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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, October 15, 2014

G. Bruce Ward, Executive Director  
Linda R. Bazemore, Deputy Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Claude Smith, Engineer  
Stella Johnson, Board Administrator

B E F O R E:

Milton L. Smith, Chairman  
Gary L. Hill, Vice Chairman/Secretary  
John McGettigan, Treasurer  
William Lea  
Edmund J. Colanzi

TAKEN BEFORE: JACQUELINE M. ZARRILLO,  
Certified Court Reporter of the State of New Jersey,  
License No. XI01786, at the ATLANTIC CITY MUNICIPAL  
UTILITIES AUTHORITY, 401 North Virginia Avenue,  
Atlantic City, New Jersey 08404, commencing  
at 10 a.m.

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JACQUELINE M. ZARRILLO, CCR  
CERTIFIED COURT REPORTER  
1724 TILTON ROAD  
NORTHFIELD, NEW JERSEY 08225  
(609) 641-6640

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I N D E X

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Michael Kerley	5
Councilman Marty Small	6
Toye Tutis	7
Wali Abdullah (also present)	

## ATLANTIC CITY MUA

1                   MR. SMITH: Adequate notice of this  
2 meeting has been provided, as required by law, by  
3 mailing to the Press a list of the regularly  
4 scheduled meetings of the Board of Directors,  
5 including the notice of the regular meeting scheduled  
6 for October 15, 2014, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to city clerk to be posted. All  
9 of the aforesaid complies with Chapter 231 of the  
10 laws of 1975, known as open public meeting laws.

11                   Roll call?

12                   MR. BOR: Mr. Lea?

13                   MR. LEA: Here.

14                   MR. BOR: Colanzi?

15                   MR. COLANZI: Here.

16                   MR. BOR: McGettigan?

17                   MR. MCGETTIGAN: Here.

18                   MR. BOR: Hill?

19                   MR. HILL: Here.

20                   MR. BOR: Smith?

21                   MR. SMITH: Here.

22                   MR. BOR: Quorum. I take it the Board  
23 has received a copy of the minutes of September 17th?  
24 Is there a motion?

25                   MR. HILL: Make a motion to accept.

## ATLANTIC CITY MUA

1 MR. MCGETTIGAN: Second.

2 MR. BOR: Mr. Lea?

3 MR. LEA: Yes.

4 MR. BOR: Colanzi?

5 MR. COLANZI: Yes.

6 MR. BOR: McGettigan?

7 MR. MCGETTIGAN: Yes.

8 MR. BOR: Hill?

9 MR. HILL: Yes.

10 MR. BOR: Smith?

11 MR. SMITH: Yes.

12 MR. BOR: Carries. Executive Director?

13 MR. WARD: Good morning, Board Members.

14 We have a member of the public under 8 a (1), Michael  
15 Kerley. Let me start with Michael Kerley first and I  
16 see a second person. If you want to amend the  
17 minutes and go to our guest, that would be 8 a (1).

18 MR. SMITH: Hey, Councilman. How are  
19 you doing, man?

20 MR. WARD: Councilman. This would be  
21 an abatement under 8 a (1) for property at 344 North  
22 Delaware Avenue. Any questions to Mr. Kerley?

23 MR. HILL: So the amount is what,  
24 1,020?

25 MR. WARD: \$1,020.

## ATLANTIC CITY MUA

1 MR. HILL: Linda, 1,020?

2 MS. BAZEMORE: Yes.

3 MR. HILL: I'll make a motion to  
4 accept?

5 MR. SMITH: Second.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: Colanzi?

9 MR. COLANZI: Yes.

10 MR. BOR: McGettigan?

11 MR. MCGETTIGAN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 MR. SMITH: Yes.

16 MR. BOR: 8 a (1) carries.

17 MR. WARD: Mr. Kerley, your motion is  
18 approved, sir.

19 MR. KERLEY: I apologize. My tenant  
20 must have been throwing the correspondence away.

21 MR. BOR: We have two necessaries to  
22 appear.

23 MR. WARD: If they're not here, we'll  
24 hold them as the agenda goes down.

25 MR. SMITH: Let's take care of

## ATLANTIC CITY MUA

1 Councilman.

2 MR. WARD: We used to sit together.

3 COUNCILMAN SMALL: Good morning. How  
4 are you doing?

5 MR. SMITH: Listen, what do we got here  
6 now?

7 COUNCILMAN SMALL: I'm here on behalf  
8 of one of my businesses in the Second Ward, Ta'Ja  
9 Construction. We came to you a few years ago, back  
10 when they started development in the Second Ward and  
11 we dealt with an issue when the Water Company was  
12 very supportive. We're back again dealing with the  
13 same similar thing as far as hookup fees.

14 Just to give you a little background,  
15 when we came here a few years ago, they said on the  
16 record what their plans were and all of us has been  
17 involved in the city through development and politics  
18 and, you know, what have you through the years and a  
19 lot of people talk a good one. But at a time when,  
20 you know, investors and developers are running away  
21 from Atlantic City, you know, Ta'Ja is, you know,  
22 building a community. They build -- they had three  
23 buildings under construction within the block radius  
24 in the Second Ward. They employ all local people.  
25 And, you know, I'm speaking, he can speak for

## ATLANTIC CITY MUA

1 himself, as well.

2 He wanted to dispute hookup, where I  
3 think they're charging him \$50,000, which you know is  
4 a lot of money. And he's paid every agreement that  
5 he's had with you guys, but you know that could hurt  
6 workers, that could delay projects and things like  
7 that, so I was coming here to the Board as the  
8 representative of the Second Ward and, you know, of a  
9 company that does give business, like I said, at a  
10 time when people --

11 MR. SMITH: Councilman, not to cut you  
12 short. I think we can help you because what I got  
13 here is a 17,000 hookup.

14 MS. BAZEMORE: Yes.

15 MR. MOYLE: The total is 21.

16 MR. SMITH: 21, it's down from 50 to  
17 21, with a payment.

18 MR. BOR: Where did the 50 come from?

19 MR. WARD: With a payment.

20 COUNCILMAN SMALL: With a payment plan.

21 MR. TUTIS: That's great.

22 MR. HILL: With a payment plan.

23 MR. TUTIS: That's what I was asking,  
24 Mr. Smith, with a payment plan.

25 MR. SMITH: Yes, with a payment plan.

## ATLANTIC CITY MUA

1 That's the same way we did last time and we took care  
2 of business. I don't got no problem with it. Work  
3 it out with Linda. How did we do it last?

4 MS. BAZEMORE: It's a service agreement  
5 that we have an actual agreement. We have to go out  
6 to the file.

7 MR. MOYLE: I've got the final one  
8 here.

9 MR. HILL: So we can accept that one?

10 MR. SMITH: As long as both of you  
11 satisfied with the agreement. As it stands now, the  
12 Board doesn't have a problem with it.

13 MR. WARD: There is a payment plan  
14 also. We want to underscore that this Board and this  
15 Authority wishes you and supports your success. We  
16 notice the development that you've done. I stopped  
17 in the other morning and got a -- I had a protein  
18 deficiency early on, so I got a nice egg and turkey  
19 bacon sandwich and brought it all the way here, ate  
20 my breakfast at work.

21 MR. TUTIS: I appreciate your support.  
22 I represent Ta'Ja Construction and just in a one-  
23 block radius, I took buildings, they're falling down  
24 for 20, 30 years and rebuilding that construction  
25 right now.



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1 MR. SMITH: Don't think I haven't been  
2 watching you.

3 MR. TUTIS: Just me and my wife put a  
4 lot of money out. I appreciate the help. That's it.

5 MR. SMITH: You got a good councilman  
6 backing you and we backing you, so whatever we can do  
7 for you that's legal, you know that.

8 MR. TUTIS: Yes, I ask no other things.  
9 Thank you, I appreciate it.

10 MR. MCGETTIGAN: Good luck.

11 MR. SMITH: Any other problems, let me  
12 know. They're doing a heck of a job on Arctic  
13 Avenue. Reminds me of yourself.

14 MR. HILL: I know.

15 MR. WARD: We're at 4, Executive  
16 Director's Report and correspondence. Election Day,  
17 November the 4th, we will be closed.

18 MS. BAZEMORE: Yes, we will. A few  
19 years back we implemented a new program where if we  
20 keep our workers' comp claims under a certain dollar  
21 amount, it's really beneficial to the Authority for  
22 their mod factors and our premiums for workers' comp.  
23 And again this year we were able to keep it under  
24 that \$35,000 limit, so as a result, we will have  
25 Election Day as a holiday.

## ATLANTIC CITY MUA

1 MR. WARD: Okay. Moving forward, the  
2 Marty Wilson brunch, which was on September the 9th,  
3 I attended along with Commissioner Colanzi. This is  
4 an organization, which is made up of local people  
5 helping arts and music in Atlantic City.

6 Next is the MBCA awards gala. MBCA  
7 being the premiere business and community  
8 organization in the City. I received a phone call,  
9 their program will be on October the 27th. So there  
10 is a typo there, it's not October the 10th. But I  
11 will be attending, along with Beverly, Andy and Rita  
12 will be attending, Fred and his wife will be  
13 attending. Will Garth and --

14 MS. BAZEMORE: Gary, can I get back to  
15 you? I need to check my calendar.

16 MR. WEBER: We're paying for our ours,  
17 the wives are paying.

18 MR. WARD: Make your wife pay. Garth,  
19 are you attending?

20 MR. MOYLE: I forget.

21 MR. WARD: You don't know yet. Any  
22 other Commissioners attending, John?

23 MR. MCGETTIGAN: I hopefully am.

24 MR. SMITH: What we normally do is get  
25 a table for the MUA. And our employees will go free

## ATLANTIC CITY MUA

1 and I don't know if it's the spouses, did we make the  
2 spouses pay?

3 MR. HILL: Yes.

4 MR. WARD: Spouses are paying, so we'll  
5 have a whole table.

6 MR. SMITH: Believe me, it's usually  
7 good if Gary got something to do with it.

8 MR. HILL: Except I might advise you to  
9 bring a flashlight to the Taj Mahal.

10 MR. SMITH: If they're still open.

11 MR. HILL: They'll be open.

12 MR. WARD: They got 30 days at least.

13 MR. HILL: They'll be open.

14 MR. MCGETTIGAN: Candle light.

15 MR. BOR: Gary, seems like all your  
16 places are on the edge.

17 MR. HILL: I'm supporting them, trying.

18 MS. BAZEMORE: We sent over to the City  
19 for delinquent for the Taj, I think was 130,000, I  
20 have to verify that, and I think the Plaza is in the  
21 \$38,000 range.

22 MR. SMITH: I read somewhere where the  
23 electric company was getting ready to turn off the  
24 service there or something at the Taj, I think it  
25 was.

## ATLANTIC CITY MUA

1 MR. WARD: Okay. 4 b financial report  
2 capital budget meeting.

3 MS. BAZEMORE: Everyone have their  
4 budget package, which is the State's new and improved  
5 budget package. We had several budget meetings  
6 getting us to this final point. I think some of the  
7 minutes went out mentioned that we expect at the end  
8 of the year to still be in the black despite the  
9 casino closings. We're looking at approximately  
10 \$536,000 in surplus for 2014. That's what was  
11 included in the budget.

12 The highlight of the budget is our rate  
13 increase. And basically what was agreed -- and by  
14 the budget committee what was agreed upon was a two  
15 percent increase flat for commercial customers and  
16 eight percent increase on the excess rate. However,  
17 our residential customers are going to be moving from  
18 \$30 a quarter to \$40 a quarter, and if a customer  
19 uses excess, a residential customer uses excess, they  
20 will experience that eight percent increase on the  
21 excess rate. So I think we were looking at about a  
22 \$45 increase for residential customer on the annual  
23 basis as a result of moving from \$30 to \$40 a  
24 quarter. We also said that the biggest impact is for  
25 large high rises, because they have so many units,

## ATLANTIC CITY MUA

1 they'll really feel the impact, as well as our  
2 casinos, the larger users moving to an eight percent  
3 increase in excess user rate. So all that  
4 information is in the budget and spelled out in the  
5 budget.

6 We are not using any unrestricted  
7 reserves to fund our budget. We adjusted our rates  
8 accordingly. Also our debt service payment was a  
9 huge factor in keeping our rates somewhat stable  
10 because our debt service payments dropped off by  
11 \$700,000 in 2015 and that was a substantial cushion  
12 that really really helped us in this particular time.  
13 So all of the closings have been factored in. So if,  
14 you know, if someone comes back online, you know, the  
15 Authority will be able to see that benefit.

16 MR. SMITH: Well, you're projecting for  
17 '15 that we're going to stay in the black?

18 MS. BAZEMORE: Yes, that's how the  
19 budget was designed, for us to stay in the black.

20 I don't know if I'm jumping ahead on  
21 the agenda. Inside the budget there is a  
22 questionnaire, which is uniquely different, coming  
23 from the State where they're asking more detailed  
24 information about the Authority, and I just wanted,  
25 for your knowledge, just to touch on a few of those.

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1 One of the questions actually relates to the amount  
2 of dollars spent on meals, whether it's catering,  
3 lunches brought in for meetings and so forth. They  
4 want to see invoices and that information detailed  
5 out and that's included in here. Travel, any  
6 employees that are traveling, they wanted that  
7 detailed information broken out. That was included,  
8 as well. Key salaries, key employees over \$100,000,  
9 including their pension, including their health care,  
10 anybody that hit the \$100,000 limit, they wanted to  
11 see that detailed out, and that was done. They had  
12 questions about personal vehicle use, who is using  
13 vehicles and it has personal use, so that information  
14 was submitted, as well. They had questions about  
15 fines, assessments from the DEP, which was normally  
16 not asked in the past. They asked for specific  
17 information relating to our Commissioner salary,  
18 health benefits, what's being paid out in that area.  
19 So again, that's why the package is so thick. It's a  
20 lot of information that was requested and required.

21 MR. SMITH: I noticed on one of those  
22 pages, guy that's getting -- Mike Megella, what  
23 conference did he go to that cost recently?

24 MS. BAZEMORE: Actually he went in '13,  
25 but we paid him in '14. That's why it's in there.

## ATLANTIC CITY MUA

1 MR. SMITH: I was wondering why that  
2 was being included.

3 MS. BAZEMORE: He went in 2013. I'm  
4 not sure where he went.

5 MR. SMITH: Not only him, but everybody  
6 that went, Neil went and I think you went.

7 MS. BAZEMORE: Well, in '14 I went on a  
8 conference. Garth and Neil -- I mean Garth -- and  
9 Bruce did not go in '13, Garth did go. That was a  
10 question in the budget committee when it was listed  
11 in the paperwork, it came back to his mind.

12 MR. SMITH: What I'm suggesting, he's  
13 getting ready to retire in the end of this year.

14 MS. BAZEMORE: So he's not going this  
15 year.

16 MR. SMITH: That's what I was saying,  
17 we should avoid -- that's where I was coming from  
18 with that.

19 MS. BAZEMORE: Yes.

20 MR. HILL: Could you quickly talk about  
21 the new schedules that were in here for accumulated  
22 liability compensation? That was a little bit --  
23 that's new.

24 MS. BAZEMORE: Yes, it is. In our  
25 audit report, we break down by employee the amount of

## ATLANTIC CITY MUA

1 sick time and vacation time that's allotted. And  
2 based on that, your hours and hourly rate to  
3 determine the dollar amount that the Authority has a  
4 liability for. In the budget report this year they  
5 requested that information, so within your packages,  
6 several pages, you can actually look and see, per  
7 employee, what the dollar value is that the Authority  
8 is liable for as a result of their sick and vacation  
9 time accruing and the balances on our books. I think  
10 that was scheduled in six, maybe towards the middle.  
11 Several different schedules, if you wanted to see,  
12 really, what we're liable for.

13 MR. SMITH: I read it, but I still  
14 don't understand it.

15 MS. BAZEMORE: Per employee, what we're  
16 liable for.

17 MR. SMITH: A little too complicated  
18 for me. Left that for you experts. But we are in  
19 the compliance --

20 MS. BAZEMORE: Yes.

21 MR. SMITH: -- thus far?

22 MS. BAZEMORE: Yes, one other question,  
23 they asked about EMMA compliance. As a result of us  
24 actually selling bonds, we're required to disclose  
25 information regarding our financial status and



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1 operating data and so forth, so we've always uploaded  
2 our audits up line to the newspaper system where bond  
3 holders can actually go in and see our financial  
4 status, but they were requesting operating data and  
5 that's something that we had not done. So I  
6 mentioned in here going forward, we are now aware  
7 that more specific information should be uploaded as  
8 well and we'll be doing that in the future, but our  
9 audits contain a lot of data, so as the assumption  
10 was enough information was provided, but they're  
11 looking for additional information but we are in  
12 compliance.

13 MR. SMITH: John, you're in compliance  
14 with the budget, you and Gary on the budget?

15 MR. MCGETTIGAN: Yes, they did an  
16 excellent job.

17 MR. HILL: Linda and Anita did an  
18 excellent job. A little more complicated than last  
19 year.

20 MR. SMITH: I expect nothing less from  
21 them.

22 MR. HILL: They did a great job.

23 MR. SMITH: Moving on.

24 MR. HILL: Don't we have to adopt this  
25 today?

## ATLANTIC CITY MUA

1 MS. BAZEMORE: I don't know if that's  
2 where we are on the agenda. I got ahead.

3 MR. HILL: We have the budget  
4 authorization.

5 MS. BAZEMORE: We have to introduce,  
6 right, and we adopt in December? It has to be  
7 introduced at this Board meeting.

8 MR. MCGETTIGAN: In this one you show  
9 like our reduced future revenues?

10 MS. BAZEMORE: Yes, we do, which is  
11 about \$2 million.

12 MR. MCGETTIGAN: 2 million expected  
13 less, which for us is really cut back.

14 MR. SMITH: That's a whole lot.

15 MR. MCGETTIGAN: Yes, it's big.

16 MR. HILL: Do you want us to adopt now?

17 MR. BOR: This is the first reading.

18 MR. HILL: Introduction, adoption is  
19 the next one.

20 MR. BOR: And the adoption is December,  
21 I believe, right?

22 MS. BAZEMORE: Yes.

23 MR. HILL: Correct.

24 MR. BOR: So we're introducing the  
25 budget.

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1 MR. MCGETTIGAN: Introducing the  
2 motion.

3 MR. HILL: I'll second.

4 MR. BOR: Mr. Lea?

5 MR. LEA: Yes.

6 MR. BOR: Colanzi?

7 MR. COLANZI: Yes.

8 MR. BOR: McGettigan?

9 MR. MCGETTIGAN: Yes.

10 MR. BOR: Hill?

11 MR. HILL: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. BOR: To introduce the budget, just  
15 for clarity's sake.

16 MR. WARD: It's introduced.

17 Shut offs, questions on the shut off  
18 list?

19 MR. MCGETTIGAN: We have to make a move  
20 before it gets too cold, right?

21 MS. BAZEMORE: Yes, actually we're in  
22 lien season, so we're trying to get everyone, you  
23 know, off prior to liening the property, so effective  
24 -- really November 15th, normally we no longer shut  
25 customers off, so we're diligently out there.

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1 MR. WARD: Personnel committee meeting.  
2 The minutes would be attached. Any questions,  
3 personnel committee?

4 MR. SMITH: Did you put out the --

5 MR. WARD: Notice for the manager of  
6 distribution?

7 MR. SMITH: Yes.

8 MR. WARD: Yes, that notice went out.  
9 Again, this will be the second search simply because  
10 the gentleman who we had engaged turned around and  
11 said that he could not complete; that was Joel White.

12 I know in the first search, there was  
13 some degree of disappointment in the quality of the  
14 candidates that came forward, both in volume and in  
15 experience. So we're just hopeful that the market  
16 for a replacement is going to be forthcoming.

17 MR. SMITH: We've had some applicants  
18 already?

19 MR. WARD: Pardon me?

20 MR. SMITH: We've had some applicants?

21 MR. WARD: We had applicants in the  
22 first search, and in the first search I believe the  
23 committee indicated that clearly there was only one  
24 individual that they wanted to consider, and that was  
25 the individual who we brought in, who then later on

## ATLANTIC CITY MUA

1 determined that he couldn't fulfill the  
2 responsibility. So it leaves us, you know, sort of  
3 in a precarious position. I have some ideas about  
4 what we may be able to do if we're not successful in  
5 a search, and that would involve reaching out to a  
6 company, but that's a little bit later. We have to  
7 go through the search process now to see what else is  
8 out there on the market. If not, by January we'll be  
9 coming back to the Board --

10 MR. SMITH: He's leaving in December,  
11 isn't he?

12 MR. WARD: He's leaving in June,  
13 leaving in June.

14 MR. SMITH: Okay. We got time.

15 MR. WARD: We would also like to -- we  
16 wanted to have a degree of overlap, a couple of weeks  
17 of overlap.

18 MR. SMITH: Sure, but the thing is  
19 we're advertising now?

20 MR. WARD: Yes, we are.

21 MR. SMITH: That's important.

22 MR. WARD: That is out.

23 MR. SMITH: All right.

24 MR. WARD: Next is engineering.

25 Engineering committee meeting notes should be in your

## ATLANTIC CITY MUA

1 packet. Any questions on the engineering committee?

2 MR. HILL: We're going to cover some of  
3 that in the report.

4 MR. WARD: And Mr. Smith is here and  
5 he'll be covering some of the progress on the Aclara.

6 Okay. The Authority has scheduled a  
7 holiday party/retirement dinner for December the  
8 19th, 2014. That will be held here in our conference  
9 room.

10 I attended the Environmental Compliance  
11 and Commitment Legal Summit, which was I able to get,  
12 I think six CLEs for free through this program. I  
13 also attended the ACBA Professionalism Day, which was  
14 yesterday in the civil court here in Atlantic City,  
15 and I picked up two ethics CLEs. So I have a bank of  
16 CLEs so that I don't get pulled out and yanked into  
17 the committee for noncompliance.

18 J, I met with the employees at the  
19 request of Dale Archie, who is president of the blue  
20 collar union. Dale wanted me to be able to be  
21 available to all employees to talk about the status  
22 of the Authority. And the meeting was originally  
23 scheduled for the PAL building, but it was then moved  
24 over to Elias' church, which is Community Baptist,  
25 and basically I tried to underscore the stress that

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1 the City is having now in its budget and that we need  
2 to be, for the most part, focused on doing our work  
3 well. That members of our team need to recognize  
4 that they will find neighbors, friends and relatives  
5 who may be laid off from the City and they're both  
6 public entities here in Atlantic City. And that we  
7 need to really focus on coming together and standing  
8 tall and doing our work well.

9 I also talked about some of the efforts  
10 that we are involved in in bringing more revenue to  
11 the City and to our Authority through our energy  
12 undertakings. And I came back the next day, Stella  
13 asked me how the meeting went and I said, Ask around  
14 how the meeting went. And I think for the most part  
15 that people were pleased that we're not pursuing any  
16 layoffs, but at the same time I'm trying to  
17 underscore that we really need to be focused on our  
18 jobs. We need to not have conflict, which takes our  
19 concentration away from the opportunities that we  
20 need to really engage in.

21 MR. SMITH: My problem is why are we  
22 leaving our facility and going to outside facilities  
23 to have meetings concerning the MUA? He's a member  
24 that works for us. How come we can't have those  
25 meetings here? You know, why are we throwing this in

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1 the public for debate?

2 MR. WARD: He thought that the  
3 attendance would be larger than it was. All 81  
4 people were invited. He thought the attendance would  
5 be larger.

6 MR. SMITH: From past experiences, you  
7 usually get half of the people, and I doubt if we had  
8 more than that.

9 MR. WARD: We had maybe 40 people.

10 MR. SMITH: Like I said, I like the  
11 business to be conducted here as opposed to, you  
12 know, that's just my personal feeling. I don't know  
13 about the rest.

14 MR. WARD: It was after hours also. It  
15 was not during the daytime.

16 MR. SMITH: They weren't on the clock?

17 MR. WARD: No, this was after work  
18 hours.

19 MR. SMITH: Okay. I'm just saying, I  
20 don't know about the rest of the Members, but that's  
21 just my personal feelings and they got their opinions  
22 also, but this is the first of me hearing this. And  
23 you're doing something with somebody that used to be  
24 a problem and I hope it's a productive relationship  
25 you're having with Mr. Dale Archie and I think he



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1 represents the union also. Is he still a member?

2 MR. WARD: Yes, he is.

3 MR. SMITH: Because I have no problem.  
4 He's an intelligent guy, but let's keep our business  
5 in-house.

6 MR. WARD: Okay. Director's Forum.

7 MR. SMITH: That's basically it. I  
8 didn't realize -- I wasn't aware of that, but thus  
9 far you're doing a good job. Let's keep up the good  
10 work. Any other Members?

11 MR. WARD: No members of the public  
12 here. Old Business, accept bids. That would be 7 a  
13 (1).

14 MR. HILL: This is after the second  
15 time, right, Garth?

16 MR. MOYLE: No, this is the first time.  
17 The prices were about double what I thought they  
18 would be, so we're not going to bid it again. We're  
19 going to break it up into small pieces and get it  
20 done. What the MUA can do, the MUA will do and go  
21 out for prices for the other work, piecemeal. It was  
22 ridiculous. We should have included a picture what  
23 it looked like on June the 25th.

24 MR. MCGETTIGAN: So it's rejected, so  
25 we are not doing anything with it?

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1 MR. MOYLE: We're going to vote to  
2 reject it.

3 MS. BAZEMORE: Let's vote.

4 MR. HILL: We have to vote to reject.

5 MR. MCGETTIGAN: I'm make the motion.

6 MR. SMITH: What was that?

7 MR. HILL: It's so high, this bid.

8 MR. SMITH: Okay.

9 MR. WARD: We're voting to reject.

10 MR. BOR: So we're voting to reject.

11 Is there a second?

12 MR. SMITH: Move it.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 MR. SMITH: Yes.

23 MR. BOR: Bid rejected.

24 MR. SMITH: Before we go any further, I  
25 want to congratulate Garth on taking care of the

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1 incident with Ta'Ja, because I know that was a little  
2 difficult. You did a good job on that.

3 MR. MOYLE: Thank you.

4 MR. WARD: 7 b on the budget.

5 MS. BAZEMORE: That was 7 b (1). That  
6 was the resolution that we've already introduced, so  
7 that's taken care of.

8 MR. WARD: On the public hearings.

9 MS. BAZEMORE: It's actually a  
10 resolution in here for the public hearing dates.

11 MR. BOR: I think you need a separate  
12 resolution, setting forth the --

13 MS. BAZEMORE: 7 b (2) is the  
14 resolution.

15 MR. BOR: -- setting for the public  
16 hearing dates.

17 MR. HILL: Make a motion to accept.

18 MR. MCGETTIGAN: What are they?

19 MR. BOR: The dates set forth.

20 MS. BAZEMORE: November 25th and  
21 December 4th.

22 MR. MCGETTIGAN: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. WARD: 7 b (3) would be Rules,  
9 Rates and Regulations. And that's 8 a (2).

10 MS. BAZEMORE: We'll have that at the  
11 next Board meeting, that's 8 a (2). That's an  
12 abatement.

13 MR. BOR: Referring to b (3)?

14 MS. BAZEMORE: Rules and Rates will be  
15 all the changes associated will be done within the  
16 next month and we'll have them included in the Board  
17 packages for the November Board.

18 MR. BOR: So no need for resolution  
19 now?

20 MS. BAZEMORE: No need for resolution  
21 now.

22 MR. WARD: And that would include the  
23 connection fee?

24 MS. BAZEMORE: Right, and connection  
25 fee we have a tentative rate for 2015 for connection

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1 fee services. Our current rate is 12.1279. We're  
2 proposing a rate of 12.8637 in 2015. But it's again,  
3 just a tentative rate. By law we're required to have  
4 a final rate during the month of January, so we'll  
5 have a resolution adopted in January for the final  
6 connection fee rate, and I'm assuming that the rate  
7 will most likely go down because I'm assuming values  
8 for New Jersey American will go up in the next couple  
9 months and that will cause our rate to be a little  
10 more attractive than what it currently is.

11 MR. MOYLE: They're still pumping two  
12 and a half, they have to.

13 MS. BAZEMORE: Right.

14 MR. MOYLE: They average one and a half  
15 for the year.

16 MR. WARD: Okay. Engineering report.

17 MR. CLAUDE SMITH: Yes, good morning.  
18 The Aclara project, we have some interest in  
19 development just occurred in the last several weeks  
20 since we last met. The manufacturer of the meters,  
21 which is actually Sensus, has decided that they'll  
22 actually replace our meters that we currently have  
23 that work with the Aclara instrumentation or the MTUs  
24 that we have. That particular delivery of meters  
25 should arrive here probably today or tomorrow. The

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1 five-eighths should arrive maybe today or tomorrow.  
2 I'm in contact with the distributor. That's the  
3 information I was actually told or received, so I'll  
4 be looking for them today or tomorrow. The other  
5 distributor, the other larger meters, I'm not sure  
6 when they will be delivered, but I hope they will be  
7 delivered sometime in the time frame of this week  
8 going into next week. And once we receive those  
9 meters, especially the five-eighths, we'll start  
10 testing them and at least trying to have them  
11 communicate with our MTUs and work with our MTUs.

12 Two million gallon tank, that's pretty  
13 much done right at this particular time period. All  
14 the punch list items were taken care of. We're done  
15 with the punch list items. We're pretty much just in  
16 the wait and see state until we get to the one-year  
17 time frame. We're about to do the additional  
18 inspection to see if everything is okay and then once  
19 that's actually done, then of course the project will  
20 be totally completed.

21 ASR well, O and M Manuals. We recently  
22 received our O and M Manuals from the engineer. I  
23 just -- from the contractor. I just informed the  
24 engineer to proceed with doing the certificate of  
25 completion, which is a construction completion

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1 certification which is a CCC. Once we have that  
2 done, that will be delivered to the State and that  
3 will at least satisfy our obligation to DEP for  
4 completeness on this particular project. Of course  
5 there are other entities that have to be done as well  
6 that relate to this project, but this is one of the  
7 most important steps that we have to take or hurdles  
8 in regarding to completing this project.

9 In regards to our lead and copper in  
10 water and compliance, we have met our goals and we'll  
11 be sending out notification to the residents that  
12 participated and also all the materials that was  
13 gathered and produced will be sent to the State.

14 MR. WARD: Questions on engineering?

15 MR. BOR: Just from the legal  
16 standpoint, Claude, so with Aclara, assuming good  
17 will and delivery prevails, it becomes hopefully a  
18 moot issue and I can stand down on it?

19 MR. CLAUDE SMITH: Yes, you will still  
20 be standing down on that particular instance. We  
21 will not need to do anything at this point in time.

22 MR. BOR: Will do, until further  
23 notice.

24 MR. HILL: We don't want to be in this  
25 same situation. I know we had this discussion in

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1 engineering about the things we get next time are  
2 going to be matched and working with our system.

3 MR. CLAUDE SMITH: Correct.

4 MR. HILL: Otherwise, we have to start  
5 all over again.

6 MR. CLAUDE SMITH: Absolutely.

7 MR. BOR: Problem solved.

8 MR. HILL: Preventive.

9 MR. WARD: 8 a (1) has been resolved.  
10 8 a (2) and (3) are required to appear, and the  
11 parties are not present. They'll be moved to a  
12 future meeting. So we have 8 a (4) and 8 a (5).  
13 These are abatements unnecessary to appear.

14 MS. BAZEMORE: I think we still need to  
15 table (4). We need required paperwork that they  
16 haven't submitted yet. Stella, is that correct?

17 MS. JOHNSON: Yes.

18 MR. WARD: Table (4), so we'll be  
19 voting on (5). And that's resolution 8 a (5), Levin  
20 Family Trust and it's \$337.52 abatement.

21 MR. BOR: Motion, anybody?

22 MR. MCGETTIGAN: Yes, motion.

23 MR. HILL: Second.

24 MR. BOR: Mr. Lea?

25 MR. LEA: Yes.



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1 MR. BOR: Colanzi?

2 MR. COLANZI: Yes.

3 MR. BOR: McGettigan?

4 MR. MCGETTIGAN: Yes.

5 MR. BOR: Hill?

6 MR. HILL: Yes.

7 MR. BOR: Smith?

8 MR. SMITH: Yes.

9 MR. BOR: Carries.

10 MR. WARD: Okay. New Business on  
11 second page. That would be 8 b to solicit bids for  
12 white sodium silico fluoride under resolution 8 b  
13 (1).

14 MR. HILL: Make a motion to, I guess  
15 move it to solicit, yes.

16 MR. MCGETTIGAN: Second.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: Colanzi?

20 MR. COLANZI: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

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1 MR. SMITH: Yes.

2 MR. WARD: Next is service agreement  
3 for the CRDA and Lighthouse District Park, 8 c (1).  
4 Mr. Garth is out.

5 MR. MCGETTIGAN: Any problems?

6 MR. SMITH: What are they doing?

7 MR. BOR: This is the service agreement  
8 for the Lighthouse District Park.

9 MR. SMITH: They're building a park  
10 across from the Lighthouse?

11 MR. WARD: Expanding Lighthouse Park  
12 all the way almost to the ocean, right?

13 MR. SMITH: I saw it.

14 MR. WARD: They're taking out the  
15 jitney building.

16 MR. SMITH: They've already done all  
17 that.

18 MR. WARD: So there might be some sort  
19 of fountain or some sort of water.

20 MR. MCGETTIGAN: They're going to close  
21 the street and bridge it?

22 MR. SMITH: No, they got fences.

23 MR. MCGETTIGAN: No, New Hampshire.

24 MR. WARD: I don't think they're going  
25 to close the street, just extend the park because you

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1 do have a playground on the other side.

2 MR. SMITH: Altman Playground. I was  
3 wondering what they're doing there. I didn't see no  
4 fountain. I just saw the fencing go up.

5 MR. WARD: Mr. Moyle, did you know  
6 whether the CRDA is doing the fountain or something  
7 at Lighthouse Park?

8 MR. MOYLE: I don't think there is a  
9 fountain. Sprinkler and landscaping.

10 MR. SMITH: They've done that.

11 MR. WARD: Sprinkler system, okay.

12 MR. COLANZI: Does this include the  
13 land behind Gardner's Basin on the water?

14 MR. WARD: No, this is on the south  
15 side, the Lighthouse side. Gardner's Basin would be  
16 on the north side.

17 MR. COLANZI: I'm sorry?

18 MR. MOYLE: And across the street.

19 MR. MCGETTIGAN: How are we getting  
20 across the street, by cross walks?

21 MR. MOYLE: Going to Vermont and New  
22 Hampshire right near the other park.

23 MR. MCGETTIGAN: They're not closing  
24 the street?

25 MR. MOYLE: No.

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1 MR. MCGETTIGAN: Make a motion.

2 MR. SMITH: Move it.

3 MR. BOR: Need a second.

4 MR. SMITH: Second.

5 MR. BOR: Mr. Lea?

6 MR. LEA: Yes.

7 MR. BOR: Colanzi?

8 MR. COLANZI: Yes.

9 MR. BOR: McGettigan?

10 MR. MCGETTIGAN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Abstain.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MR. WARD: Motion passes.

16 Next is the joint funding agreement,  
17 that would be 8 d (1).

18 MR. SMITH: Familiarize me with what is  
19 this?

20 MS. BAZEMORE: USGS annual agreement  
21 with the State regarding some type of environmental  
22 geological survey, but we do pay this annually.

23 MR. COLANZI: Annually?

24 MR. HILL: I never heard of that.

25 MR. BOR: Geological survey.

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1 MR. COLANZI: We're paying \$20,000 a  
2 year.

3 MR. MOYLE: It's tribute. It's called  
4 tribute. What it is, years ago they put in a  
5 monitoring station for the overflow at the lower  
6 reservoir on Mill Road. They were told it wouldn't  
7 work because it's high on that area. It doesn't  
8 work, but the MUA, according to its permit, is  
9 supposed to have a passing flow over that thing to  
10 feed water into the ocean on a continuous loop.  
11 Well, instead of having them look too closely, I  
12 wouldn't say anything, but we keep paying this.

13 MR. SMITH: Keep paying it?

14 MR. MOYLE: Yes.

15 MR. WARD: I asked the question and  
16 that was the answer I got, too.

17 MR. MOYLE: It's a shame.

18 MR. SMITH: What are we paying, 20,000  
19 a year?

20 MR. MOYLE: Yes.

21 MS. BAZEMORE: It's in the bill list.  
22 It's included in the bill list.

23 MR. COLANZI: 20,000.

24 MR. SMITH: And that keeps us in  
25 compliance?

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1 MR. MOYLE: Keeps us from -- yes,  
2 that's it, keeps us in compliance.

3 MR. MCGETTIGAN: Make a motion for  
4 that.

5 MR. SMITH: For the State?

6 MR. MOYLE: Yes.

7 MR. HILL: I'll second.

8 MR. BOR: Mr. Lea?

9 MR. LEA: Yes.

10 MR. BOR: Colanzi?

11 MR. COLANZI: Yes.

12 MR. BOR: McGettigan?

13 MR. MCGETTIGAN: Yes.

14 MR. BOR: Hill?

15 MR. HILL: Yes.

16 MR. BOR: Smith?

17 MR. SMITH: Yes.

18 MR. WARD: Resolution 8 e is for Delta  
19 Dental.

20 MS. BAZEMORE: We currently use Delta  
21 Dental for our dental services for our employees.  
22 This is an addendum to the agreement, just some  
23 language changed that's required.

24 MR. SMITH: Move it.

25 MR. MCGETTIGAN: Second.

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1 MR. BOR: Mr. Lea?  
2 MR. LEA: Yes.  
3 MR. BOR: Colanzi?  
4 MR. COLANZI: Yes.  
5 MR. BOR: McGettigan?  
6 MR. MCGETTIGAN: Yes.  
7 MR. BOR: Hill?  
8 MR. HILL: Yes.  
9 MR. BOR: Smith?  
10 MR. SMITH: Yes.  
11 MR. WARD: And next resolution is 8 f.  
12 This is for sale of surplus property on govdeals.  
13 MR. MCGETTIGAN: Move it.  
14 MR. HILL: Second.  
15 MR. BOR: Mr. Lea?  
16 MR. LEA: Yes.  
17 MR. BOR: Colanzi?  
18 MR. COLANZI: Yes.  
19 MR. BOR: McGettigan?  
20 MR. MCGETTIGAN: Yes.  
21 MR. BOR: Hill?  
22 MR. HILL: Yes.  
23 MR. BOR: Smith?  
24 MR. SMITH: Yes.  
25 MR. WARD: Okay. Next is 8 g (1),

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1 resolution for water main replacement, five year  
2 plan.

3 MR. MCGETTIGAN: Basically the plan,  
4 strategy.

5 MS. BAZEMORE: We had borrowed no 2012  
6 monies to replace our four-inch mains with larger  
7 mains, and we needed an engineering contract to  
8 actually get the services to actually go out and  
9 start getting the services replaced, so this is where  
10 we're soliciting for engineering services. And it's  
11 five years, the contract will be for five years.

12 MR. HILL: Make a motion to accept.

13 MR. SMITH: Slow down. What kind of  
14 money are we talking about? Did we do this before?

15 MS. BAZEMORE: Yes, I think it was 2008  
16 we went out for five years and so that expired so now  
17 we're really ready to be diligent and get these mains  
18 replaced, so we need a contract.

19 MR. SMITH: But we didn't replace any  
20 yet; is that correct?

21 MS. BAZEMORE: Really not specifically  
22 relating, just determining with the City, going out  
23 and replacing it. We've had some emergency  
24 replacement where we've used some of the money for  
25 that. This is for them to look at our model,



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1       hydraulic model.

2                   MR. SMITH: How much was the last  
3       contract?

4                   MS. BAZEMORE: \$102,000 for the last  
5       five years.

6                   MR. SMITH: But we got nothing for it,  
7       is what I'm saying.

8                   MR. WARD: Isn't it a requirement to  
9       have the engineer in order to go for the funding?

10                  MS. BAZEMORE: That's in addition, yes.

11                  MR. WARD: So we're required to have  
12       the engineer.

13                  MR. SMITH: In order to get money to do  
14       the job?

15                  MR. WARD: Yes.

16                  MR. SMITH: That's all I'm looking at.  
17       Move it.

18                  MR. MCGETTIGAN: Second.

19                  MR. BOR: Mr. Lea?

20                  MR. LEA: Yes.

21                  MR. BOR: Colanzi?

22                  MR. COLANZI: Yes.

23                  MR. BOR: McGettigan?

24                  MR. MCGETTIGAN: Yes.

25                  MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. WARD: Next resolution is to engage  
5 a night trouble person, 8 g (2).

6 MS. BAZEMORE: Security services.

7 MR. WARD: Security.

8 MR. HILL: Did we skip (2)?

9 MR. BOR: No, we're looking at (2) now,  
10 the distribution yard night.

11 MR. SMITH: That's the security we have  
12 out there?

13 MR. BOR: Yeah, that's for the  
14 playground.

15 MR. SMITH: No, that's for --

16 MS. BAZEMORE: The yard.

17 MR. SMITH: The yard out here in the  
18 back?

19 MR. BOR: Yes.

20 MR. SMITH: Move it.

21 MR. MCGETTIGAN: Second.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: Colanzi?

25 MR. COLANZI: Yes.

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1 MR. BOR: McGettigan?

2 MR. MCGETTIGAN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 MR. SMITH: Yes.

7 MR. WARD: Okay. The next is NJEIT  
8 bonding and --

9 MS. BAZEMORE: Yes, we had --

10 MR. WARD: -- we don't have a  
11 resolution?

12 MS. BAZEMORE: No, we don't have a  
13 resolution. We had taken a look at our master plan  
14 and which was necessary as far as projects and  
15 improvement to the Authority, and we were looking at  
16 the million gallon tank to four-inch main  
17 replacement, as well as our meter change-out program.  
18 So those three projects we were seeking funding from  
19 New Jersey Environmental Infrastructure Trust.

20 The letter of intent, which puts us on  
21 a list and part of the ranking to determine where the  
22 funds would go throughout the State was due on  
23 Friday. We did attempt, Garth and Claude and myself,  
24 to get the information to the State and we then  
25 determined that an environmental report was required

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1 in order for us to actually complete the letter of  
2 intent. So because we did not have that information,  
3 as Bruce mentioned, an engineer is required on the  
4 main side of it, as well as the painting the tank.  
5 Had we secured an engineer, we would have had the  
6 report that would have been necessary.

7 So what they suggested to us, complete  
8 it as far as we could go and if there is a second  
9 chance program, that we would then be included. So I  
10 spoke to bond counsel and he advised the same, so  
11 we're working in that area.

12 MR. WARD: Questions? Okay, next on  
13 energy, the pre-bid conference was held on October  
14 6th. There is a listing of the participants, which  
15 it looks like this. It's the sign-in sheet. And  
16 basically we have companies that have the capacity to  
17 handle the scope of the work, working with Garth to  
18 provide some preparation of the former basin site,  
19 which is behind the plant. And for the most part,  
20 we're looking to have this up and running in July or  
21 August of 2015.

22 This would be a project to assist us in  
23 lowering our energy consumption at the plant. This  
24 is also part of a combined grant application, which  
25 we will submit to the Energy Resilience Bank, which

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1 is being created by the Board of Public Utilities,  
2 and that would provide funding for the battery backup  
3 system and inverter for the solar.

4 So the bid participants were encouraged  
5 to bid the entire project, separating out the cost of  
6 battery, which we hope to have that paid for by  
7 grant.

8 Incidentally this morning, I did get a  
9 call from the Department of Environmental Protection  
10 and they are giving us assistance on the potential of  
11 us removing some trees at the plant, which would  
12 provide for a larger footprint for solar. So we're  
13 trying to work through that and those logistics.

14 Going further on energy, we have under  
15 9 b, a resolution to authorize us to submit RFPs for  
16 floating solar on reservoir. Now I think I mentioned  
17 for the solar in the past meetings, floating solar  
18 has become a key forefront in the solar industry,  
19 after being developed in Japan and now installed by  
20 New Jersey American at its Canoe Lakes reservoir in  
21 New Jersey, a number of installations in Canada, very  
22 large installation more recently in Great Britain,  
23 but the reports that are coming in indicate that  
24 floating solar on water tends to extend the life of  
25 the solar panels because of the cooling effect as

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1       opposed to being on the roof.

2                   The other benefit, particularly to a  
3 water authority, is the shading effect on the water.  
4 And research has been developed showing that the  
5 shading reduces the biota in the water, so we would  
6 have less algae and less living things in the water  
7 going in for treatment, thereby hopefully improving  
8 the treatment process and quality of water. So we  
9 would like to begin to explore what companies are out  
10 there that could assist us with floating solar.

11                   This would be revenue generated,  
12 because both of our reservoirs are out further than  
13 any of our properties, so the concept here would be  
14 to sell. If we can proceed with the FAA, we will  
15 sell directly to the FAA. And if we are going to our  
16 lower reservoir, we would sell directly to Atlantic  
17 City Electric. So this is 9 b, resolution to solicit  
18 RFPs for companies interested in providing floating  
19 solar.

20                   MR. HILL: Just a quick question. I  
21 think I might have asked you before, but my brain is  
22 gone. There is a lot of companies that do this or  
23 not really, it's very specific?

24                   MR. WARD: It's very specific. We  
25 would be at the forefront. We would be certainly in

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1 the forefront of this industry. However, New Jersey  
2 American does have floating solar, so there are  
3 companies that have come into New Jersey to install.  
4 The neat thing about it is that the installation is  
5 capable of making the panels stable in 85 mile per  
6 hour winds. They're also new panels that have been  
7 developed that actually turn and face the sun and  
8 therefore actually create more energy. It's very out  
9 front. I'm going to admit, it's very out front, but  
10 we would have no risk in the sense that system would  
11 be purchased, installed by a private company under a  
12 PPA, power purchase agreement. We would not have any  
13 money involved out of us. We would return it. We  
14 would get a return on the investment that the PPA  
15 company would provide. So this is strictly revenue  
16 generating.

17 MR. WEBER: And there are three new  
18 Board members on the BPU and they have expressed an  
19 interest in moving in this direction, at least two of  
20 them have. So I think that the earlier that we get  
21 into this thing, there is one in particular, he's an  
22 assemblyman and he was just appointed, along with the  
23 new chairman, new president and they are very --  
24 they're looking for proactive -- particularly the one  
25 is looking for proactive programs and this has a lot

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1 of good moving parts to it because it helps the City,  
2 and there is an awful lot of other things that, you  
3 know, that normally these kind of programs don't  
4 provide.

5 MR. SMITH: What do you need from us,  
6 Bruce?

7 MR. WARD: I need a resolution  
8 authorizing us to float an RFP.

9 MR. SMITH: Move it.

10 MR. MCGETTIGAN: Second.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: Colanzi?

14 MR. COLANZI: Yes.

15 MR. BOR: McGettigan?

16 MR. MCGETTIGAN: Yes.

17 MR. BOR: Hill?

18 MR. HILL: Yes.

19 MR. BOR: Smith?

20 MR. SMITH: Yes.

21 MR. WARD: Okay. Next would be City  
22 Council resolution number 809. 809 would be a  
23 resolution of the City of Atlantic City, which the  
24 City approved a corresponding resolution to this  
25 Authority's resolution with respect to the Duck



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1 Island project. I'll move quickly to Duck Island  
2 tour, which was on October the 2nd. I toured, along  
3 with Mr. Smith, Mr. Hill from the plant and Kevin  
4 Jordan, we toured Duck Island and the potential is  
5 considerable. Duck Island has pollution next to  
6 wetlands, and it's been an abandoned piece of  
7 property that the City owns. The opportunity for us  
8 to help the City and help engage that land into  
9 something positive is simply there, so we're meeting  
10 with different stake holders that could help in this  
11 project. And again, we're looking at no money cost  
12 out of us. We get to the point that we can do an RFP  
13 with the City. Again, the cost of professionals  
14 would be built into the RFP, that persons who would  
15 come in and bid to put up solar, persons who would  
16 come to bid and put up wind turbines would pay for  
17 the cost of the professionals that are necessary to  
18 investigate this.

19 But the island has a considerable  
20 history that the railroad has been running through  
21 there for years and there is just, you know, an  
22 opportunity to address some of the pollution that's  
23 there, with the support of the State. And I think I  
24 also mentioned an engineering meeting. We'll meet  
25 with the CRDA because there is an opportunity for the

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1 CRDA to join in on a project that provides money back  
2 to the City. And CRDA has spent its effort to try to  
3 invigorate the City.

4 MR. SMITH: What are we doing, we're  
5 soliciting people to investigate?

6 MR. WARD: Yeah, we're soliciting.  
7 We're going to be talking to New Jersey Transit, to  
8 CRDA.

9 MR. HILL: ACA.

10 MR. WARD: ACA because it's a water  
11 feature opportunity. I can see a big water --

12 MR. SMITH: Park?

13 MR. WARD: Well, not water park, but a  
14 water feature coming in. It would be a water feature  
15 coming into the City and with lights and just the  
16 excitement of coming into the City and --

17 MR. SMITH: I got you.

18 MR. WARD: And we have Stockton on  
19 Board to help us with wind studies, and eventually if  
20 all of this comes together, you would have all of the  
21 renewable energy programs working together. We could  
22 have floating solar, because there is a small lake,  
23 we could have wind turbines and solar working at the  
24 same time, with a Richard Stockton College presence  
25 to take people on tours, eco tourism potential. And

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1 every day this thing makes money for the City, so  
2 we're in the lead on this.

3 MR. BOR: Is that revenue generating to  
4 us, or we're the energy good will ambassadors?

5 MR. WARD: We're energy good will  
6 ambassadors, but at the end of the day, people like  
7 Councilman Marty Small, I think we should be  
8 encouraged for our efforts to help us with a sharing  
9 of some of the revenue. I think this thing could  
10 turn out to be a 3 to \$4 million a year generator.

11 MR. SMITH: My only concern is, and  
12 it's not negative because I'm from the old school,  
13 let's maintain our business and these other things  
14 are good, but let's keep our focus on what we need to  
15 do. That's all I'm saying. And it's not a put-down  
16 on the solar thing, because I think that will benefit  
17 us in the long run and lower our electric bill.

18 That's what my concern was when you  
19 first started this, because our electric bill is  
20 close to a million dollars a year. So you're aware,  
21 I want you to know where I'm coming from with it.  
22 I'm not -- I think the rest of the Board members  
23 should be aware where we're going with this.

24 MR. WARD: Any questions? Monthly  
25 bills, 10.

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1 MR. SMITH: How much are they, Linda?

2 MS. BAZEMORE: \$484,550.

3 MR. SMITH: That's the electric bill by  
4 itself, isn't it?

5 MS. BAZEMORE: The electric bill was  
6 100 and -- actually 80,000, 80,526 was the electric.

7 MR. SMITH: So the total is 400 some  
8 thousand?

9 MS. BAZEMORE: The big bill is \$168,000  
10 and we had about 36,000 in capital purchases.

11 MR. SMITH: Move them.

12 MR. MCGETTIGAN: Second.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 MR. SMITH: Yes.

23 MR. WARD: Okay. We're down to 11,  
24 break for Executive Session.

25 MR. SMITH: Yes, please.

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1 (Closed Session from  
2 11 a.m. to 12 p.m.)

3 MR. WARD: We are returning back into  
4 Open Session. We have just concluded Executive  
5 Session. We had a discussion from labor counsel with  
6 respect to the EEOC case with Mr. Morton, and that  
7 matter is moving forward.

8 We also discussed with Mr. Weber the  
9 status of the union contract negotiations. There was  
10 a question of the practice of taping conversations in  
11 the distribution area, and that matter has been  
12 referred to Counsel for research and perhaps the  
13 development of further structure and policy.

14 The Borgata connection fee lawsuit has  
15 been resolved, and that matter will now come off of  
16 the agenda.

17 The Aclara iPERL Sensus meter matter  
18 was reported on in Open Session and that matter has  
19 been moving towards resolution.

20 The releases from EPOX-Z and also  
21 Boardwalk Construction have been presented for  
22 signature to resolve the building -- the  
23 administration building roof repair matter and we  
24 would shortly, after submitting the releases, have a  
25 designation of the new applicator to finalize that

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1 matter.

2 The number 6, American Demolition  
3 Company will now be notified of the amount that the  
4 Board has agreed to resolve their matter with respect  
5 to the hydrant meter.

6 And the Board discussed the audit  
7 services and plans for continued involvement with  
8 audit services going forward.

9 And finally the Board discussed Senate  
10 Bill 2412 and the implications it may have for the  
11 Authority.

12 And with that, the Executive Session  
13 was concluded.

14 MR. SMITH: Move for adjournment.

15 MR. MCGETTIGAN: Second.

16 MR. BOR: Hearing no objection?

17 (The meeting adjourned at 12:05 p.m.)

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C E R T I F I C A T E

I, JACQUELINE M. ZARRILLO, a Certified Court Reporter of the State of New Jersey, do hereby certify that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
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DATED: October 21, 2014

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