

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
WEDNESDAY, AUGUST 21, 2024
Commencing at 10:04 A.M.

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RE:) TRANSCRIPT OF
) PROCEEDINGS
) VIA VIDEOCONFERENCE
REGULAR MONTHLY MEETING OF)
THE ATLANTIC CITY MUNICIPAL)
UTILITIES AUTHORITY)
)
OPEN SESSION)
- - - - -)

B E F O R E:

GARY L. HILL, Chairman
MOHAMMED DEDAR, Vice Chairman/Deputy
GLENN BANFIELD, Treasurer
NYNELL LANGFORD, Board Member
JOHN ECCLES, JR., Board Member
STEPHANIE DAVIES, Board Member, Alternate No. 1
INDIA STILL, Executive Director
CLIFFORD KEEN, Deputy Executive Director, Operations
G. BRUCE WARD, ESQ., Solicitor

ALSO PRESENT:

WASTELLA E. JOHNSON, Board Secretary
ANITA THAPA, Senior Accountant
MICHAEL RILEY, ESQ., Board Attorney

JIM RUTALA, Rutala Associates, LLC
PATRICK COLE, P.E., H2M Architects + Engineers
JAMES J. ROBERTS, P.E., H2M Architects + Engineers
ROBERT SMITH, Remington & Vernick Engineers

MICHELLE D. WILCOX, C.C.R.
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1 CHAIRMAN HILL: Good morning,
2 everybody, and welcome to the August 21st meeting.

3 Adequate notice of this meeting has
4 been provided as required by law by mailing to The
5 Press a list of the regularly scheduled meeting,
6 August 21st, 2024, at 401 North Virginia Avenue,
7 Conference Room, Atlantic City, New Jersey. A copy
8 of said notice was sent to the city clerk to be
9 posted. All of the aforesaid complies with Chapter
10 231 of the Laws of 1975 known as the Open Public
11 Meetings Law.

12 Okay. We'll do the roll call first.

13 MS. JOHNSON: Mr. Hill?

14 CHAIRMAN HILL: Present.

15 MS. JOHNSON: Mr. Dedar is absent at
16 this time. Mr. Banfield is absent at this time.

17 Ms. Langford?

18 MS. LANGFORD: Here.

19 MS. JOHNSON: Mr. Eccles?

20 MR. ECCLES: Here.

21 MS. JOHNSON: Ms. Davies?

22 MS. DAVIES: Here.

23 MS. JOHNSON: And Mr. Kausar is
24 absent.

25 CHAIRMAN HILL: Right. Flag salute.

1 Mr. Eccles, could you lead us, please?

2 (Whereupon, Pledge of Allegiance was
3 recited.)

4 CHAIRMAN HILL: Thank you. Moving
5 on to Number 4, public participation. Do we have
6 anybody at our offices or online?

7 MS. JOHNSON: No, we have no public.

8 CHAIRMAN HILL: Okay. Moving on to
9 Number 5, approval of the open session meetings
10 [sic] of our last July 17th meeting.

11 Can we read the resolution? That
12 would be 5a(1).

13 MS. JOHNSON: Yes. Approving open
14 session minutes of June 20th, 2024.

15 Whereas, the Atlantic City Municipal
16 Utilities Authority held their board meeting on
17 July 17th, and stand corrected, it is approving
18 minutes of July 17th.

19 CHAIRMAN HILL: Right.

20 MS. JOHNSON: 2024. Now therefore
21 be it resolved, on this 21st day of August, 2024
22 that the Board of Directors of the MUA hereby
23 approves the transcription of open session meeting
24 minutes held on July 17th, 2024.

25 CHAIRMAN HILL: I hope all the board

1 members got time to review those minutes that were
2 taken from the last meeting.

3 Any changes, edits? I'm sorry.

4 Hearing none --

5 (Whereupon, Mr. Mohammed Dedar
6 enters the proceedings.)

7 CHAIRMAN HILL: Hearing none, we'll
8 entertain a motion to accept.

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

10 CHAIRMAN HILL: Thank you. And I'll
11 second.

12 Can we have a roll call?

13 MS. JOHNSON: Mr. Hill?

14 CHAIRMAN HILL: Yes.

15 MS. JOHNSON: Mr. Dedar?

16 MR. DEDAR: Yes.

17 MS. JOHNSON: Okay. Okay. Ms.

18 Langford?

19 MS. LANGFORD: Yes.

20 MS. JOHNSON: Mr. Eccles?

21 MR. ECCLES: Yes.

22 MS. JOHNSON: And Ms. Davies?

23 MS. DAVIES: Yes.

24 CHAIRMAN HILL: Welcome, Mr. Dedar.

25 MR. DEDAR: Good morning,

1 Mr. Chairman. Good morning, all. I'm so sorry.
2 I'm actually coming from vacation. I forgot it was
3 today.

4 CHAIRMAN HILL: I know.

5 MR. DEDAR: So I need excuse -- I
6 mean I can stay another half an hour, if you excuse
7 me, Mr. Chairman.

8 CHAIRMAN HILL: No problem. We'll
9 take care of that another day.

10 Okay. Moving on to c, I just want
11 to make sure that everybody received the invitation
12 from Mr. -- Stella sent from Mr. Kausar for the
13 festival. So if you would like to respond or you
14 would like to attend, please let Stella or
15 Mr. Kausar know about that.

16 Also, we're going to move on to the
17 authority's solicitor report. I know a number of
18 issues we're going to be speaking about in closed.
19 Our public is not that busy, it's the closed that
20 we have some things, then we got to come back and
21 do some business.

22 So Mr. Ward, is there anything you
23 want to bring up now?

24 MR. WARD: No. We'll have a brief
25 committee report.

1 CHAIRMAN HILL: That's what I
2 thought.

3 MR. WARD: That's all.

4 CHAIRMAN HILL: Okay. We don't have
5 Mr. Banfield; correct? He is not here yet.

6 MR. WARD: No, but Ms. Davies is.

7 CHAIRMAN HILL: Moving on to
8 engineering, we did have our engineering committee
9 for the month. Again, everybody participated. You
10 should have gotten the operator's report, all the
11 reports from the engineering committee. Again,
12 that's really kind of vital because it shows us
13 progress, contracts, numbers, due dates.

14 We're going to be discussing and
15 making some votes today on some emergency items
16 that we talked about last month but we now have the
17 official resolutions to make those changes and
18 we'll get into that a little bit later on in the
19 committee.

20 I do have Remington Vernick with us.
21 We are going to talk to Cliff and Remington on a
22 number of the issues later on and the consent --
23 there's some things on consent and some open.

24 Did you want to give us any -- how
25 about a little update on the lead service line

1 replacement. Can we get that from somebody,
2 please, for the rest of the board?

3 MR. SMITH: Sure, Chairman. We had
4 a meeting -- we're setting up weekly meetings with
5 Arthur Henry who is the contractor for both the
6 Baltic Avenue water main replacement and the lead
7 service line replacement project. We decided to
8 set up weekly meetings with them because as they
9 continue on with the Baltic Avenue project it helps
10 coordinate, it helps keep communication lines open
11 and they are making good progress on the water main
12 installation and they are getting ready to proceed
13 with their fieldwork for verification of the
14 service lines as to whether or not they are lead so
15 that they can add them to the list of service lines
16 that need to be replaced. So we are moving along
17 with that.

18 Our goal is to try to get the
19 service lines on all of the roadways that are
20 imminently scheduled for city paving completed
21 first and then proceed with the rest of the city
22 for the lead service line project.

23 CHAIRMAN HILL: Right. And again,
24 for the other board members, we're working in
25 collaboration with the city so we are not, you

1 know, doing work and then tearing up the streets
2 that they just paved. So that's kind of what the
3 idea of this is. The same thing with the water
4 meter replacement project, that's going to be
5 rather expensive but we're hoping to maybe get some
6 funding. Correct, Cliff?

7 MR. KEEN: Yes, that is correct. We
8 are working on that diligently behind the scenes
9 here and hope that's something to present to you
10 all soon for that water meter project.

11 MR. SMITH: Cliff put an excellent
12 comprehensive report together for the options
13 moving forward for the new water mains -- or excuse
14 me, new water meters, and one of our engineers in
15 our water/wastewater division is reviewing that and
16 I anticipate he's going to have some comments if
17 not today maybe tomorrow, Cliff, on that report.

18 MR. KEEN: Sounds great.

19 CHAIRMAN HILL: And then, Cliff,
20 then you'll share that with engineering; right?
21 You can just shake your head. I know you are busy.
22 Okay. That's fine.

23 Okay. Anybody else for engineering
24 committee? We're going to be talking about some of
25 those things. Cliff, anything else you want to

1 bring to the regular board?

2 MR. KEEN: From the engineering
3 meeting, just that we're moving forward on projects
4 in a really big way. So we have Grammercy starting
5 very shortly. We have the preconference meeting
6 for that. So after you sign that document we'll be
7 able to get right underway. And Baltic Avenue is
8 going in full swing.

9 We've had a couple outages we didn't
10 expect. We have had a couple, you know, things
11 happen as what happens when you have a 150-year old
12 infrastructure in some cases as you're doing
13 improvements, but everything has been running as
14 smooth as you can expect it on these big projects.
15 So we are moving on.

16 CHAIRMAN HILL: Thank you so much.

17 Okay. Personnel committee, I know
18 we have a few personnel issues that we are going to
19 be discussing in closed but is there anything for
20 the general good, Mr. Dedar?

21 MR. DEDAR: Good morning,
22 Mr. Chairman. Not too much. We have something
23 going on and we had a few interview and it's not
24 finalized yet. I think so we can discussion on
25 that later I guess?

1 CHAIRMAN HILL: Yes.

2 MR. DEDAR: Or India is updated and
3 India can do, because the last meeting I was not
4 there. I think so Ms. Davies -- Stephanie is there
5 today?

6 CHAIRMAN HILL: Yes.

7 MR. DEDAR: So I think so she can
8 explain because the last interview she took it. So
9 maybe we can explain later.

10 And I just sended a text, if any
11 possible, can you excuse me today for all voting,
12 please?

13 CHAIRMAN HILL: We are fine.
14 Stephanie is -- can you stay, Stephanie?

15 MS. DAVIES: Yes, I am here.

16 CHAIRMAN HILL: Okay. Go get some
17 rest.

18 MR. DEDAR: Okay. Thank you.

19 CHAIRMAN HILL: Bye.

20 MR. DEDAR: Thank you, everyone.

21 CHAIRMAN HILL: No problem, okay.

22 And we'll discuss what Mr. Dedar is
23 speaking of. We had some interviews. I was in
24 attendance for two of them and I believe Stephanie
25 was on for the other two. So we'll talk about that

1 in closed.

2 (Whereupon, Mr. Mohammed Dedar exits
3 the proceedings.)

4 CHAIRMAN HILL: Okay. Moving on to
5 our executive director. Ms. Still, I know we have
6 some issues in closed, but would you like in
7 general maybe an update and review what's been
8 going on?

9 (Whereupon, Mr. Glenn Banfield
10 enters the proceedings.)

11 MS. STILL: Yes. Most of what I've
12 been doing is covered in the report. It's
13 basically, as Mr. Dedar said, focusing on staff
14 interviews and continuing to look at the alignment
15 of functions in the organization, and I may be
16 asking for the -- or I will actually ask the
17 personnel committee of the board to meet soon to
18 further configure our organizational chart, just
19 one other piece to it, as we hire the new director
20 of administration.

21 Other than that, not too many
22 developments, working on crisis management and
23 things like that, so. And you'll hear more of that
24 also --

25 CHAIRMAN HILL: Of course.

1 MS. STILL: -- in the executive
2 session.

3 CHAIRMAN HILL: Thank you. Thank
4 you very much.

5 Moving on to our deputy executive
6 director of operations. I know you spoke a little
7 bit, Cliff, on some of our big projects.

8 Anything else you'd like to add at
9 this time?

10 MR. KEEN: No. I appreciate, you
11 know, giving me the opportunity. We are pumping at
12 a normal rate for this time of year and we've had a
13 few hiccups here and there. You know, there was a
14 little outage yesterday and we deal with those a
15 couple times a week.

16 I just want to just say how amazing
17 the staff has been, you know, responding to all
18 these emergencies and, you know, with short
19 operation staff and short distribution staff they
20 are managing to do such a wonderful job. So I
21 always like to point that out and just make sure
22 you know that, you know, they are working hard for
23 the city every day. So, you know, it's important
24 for me to tell you.

25 CHAIRMAN HILL: Thank you. And you

1 are so right, we have an amazing staff and there's
2 been a lot of little -- not little, not really
3 little, emergencies that they had to deal with at
4 2:00 in the morning and 1:00 in the morning, so.

5 Okay. Moving on, Anita, we welcome
6 you back to beautiful great day Atlantic City. So
7 would you like to do your report, accounting and
8 finance?

9 MS. THAPA: Sure. Good morning,
10 everyone. So the cash management and financial
11 reports are for June, 2024. The interest rate in
12 the money market accounts is about 4.94 percent and
13 5.29 percent with the cash management -- available
14 cash there.

15 So as of June the interest income
16 amounts to approximately about 800,000 which is
17 pretty good. And as for the revenue, we recorded
18 about 46.83 percent of revenue which amounts to
19 8.7 million from water usage fees, that is in the
20 second quarter. Compared to anticipated budget
21 revenue it is about two percent down though, which
22 is about 144,000 less than what we anticipated.
23 The total revenue amounts to 9.4 million, again as
24 of June, including interest income and connection
25 fee.

1 The operating expenses, we spent
2 about a total 5.8 million and on the capital
3 expenditure we spent 1.1 million in the first and
4 second quarter of this year. Again, the balance is
5 just --

6 CHAIRMAN HILL: Excuse me, Anita.
7 Could you repeat that, the first quarter, how much
8 in capital?

9 MS. THAPA: 1.1 million.

10 CHAIRMAN HILL: Thank you.

11 MS. THAPA: Okay. Obviously, as
12 Cliff had mentioned, the Baltic Avenue projects,
13 water main projects, are going on, which you see
14 this month's bill is quite large, bill list, which
15 is -- that 800,000 is because of the capital
16 project there on the water main. So that's -- you
17 know, we will be spending since the projects are
18 going on. So that will be spent for the year this
19 year.

20 As for the balance adjustment, that
21 is presented just for the board review, nothing
22 much there.

23 Shutoff report shows the delinquent
24 accounts were quarterly, customers cycle 7 and 8
25 and monthly customers, new customers accounts as

1 well. Shutoff, we are still doing shutoff and it
2 will be ongoing until the lien time which is
3 probably end of the first week of October I
4 believe, depending on the weather as well. If it
5 is cold we are not going to do much, but lien time
6 is coming so that's where we do more shutoffs so
7 that the customers' accounts won't be -- go to the
8 city.

9 Okay. And that's it on my financial
10 reports. If you have any questions, please let me
11 know.

12 CHAIRMAN HILL: Thank you, Madam
13 Director of Finance. Thank you.

14 MS. THAPA: Thank you.

15 CHAIRMAN HILL: Okay. The consent
16 agenda, again, we started this a few board meetings
17 ago. There is a number of items I just want
18 everybody to be aware of. For instance, 10c, 10i,
19 those are emergency -- or changes to past
20 resolutions because of some of the emergencies
21 Cliff spoke about or some of the projects. So that
22 is one thing. We're going to talk about, of
23 course -- we're just going -- we're going out for
24 regular bid for the audit. We are renewing -- I
25 guess we are renewing WMR [sic] because it's now a

1 five-year.

2 Was that yearly? Was that yearly
3 and now we're going to five years?

4 MS. STILL: It is a five-year
5 contract. So the year --

6 CHAIRMAN HILL: Okay. So we are at
7 the end of our five-year. Okay, right. I wasn't
8 sure.

9 And we're going to talk -- we're
10 going to pull and discuss, just for the board's
11 clarification, out of the consent agenda 10j and I
12 guess it's 10k; is that correct? 10j and 10k which
13 is the funding for -- with H2M and the whole thing.

14 MS. JOHNSON: Excuse me. 10k has
15 been changed. 10k is the only one that you
16 received, Mr. Hill, because it was early and we
17 didn't have the resolutions final. So 10k is
18 actually now 13c(1).

19 CHAIRMAN HILL: Okay.

20 MS. JOHNSON: Which is in the
21 executive session.

22 CHAIRMAN HILL: Right, exactly, 13,
23 okay, so. And then we all -- staff adjustment,
24 even though we've already done that, I think we
25 should, India, pull that and discuss --

1 MS. STILL: That was supposed to be
2 also under --

3 CHAIRMAN HILL: What, which one?

4 MS. STILL: 10j, I'm sorry, 10j.

5 CHAIRMAN HILL: Right.

6 MS. STILL: Was --

7 CHAIRMAN HILL: That is the staff
8 adjustment.

9 MS. STILL: Yeah, that was not
10 supposed to be on the consent agenda. That's --

11 CHAIRMAN HILL: Right, I didn't
12 think so. That's why I said it. See? I read my
13 packet.

14 MS. STILL: Yeah. This is -- okay.
15 This is a little bit --

16 CHAIRMAN HILL: Yeah, it's 10j.
17 We're going to stop at h -- what is it, i?

18 MS. STILL: I.

19 CHAIRMAN HILL: Okay?

20 MS. STILL: Uh-hum, okay.

21 CHAIRMAN HILL: That's correct.

22 Okay. So I don't need -- because I
23 was on engineering, Mr. Eccles was too, but if
24 anybody else needs to pull any of those out of
25 consent up to i, now is the time to say so. Board

1 members? Hearing none, we can now move for the
2 consent agenda, Ms. Johnson, for 10a to i.

3 MS. JOHNSON: Okay. I'm just
4 reading briefly the headings; correct?

5 CHAIRMAN HILL: Correct.

6 MS. JOHNSON: Okay. Resolution --
7 Agenda Number 10a(1), resolution authorizing the
8 request for proposal for professional services --
9 are we keeping that annual audit line or pulling
10 it?

11 CHAIRMAN HILL: Yes, no, we can,
12 that's fine.

13 MS. JOHNSON: Okay. For the
14 preparation of the 2024 annual audit and providing
15 accounting services.

16 Agenda Number 10b(1), Amendment to
17 Resolution 23-175 adopted December 21st, changes to
18 rules, rates and regulations.

19 Agenda Number 10c(1), installation
20 of valve house actuators to control
21 forty-eight-inch water mains.

22 Agenda Number 10d(1), Resolution
23 authorizing the Atlantic City Municipal Utilities
24 Authority to award a contract to WRM for furnish
25 licensed operator in direct responsible

1 change/operators -- I'm sorry, charge/operators
2 manager and backup licensed operators - water
3 distribution and treatment plant system for five
4 years.

5 Agenda Number 10e(1), Resolution
6 authorizing membership and participation in the
7 Omnia Partners, formerly known as National IPA and
8 US Communities, a national cooperative, to purchase
9 goods and/or services.

10 Agenda Number 10f(1), Resolution
11 authorizing the joint funding agreement with U.S.
12 Geological Survey to continue water resource
13 investigations from October 1st, 2024 to
14 September 30th, 2025 in the amount not to exceed
15 \$29,405.

16 Agenda Number 10g(1), water service
17 agreement for South Point of View, LLC, located at
18 462 North Delaware Avenue, Block 544, Lot 22.

19 Agenda Number 10h(1), a twelve-month
20 payment plan on property 1624 Madison Avenue, water
21 service agreement, meter installation, connection
22 fee, Block Number 732, Lot 5.

23 Agenda Number 10i(1), additional
24 work needed to repair the clarifier at the water
25 treatment plant.

1 That's it.

2 CHAIRMAN HILL: Thank you. That's
3 for our consent agenda.

4 Do I have a motion?

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

6 CHAIRMAN HILL: Thank you. And I
7 need a second.

8 MS. DAVIES: Second.

9 CHAIRMAN HILL: Thank you, Ms.
10 Davies.

11 Roll call.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MS. JOHNSON: Ms. Langford? Ms.
17 Langford?

18 MS. LANGFORD: Yes.

19 MS. JOHNSON: Mr. Eccles?

20 MR. ECCLES: Yes.

21 MS. JOHNSON: And Ms. Davies?

22 MS. DAVIES: Yes.

23 CHAIRMAN HILL: Thank you. That
24 ends our consent agenda.

25 Moving on to our regular agenda, it

1 is an energy consultant service. This is a
2 changer. We have two of them in this section.
3 This is the Utility Advantage, LLC Resolution
4 11a(1).

5 Can we read the resolution, please?

6 MS. JOHNSON: Yes. Resolution
7 authorizing the execution of Change Order Number 1
8 for Utility Advantage, LLC in the increased amount
9 of \$9,198.12 for services associated with energy
10 consultant services.

11 Whereas, pursuant to Resolution
12 23-55, the Atlantic City MUA accepted the bid and
13 entered into a contract with Utility Advantage, LLC
14 for services associated with the energy audit.

15 Whereas, the executive director has
16 recommended Change Order Number 1 for the energy
17 audit, pursuant to their email dated August 8th.
18 Whereas, the change order is for the addition of a
19 Level 1 audit in the amount of \$9,595.92 and a
20 market survey update in the amount of \$500.

21 Whereas, the revision to the prior
22 contract and a change order is necessary in order
23 to complete the project in the most efficient and
24 cost-effective manner.

25 CHAIRMAN HILL: It's just a small

1 change. So is this audit done, India?

2 MS. STILL: No. It's almost done
3 though. I think it's probably seventy-five-percent
4 complete. So we actually have been on-site here at
5 the administration building and they are all set
6 taking into account energy services over at the
7 plant and giving us a full, complete picture of our
8 energy usage and they are going to make some
9 recommendations for upgrades, as well as maybe
10 possibly renegotiating some of our energy accounts.

11 CHAIRMAN HILL: Okay. This will
12 give you an approval to finalize it all though.

13 MS. STILL: Yes.

14 CHAIRMAN HILL: Right, okay.

15 Any questions? Hearing none, I'll
16 accept a motion, please.

17 MR. BANFIELD: Motion.

18 CHAIRMAN HILL: Thank you. And a
19 second.

20 MS. DAVIES: Second.

21 MR. ECCLES: Second.

22 CHAIRMAN HILL: Thank you. Vote.

23 MS. JOHNSON: Mr. Hill?

24 CHAIRMAN HILL: Yes.

25 MS. JOHNSON: Mr. Banfield?

1 MR. BANFIELD: Yes.

2 MS. JOHNSON: Ms. Langford?

3 MS. LANGFORD: Yes.

4 MS. JOHNSON: Mr. Eccles?

5 MR. ECCLES: Yes.

6 MS. JOHNSON: Ms. Davies?

7 MS. DAVIES: Yes.

8 CHAIRMAN HILL: Thank you.

9 Moving on, the next one is very
10 important, it is a change order. This is for the
11 PFOS issue. We will be hearing from H2M, not on
12 this, thank goodness. Mr. Riley will be updating
13 us on that issue a little bit on closed session.
14 But this is a change order so we can continue to do
15 the work we need to do to get rid of the PFOS at
16 this time. So we'll read the resolution for
17 11b(1).

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

21 Whereas, the Atlantic City Municipal
22 Utilities Authority owns and operates its own water
23 department.

24 Whereas, Resolution 22-131 was
25 approved on July 22nd, 2022 to Calgon Carbon

1 Corporation for furnishing and delivering granular
2 activated carbon.

3 Whereas, granular activated carbon
4 is necessary to remove PFOS -- PFOS and PFAS from
5 the water supply. Whereas, the contract called for
6 a change order in the GAC in the water treatment
7 plant filters and the changing of the GAC in the
8 dual pressure vessel adsorption system.

9 Whereas, we have exceeded the amount
10 of granular activated carbon provided in the
11 contract.

12 Whereas, we have exceeded the
13 breakthrough threshold for the granular activated
14 carbon in the filters and need to change filter
15 media as soon as it can be provided.

16 Whereas, the change in the executed
17 contract that was publicly bid results in a change
18 of \$535,000.

19 Whereas, the health, safety and
20 welfare of the citizens of Atlantic City is
21 dependent on the granular activated carbon removing
22 PFOA and PFAS from our raw water drinking supply.

23 Now therefore be it resolved, by the
24 Board of Directors of the MUA that payment to
25 Calgon Carbon Corporation in the amount of 535,000

1 shall not exceed that amount.

2 CHAIRMAN HILL: Exactly. So I think
3 we all understand why this is necessary. This
4 company must be making a lot of money I guess.
5 Anyway, I'll move that. Can I have a second?

6 MR. ECCLES: I'll second.

7 CHAIRMAN HILL: Roll call.

8 MS. JOHNSON: Mr. Hill?

9 CHAIRMAN HILL: Yes.

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 MS. JOHNSON: And Ms. Davies?

17 MS. DAVIES: I'll just abstain from
18 that one, please.

19 CHAIRMAN HILL: Okay. No problem.

20 Thank you.

21 So we are moving on to c. This is a
22 contract amendment I believe that Mr. Keen had
23 talked about. So let's read the resolution first
24 and we can discuss.

25 MS. JOHNSON: Authorizing of the

1 Atlantic City Municipal Utilities Authority to
2 award an addendum to Resolution 24-126, the
3 intended contract with Perna Finnigan, Inc. for the
4 Grammercy Avenue water main
5 replacement/distribution system improvements, for
6 tabulation error on the bid proposal.

7 Whereas, Atlantic City MUA awarded
8 Perna Finnigan, Inc. the Grammercy Avenue water
9 main system replacement/distribution system
10 improvement contract to improve the water
11 infrastructure at the July 17, 2024 regular Board
12 of Directors meeting by Resolution 24-126.

13 Whereas, this amendment was deemed
14 necessary by the MUA engineer Remington & Vernick,
15 the MUA executive director and the board solicitor.

16 Whereas, the MUA engineer Remington
17 & Vernick did due diligence to review the submitted
18 bid forms, finding the arithmetic error,
19 calculating the pricing total to be \$1,627,780.55.

20 Whereas, Perna Finnigan reported the
21 pricing total to be \$1,577,780.55.

22 Now therefore be it resolved, that
23 the price for the improvement will still exceed the
24 bid threshold as outlined and the addendum will be
25 amending the resolution to Perna Finnigan

1 originally for \$1,577,780.55 by adding \$50,000 for
2 a total of \$1,627,780.55, which the bid was
3 received and publicly opened and read on July 11th,
4 2024.

5 CHAIRMAN HILL: So Cliff or H2 --
6 not H2M, Cliff or Remington, so it was just an
7 error on their part with the calculations before
8 they submitted; is that correct?

9 MR. KEEN: That's correct.

10 MR. SMITH: That's correct,
11 Chairman.

12 CHAIRMAN HILL: Okay, yeah. All
13 right. And we know this is a major project we are
14 working on, so.

15 Do you want to add anything to that?
16 I don't think we need to, but.

17 MR. SMITH: No. We've already had
18 the preconstruction meeting, Chairman.

19 CHAIRMAN HILL: Right.

20 MR. SMITH: And as soon as the
21 contract is executed we'll issue a notice to
22 proceed. They've already submitted to the city a
23 traffic control plan so they are ready to go.

24 CHAIRMAN HILL: Okay. Great, yeah.
25 Okay, super. Any other questions?

1 MR. BANFIELD: I have a question.
2 They made this clerical mistake, why do -- that's
3 very unprofessional, somebody make a mistake like
4 that, you know, \$50,000.

5 MR. SMITH: The way the bid specs
6 are written is that the unit price is governed and
7 the correct total of the unit price is governed.
8 So even though they made a mathematical error, the
9 correct addition of the extended unit prices is
10 what governs the contract award.

11 MR. BANFIELD: Is that by statute or
12 law?

13 MR. SMITH: That's included in the
14 bid documents, sir.

15 MR. BANFIELD: Okay. All right.
16 Thank you.

17 MR. SMITH: Yes, sir.

18 CHAIRMAN HILL: That was kind of my
19 question too, Glenn, yeah, because we didn't make
20 the mistake on that. I get it. Thank you.

21 MS. STILL: I think you made the
22 point --

23 MR. ECCLES: This adjustment -- I'm
24 sorry. I didn't mean --

25 CHAIRMAN HILL: Go ahead, John.

1 MR. ECCLES: Thank you. And again,
2 I apologize, I didn't mean to talk over, but.

3 And even with this error in the
4 adjustment being made, I mean am I correct in my
5 understanding that they are still the lowest
6 responsible bidder?

7 MS. STILL: Yes.

8 MR. SMITH: That's correct,
9 Mr. Eccles.

10 MR. ECCLES: Thank you.

11 CHAIRMAN HILL: Somebody else had a
12 comment?

13 MS. STILL: No, I was going to say
14 the same thing that Mr. Eccles said.

15 CHAIRMAN HILL: Right.

16 MS. STILL: We were speaking at the
17 same time.

18 CHAIRMAN HILL: Okay. Thank you for
19 your input, everybody.

20 Okay. So we'll be able to vote on
21 this. So this is 11c(1). Can I have a motion?

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

23 CHAIRMAN HILL: I'll second it.

24 MS. DAVIES: Second.

25 CHAIRMAN HILL: Okay. Thank you,

1 Ms. Davies. And we'll have a roll call.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: Mr. Eccles?

9 MR. ECCLES: Yes.

10 MS. JOHNSON: And Ms. Davies?

11 MS. DAVIES: Yes.

12 CHAIRMAN HILL: Thank you.

13 The next resolution was brought upon
14 because we're going to be doing some very intense
15 work with both of our special counsels, DeCotiis,
16 FitzPatrick, Cole & Giblin and Riley & Riley, as we
17 all know is working on our settlement with the PFOS
18 issue. So this is a change to their approved
19 contracts.

20 Can we read the resolution, please?

21 MS. JOHNSON: Resolution authorizing
22 the execution of Amendment Number 1 for Law Offices
23 of Riley & Riley in the increased amount of \$15,000
24 and for DeCotiis, FitzPatrick, Cole & Giblin, LLP
25 in the increased amount of \$30,000 for professional

1 services associated with special counsel.

2 Whereas, pursuant to Resolution
3 24-38, the Atlantic City MUA accepted the statement
4 of qualifications of professionals and entered into
5 a contract with Law Offices of Riley & Riley and
6 DeCotiis, FitzPatrick, Cole & Giblin.

7 Whereas, it's become necessary for
8 the Law Offices of Riley & Riley and DeCotiis,
9 FitzPatrick, Cole & Giblin to perform additional
10 services which were not contemplated in their
11 original agreement thereto.

12 Whereas, the cost of the work shall
13 increase the contract price by amounts listed for
14 the Law Offices of Riley & Riley by \$15,000,
15 DeCotiis, FitzPatrick, Cole & Giblin by \$30,000.

16 Whereas, the cost of these
17 professional services for special counsel shall
18 increase.

19 CHAIRMAN HILL: Thank you.

20 I have two questions.

21 MS. JOHNSON: I'm sorry. I'm sorry.
22 I didn't finish.

23 CHAIRMAN HILL: Go ahead.

24 MS. JOHNSON: Shall increase the
25 contract price from 30,000 to 45,000 for Riley &

1 Riley and from 65,000 to 95,000 for DeCotiis,
2 FitzPatrick, Cole & Giblin. Thank you.

3 CHAIRMAN HILL: All right. It was
4 wrong at the top.

5 A question for Mr. Riley. I had
6 talked to you and I think Ms. Still talked to you
7 about one item you were working on, a contract
8 issue. How are we on the status of that?

9 MR. RILEY: The contract issue is
10 going to be resolved I would suspect very shortly.
11 Without getting into major details --

12 CHAIRMAN HILL: Right.

13 MR. RILEY: -- I think it is just a
14 matter of things getting up and other activities.
15 We are going to resolve it.

16 CHAIRMAN HILL: Okay. Great. Thank
17 you.

18 MR. RILEY: Uh-hum.

19 CHAIRMAN HILL: And a question for
20 Ms. Thapa. For the DeCotiis issue, I know we had
21 some -- they had some questions on past invoices
22 and so forth. I know you were away, you were aware
23 that.

24 Are we up-to-date with them before
25 we move forward with this?

1 MS. THAPA: I believe so, yes.

2 CHAIRMAN HILL: Could you
3 double-check that for me sometime and just send me
4 a note. Okay?

5 MS. THAPA: Yes.

6 CHAIRMAN HILL: You know what I'm --

7 MS. THAPA: Yeah, there was a very
8 old outstanding invoice back in 2020, '21.

9 CHAIRMAN HILL: Right, right.

10 MS. THAPA: So that, I think we're
11 not paying it. Other than that, we should be
12 current, except for the current invoices. That's
13 why we need to do the change order.

14 CHAIRMAN HILL: Do the increase now,
15 right. I get it. Okay. Just checking on those
16 two little things. I'd like them to get off my
17 desk.

18 MS. THAPA: Yes.

19 CHAIRMAN HILL: But thank you.

20 MS. THAPA: We would too.

21 CHAIRMAN HILL: Anybody else have a
22 question? Hearing none, we'll take a -- I'll
23 entertain a motion for 11d(1).

24 MS. DAVIES: Motion.

25 CHAIRMAN HILL: Okay. Ms. Langford,

1 can you second it for me?

2 MS. LANGFORD: Second.

3 CHAIRMAN HILL: Thank you, ma'am.

4 And roll call.

5 MS. JOHNSON: Mr. Hill?

6 CHAIRMAN HILL: Yes.

7 MS. JOHNSON: Mr. Banfield?

8 MR. BANFIELD: Yes.

9 MS. JOHNSON: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MS. JOHNSON: Mr. Eccles?

12 MR. ECCLES: Yes.

13 MS. JOHNSON: And Ms. Davies?

14 MS. DAVIES: Yes.

15 CHAIRMAN HILL: Thank you,

16 everybody.

17 Moving on. Before we go into
18 executive, we have a list of bills. As Ms. Thapa
19 said, there is some big items here. We're trying
20 to clean up some of our capital projects and so
21 forth. So we'll read the resolution for -- to pay
22 the bills, 12a.

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

1 the amount of \$1,761,630.19.

2 CHAIRMAN HILL: Right. Questions
3 about the bills? Hearing none, I'll move that.
4 Second?

5 MR. BANFIELD: Second.

6 CHAIRMAN HILL: Thank you. And roll
7 call.

8 MS. JOHNSON: Mr. Hill?

9 CHAIRMAN HILL: Yes.

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MS. JOHNSON: Mr. Eccles?

15 MR. ECCLES: Yes.

16 MS. JOHNSON: And Ms. Davies?

17 MS. DAVIES: Yes.

18 CHAIRMAN HILL: Thank you.

19 Okay. We are now going to be moving
20 into executive session to discuss some personnel
21 issues, contract matters, PFOS settlement and
22 hopefully some -- an item that's really important
23 for our security at the plant and the city and we
24 have some experts or some of our specialists going
25 to be joining us. So when we go into executive

1 we'll get into that.

2 Could you read the resolution for
3 13a, moving into executive session?

4 MS. JOHNSON: Yes. Approving to
5 enter into closed session.

6 CHAIRMAN HILL: Thank you. Motion,
7 please.

8 MR. BANFIELD: Motion.

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

11 MR. ECCLES: I'll second.

12 CHAIRMAN HILL: Thank you. So we
13 have a lot of our -- H2M will be there. Mr. Rutala
14 will be there. Mr. Riley will be there. I don't
15 believe we need Remington; correct?

16 MS. JOHNSON: Correct.

17 CHAIRMAN HILL: Correct. So thank
18 you, Bob. Thank you everybody at Remington. Anita
19 will be there a little bit and Cliff, of course.
20 Thank you. Okay. We can move.

21 MR. SMITH: Thank you.

22 MS. JOHNSON: Roll call? Roll call,
23 Mr. Hill?

24 CHAIRMAN HILL: We didn't do roll
25 call? Sorry. I'm going on. Okay. Roll call. Go

1 ahead.

2 MS. JOHNSON: Mr. Hill?

3 CHAIRMAN HILL: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: Mr. Eccles?

9 MR. ECCLES: Yes.

10 MS. JOHNSON: And Ms. Davies?

11 MS. DAVIES: Yes.

12 CHAIRMAN HILL: Thank you. Okay.

13 We'll see everybody in a minute.

14 MR. SMITH: Take care, everybody.

15 CHAIRMAN HILL: Thank, you Bob.

16 MS. THAPA: Thank you.

17 MR. KEEN: Thanks.

18 (Whereupon, the closed session was

19 excerpted.)

20 MS. STILL: Gary, I don't know if

21 all the board members are aware of the change in

22 the signing process also, if you wanted to just

23 mention that. On the check signing, you did the

24 wet signatures.

25 CHAIRMAN HILL: Did we -- we did

1 that last month.

2 MS. STILL: Okay.

3 CHAIRMAN HILL: I don't think we
4 have to now.

5 All right. Let's see who is here.

6 MR. BANFIELD: Excuse me, Gary. Did
7 I just hear Miss India talk about the check signing
8 thing? Because, yeah, I was wondering what that
9 process was. I know I came in and signed so they
10 can have my signature.

11 CHAIRMAN HILL: What we're going to
12 do, we don't have to sign every single check
13 anymore by hand. So we moved into, we discussed
14 this last board meeting, into digital signatures.

15 MR. BANFIELD: Yes.

16 CHAIRMAN HILL: We won't have to do
17 that.

18 MR. BANFIELD: Would you just call
19 the person and say, is it okay for you to sign that
20 day, or they will just --

21 CHAIRMAN HILL: I just did one.
22 India, what's the -- or Anita maybe can speak on
23 that since she's the one --

24 MR. BANFIELD: I don't know how we
25 have the authority to use someone's signature

1 without them knowing.

2 CHAIRMAN HILL: Without who knowing?

3 Yeah, you mean the board member? Yeah, right.

4 MR. BANFIELD: Yeah.

5 CHAIRMAN HILL: Okay. Anita, did
6 you want to speak on that? Oh, excuse me. Let's
7 go back to open session.

8 Okay. I need a motion to go back
9 into open session. We just completed our closed.

10 MR. ECCLES: I'll make the motion to
11 go back into open session.

12 CHAIRMAN HILL: Thank you. And a
13 second?

14 MR. BANFIELD: Second.

15 CHAIRMAN HILL: Thank you. Roll
16 call.

17 MS. JOHNSON: Mr. Hill?

18 CHAIRMAN HILL: Yes.

19 MS. JOHNSON: Mr. Hill?

20 CHAIRMAN HILL: Yes.

21 MS. JOHNSON: Mr. Banfield?

22 MR. BANFIELD: Yes.

23 MS. JOHNSON: Ms. Langford?

24 MS. LANGFORD: Yes.

25 MS. JOHNSON: Mr. Eccles?

1 MR. ECCLES: Yes.

2 MS. JOHNSON: And Ms. Davies?

3 MS. DAVIES: Yes.

4 MS. JOHNSON: And Anita is not here,
5 but one way to do that is the bill figure approves
6 all of the checks that are written.

7 CHAIRMAN HILL: Again, Stella?

8 MS. JOHNSON: It would be by the
9 bill figure.

10 MS. STILL: Yes. And we also talked
11 to the municipal advisors about the ability to do
12 this and they said that all you needed to do was
13 get the approval from the bank, get the wet
14 signatures from the board meetings and the checks
15 will be printed with the signatures attached
16 already and then it's -- but it's based on that
17 bill list and they don't go out until after you
18 approve the bill list.

19 CHAIRMAN HILL: So, for instance,
20 all the bills we paid today, Glenn, they all go out
21 because we approved them. You have the list in
22 front of you.

23 Does that make sense? You are on
24 mute.

25 MR. BANFIELD: Normally you need two

1 signatures; right?

2 MS. STILL: Uh-hum, yes.

3 MR. BANFIELD: Okay. So how will we
4 know which two board members signed it or were
5 asked to sign?

6 MS. STILL: So Mr. Hill and you --
7 is Anita on? I think she forwarded it just to you
8 and Mr. Hill.

9 CHAIRMAN HILL: Right.

10 MS. STILL: Would be on the checks.

11 CHAIRMAN HILL: Right now, right.
12 And if we need to add somebody then we can do that.

13 MR. BANFIELD: Okay.

14 CHAIRMAN HILL: Right now it's just
15 you as treasurer and me as chairman but that's
16 after the bill list is approved which we just did
17 like a few minutes ago, after the bill list.

18 MR. BANFIELD: Okay, okay.

19 CHAIRMAN HILL: That's why you need
20 to look at the bill list, that's what I'm saying.

21 MR. BANFIELD: Yeah, that's what I'm
22 saying, yeah.

23 CHAIRMAN HILL: Okay, yeah. Very
24 good. Thank you.

25 MR. BANFIELD: Because I don't know

1 certain days -- certain days certain checks will
2 come out and then some days they were like on a
3 Friday or some days they'll come on a Wednesday,
4 and, you know, I want to know --

5 CHAIRMAN HILL: Yeah, but the
6 majority, ninety-nine percent will be done this
7 way. Right, ninety-nine percent. There might be
8 one or two, you're right, that comes out in an
9 emergency, right.

10 MR. BANFIELD: Yes.

11 CHAIRMAN HILL: Okay. We're going
12 to move on to -- we've had a very intense, very
13 good decision at closed session. We discussed
14 personnel matters, salary adjustments. We talked
15 about the infrastructure trust fund that we are
16 going to be applying for funds for projects, as
17 well as applying -- not applying, excuse me,
18 working on a new document to present to the City of
19 Atlantic City for the guidance and information
20 purposes for property reduction of connection fees.
21 Mr. Ward will be working on that in the next few
22 weeks.

23 So we are now ready to entertain
24 Agenda Number 10j(1) which is a salary adjustment
25 for two members of the MUA.

1 Can we read that resolution, please?

2 This is to memorialize what we did last month.

3 MS. JOHNSON: Staff adjustment,

4 Jones and Thapa.

5 Whereas, the Atlantic City Municipal

6 Utilities Authority here -- provides drinking water

7 to the citizens and visitors to Atlantic City,

8 operating under the laws and regulations of the

9 State of New Jersey.

10 Whereas, the ongoing efforts of the

11 MUA's dedicated staff makes possible the treatment

12 and distribution of drinking water and management

13 systems for financial integrity.

14 Whereas, Ed Jones serves as plant

15 manager and is responsible for all water treatment

16 process for the Municipal Utilities Authority.

17 Whereas, the MUA, in response to

18 market conditions, proposed a salary adjustment for

19 Mr. Jones from his current salary of \$106,090 to

20 \$125,000.

21 Whereas, Anita Thapa, MBA has served

22 the ACMUA since 2007 and as the principal financial

23 lead since 2016.

24 Whereas, the MUA proposed a title

25 change to director of finance and a salary

1 adjustment from her current salary of \$103,537 to
2 120,000.

3 Now therefore, the ACMUA Board of
4 Commissioners authorizes the executive director to
5 process the above-mentioned salary adjustments and
6 title change as necessary and effective as of the
7 payroll period beginning August 25th, 2024.

8 CHAIRMAN HILL: Thank you very much.
9 We did discuss this last month and
10 this month, so we are now looking for a motion to
11 move that.

12 MR. BANFIELD: Motion.

13 CHAIRMAN HILL: Thank you. And a
14 second?

15 MR. ECCLES: I'll second.

16 CHAIRMAN HILL: Thank you. Roll
17 call.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: Mr. Eccles?

25 MR. ECCLES: Yes.

1 MS. JOHNSON: And Ms. Davies?

2 MS. DAVIES: Yes.

3 CHAIRMAN HILL: Thank you.

4 Moving on to Resolution 13d(i) [sic]

5 I guess this is, yeah. Right, h, i? Yeah, i.

6 This is for an application. We are approving the

7 submission of an application for funding for

8 infrastructure monies and projects.

9 Can we read the resolution, please?

10 MS. JOHNSON: Uh-hum. Resolution

11 approving the submittal of an application to the

12 New Jersey Department of Environmental Protection

13 and the New Jersey Environmental Infrastructure

14 Trust for Infrastructure Projects.

15 Whereas, the New Jersey Department

16 of Environmental Protection and the New Jersey

17 Environmental Infrastructure Trust are accepting

18 applications for the Environmental Infrastructure

19 Trust Financing Program.

20 Whereas, this program is intended to

21 fund water, sewerage and stormwater projects.

22 Whereas, the MUA intends to file an

23 application with the New Jersey DEP and the New

24 Jersey EIT for security and resiliency projects.

25 Now therefore be it resolved that

1 India Still, executive director, be authorized to
2 act as the authorized representative to represent
3 authority in all matters relating to the projects.

4 Be it further resolved that the
5 executive director is hereby authorized to make
6 application to the New Jersey Department of
7 Environmental Protection and the New Jersey
8 Environmental Infrastructure Trust on behalf of the
9 MUA.

10 CHAIRMAN HILL: This was, of course,
11 the application process that we had discussions on
12 with Jim Rutala and H2M. So we discussed this.

13 Can we have a motion?

14 MS. DAVIES: Motion.

15 (Whereupon, Wes Swain, City
16 Administrator, enters the proceedings.)

17 CHAIRMAN HILL: Thank you. And a
18 second?

19 MR. ECCLES: Second.

20 CHAIRMAN HILL: Roll call.

21 MS. JOHNSON: Mr. Hill?

22 CHAIRMAN HILL: Yes.

23 MS. JOHNSON: Mr. Banfield?

24 MR. BANFIELD: Yes.

25 MS. JOHNSON: Ms. Langford?

1 MS. LANGFORD: Yes.

2 MS. JOHNSON: Mr. Eccles?

3 MR. ECCLES: Yes.

4 MS. JOHNSON: And Ms. Davies?

5 MS. DAVIES: Yes.

6 CHAIRMAN HILL: Moving on to 13d(j)
7 [sic]. This is assigning the engineering company
8 of H2M to work with Mr. Rutala in the application
9 process. They've already done some preliminary
10 work and now they will complete the application for
11 us.

12 So can we read the resolution?

13 MS. JOHNSON: Resolution authorizing
14 the award of the Task Order Number 2 proposal for
15 the ACMUA security infrastructure improvements to
16 H2M Architects and Engineers, Inc.

17 Whereas, the Atlantic City Municipal
18 Utilities Authority is in need of improvements to
19 the utility security posture and infrastructure,
20 engaging in a partnership with the New Jersey
21 Department of Environmental Protection and New
22 Jersey Infrastructure Bank.

23 Whereas, through professional
24 planning consultation, the MUA has been advised
25 that detailed engineering and construction phase

1 support services are necessary to meet the
2 administrative criteria associated with funding
3 such a project.

4 Whereas, there is an urgent need for
5 both legal and engineering guidance as the ACMUA
6 engages with representatives of H2M Architects and
7 Engineers.

8 Whereas, the MUA has received a
9 proposal from its prequalified engineering
10 consultant firm H2M to represent the interests of
11 the MUA's efforts to optimize security
12 infrastructure at various key asset locations in
13 its inventory of managed properties, along with
14 ensuring the security of its cyber technology.

15 Whereas, such services shall be
16 treated as a task order subject to the terms and
17 conditions of the ACMUA's Master Agreement with H2M
18 for professional services in the amount of
19 \$440,100.

20 CHAIRMAN HILL: Right. And again,
21 we discussed this in closed session and we are
22 looking for a motion.

23 MR. BANFIELD: Motion.

24 CHAIRMAN HILL: And I'll second.

25 Roll call.

1 MS. JOHNSON: Mr. Hill?
2 CHAIRMAN HILL: Yes.
3 MS. JOHNSON: Mr. Banfield?
4 MR. BANFIELD: Yes.
5 MS. JOHNSON: Ms. Langford?
6 MS. LANGFORD: Yes.
7 MS. JOHNSON: Mr. Eccles?
8 MR. ECCLES: Yes.
9 MS. JOHNSON: And Ms. Davies?
10 MS. DAVIES: Yes.
11 CHAIRMAN HILL: Thank you.
12 Before we go to adjournment I want
13 to thank everybody again for their time and their
14 concern for the residents of Atlantic City and the
15 MUA. Great job, everybody. Thank you for all your
16 time. We appreciate it.
17 Can I have a motion for adjournment?
18 MS. DAVIES: Motion.
19 CHAIRMAN HILL: Second?
20 MR. BANFIELD: Second.
21 CHAIRMAN HILL: Roll call.
22 MS. JOHNSON: Mr. Hill?
23 CHAIRMAN HILL: Yes.
24 MS. JOHNSON: Mr. Banfield?
25 MR. BANFIELD: Yes.

1 MS. JOHNSON: Ms. Langfield --
2 Langford? I'm sorry.

3 MS. LANGFORD: Whatever, yes.

4 MR. BANFIELD: Thank you for that
5 compliment.

6 MS. JOHNSON: Mr. Eccles?

7 MR. ECCLES: Eccles she got right.
8 It's a harder name. I mean come on. Yes.

9 MS. JOHNSON: And Ms. Davies?

10 MS. DAVIES: Yes.

11 CHAIRMAN HILL: Thank you, all.
12 Have a good today.

13 MR. KEEN: Thank you.

14 MR. BANFIELD: Everybody have a good
15 day.

16 MS. STILL: Appreciate it. Thank
17 you.

18 MS. LANGFORD: Thanks, Stella.

19 (Whereupon, the proceedings were
20 concluded at approximately 12:14 in the afternoon.)

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C E R T I F I C A T E

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I, MICHELLE D. WILCOX, a Certified Court Reporter and Notary Public of the State of New Jersey, certify that the foregoing is a true and accurate transcript to the best of my ability of the deposition of said witness who was first duly sworn/affirmed by me, on the date and place hereinbefore set forth.

I FURTHER CERTIFY that I am neither attorney, nor counsel for, nor related to or employed by, any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed in this action, nor am I financially interested in this case.

MICHELLE D. WILCOX

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A			
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