording for
21 this.
22 - - -
23 (Whereupon, the closed session was
24 conducted from 11:55 a.m. to 12:32 p.m.)
25 - - -

1 CHAIRMAN HILL: Okay. Okay. So
2 we've just finished, concluded our closed session
3 discussions, so I'm going to need a motion to exit
4 closed session.

5 MR. DEDAR: Motion.

6 CHAIRMAN HILL: Thank you.

7 Could I have a second?

8 MR. BANFIELD: Second.

9 MR. ECCLES: I'll second.

10 CHAIRMAN HILL: Thank you.

11 Roll call.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: Mr. Banfield?

17 MR. BANFIELD: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: And Mr. Eccles?

21 MR. ECCLES: Yes.

22 CHAIRMAN HILL: Thank you.

23 Coming out of closed session, we just
24 finished. We need a motion to go into open session.

25 I'll make a motion.

1 Can we have a second?

2 MR. ECCLES: I'll second.

3 MR. DEDAR: Second.

4 CHAIRMAN HILL: Okay. Roll call.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Mr. Dedar?

8 MR. DEDAR: Yes.

9 MS. JOHNSON: Mr. Banfield?

10 MR. BANFIELD: Yes.

11 MS. JOHNSON: Ms. Langford.

12 MS. LANGFORD: Yes.

13 MS. JOHNSON: And Mr. Eccles?

14 MR. ECCLES: Yes.

15 CHAIRMAN HILL: Thank you. Okay.

16 We -- in executive session, we had a discussion on
17 the PFAS settlement. We had an update on the PFAS
18 settlement. Hopefully by the late fall we'll have
19 some more direct numbers by Mr. Riley.

20 We also had a discussion on -- we are
21 going to be authorizing the firm of our special
22 counsel DeCotiis to present a settlement offer on a
23 personnel issue, and that will be reviewed by our
24 executive director, which we all discussed, and then
25 she can sign off on that.

1 We don't have to vote on that, do we?
2 No. It's just an authorization. Right.

3 We also discussed two salary
4 adjustments, one for our -- the new director of
5 finance. Well, it's moving into the director of
6 finance, and the other is for the position at the
7 plant. And that -- those two salary adjustments
8 will take place under the discussions we -- we
9 talked about in closed session. And we'll let,
10 again, Ms. Still finalize those and present them to
11 those two employees.

12 I believe that was it. Right?
13 Right. And all -- and we discussed all of these in
14 closed session, and all board members were in
15 agreement with the actions that we discussed, so I
16 think that's it.

17 There's nothing we have to vote on.
18 The two positions, salary adjustments, DeCotiis --

19 MR. WARD: And we're going to reach
20 out --

21 CHAIRMAN HILL: -- settlement.

22 MR. WARD: And we're going to reach
23 out to the City.

24 CHAIRMAN HILL: Oh, I'm sorry. We're
25 going to reach out to -- thank you, Mr. Ward.

1 And we --

2 MR. BANFIELD: Yeah. Thank you.

3 CHAIRMAN HILL: Right. We're going
4 to reach out to the City, our City Council and our
5 Mayor to invite them to a tour plant -- a tour of
6 the plant and discussions on our financial status
7 and status considering what we need to look for in
8 the future planning.

9 MS. JOHNSON: And the contract --

10 CHAIRMAN HILL: And the contract
11 matter for court reporter we discussed for the
12 upcoming contract, which is in September -- I'm
13 sorry -- August. We did discuss that a little bit.
14 We didn't have a conclusion on that, though.

15 I think I covered it all without my
16 14 notes. Thank you.

17 Anybody have a question on that? Did
18 I get something wrong? I'm sorry if I did. It's
19 been a long morning.

20 Okay. Hearing none, I'll look for a
21 motion to adjourn.

22 MR. BANFIELD: Motion.

23 CHAIRMAN HILL: I think I'm frozen.
24 Oh, we got one.

25 Okay. And I'll second.

1 And roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. -- I'm sorry --

5 Dedar?

6 MR. DEDAR: Yes.

7 MS. JOHNSON: Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: And Mr. Eccles?

12 MR. ECCLES: Yes.

13 CHAIRMAN HILL: Thank you. Again,
14 thank you all for your time and your hard work for
15 the MUA and the citizens of Atlantic City.

16 Thank you to our state for being part
17 of this again and helping us to clarify some things.

18 And have a wonderful weekend,
19 everybody. Thank you.

20 MR. BANFIELD: Thank you.

21 MR. SWAIN: You do the same. Thank
22 you.

23 MR. ECCLES: Thanks.

24 - - -

25 (Whereupon, the regular monthly

1 meeting concluded at approximately 12:37 p.m.)

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

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

Wendy Walinski

WENDY L. WALINSKI, CCR

Notary Number: 2203614

Notary Expiration: 8/3/27

CCR Number: XI02025

Dated: July 22, 2024

LAWYER'S NOTES

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