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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, January 21, 2015

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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## ATLANTIC CITY MUA

1 MR. SMITH: Adequate notice of this  
2 meeting has been provided, as required by law, by  
3 mailing into 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 January 21, 2015, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to the city clerk to be posted.  
9 All of the aforesaid complies with Chapter 231 of the  
10 laws of 1975 known as 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: Regarding minutes from last  
23 meeting, I trust the Members of the Board have  
24 received these copies? Unless there is any  
25 objection, is there a motion?

## ATLANTIC CITY MUA

1 MR. SMITH: Move them.

2 MR. HILL: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. BOR: Executive Director?

14 MR. WARD: Good morning, Board members.

15 MR. HILL: Good morning.

16 MR. WARD: The correspondence received,  
17 not much this month. We received an invitation to  
18 the William J. Hughes Center for Public Policy. It's  
19 an awards function awarding a number of people at  
20 Richard Stockton College that would be Tom Kean, John  
21 Wallace, Edward Graham, Christopher Connors, Carl  
22 Archut.

23 We also received a letter fax from the  
24 Atlantic City Police Athletic League. In addition to  
25 the fax, I received a phone call from an Atlantic

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1 City officer affiliated with PAL and they are asking  
2 for a donation. I had some discussion with Deputy  
3 Director Bazemore with respect to concerns in our  
4 audit with respect to donations. We already have  
5 committed to the Dolphins and Chelsea ball league.  
6 If you want to take this under advisement a little  
7 further, that's fine. It's just correspondence at  
8 this point.

9 MR. SMITH: I think it was a law, that  
10 we -- I forgot, but I think it was something stated  
11 that we can't do that unless we do it for one, we  
12 have to do it for somebody else or something along  
13 those lines.

14 MR. WARD: Ms. Bazemore has concerns  
15 that have been raised by the auditors in terms of  
16 public dollars being redistributed to programs, and I  
17 think all of us, as Atlantic City residents, in  
18 spirit we want to do the right thing, but yet there  
19 are certain technical limitations that apply here.

20 MR. SMITH: That's probably what I was  
21 thinking about, but before you go any further, let's  
22 take care of the public first.

23 MR. WARD: Okay. This would be 8 c (1)  
24 Diaab Siddiq and this would be for an abatement, that  
25 would be 8 c. Mr. Siddiq?

## ATLANTIC CITY MUA

1 MR. SIDDIQ: Yes.

2 MR. SMITH: Come on up.

3 MR. WARD: The Authority is in  
4 possession of your request for an abatement, and the  
5 abatement totals \$1,165.49. Any questions?

6 MR. SMITH: Never had an abatement  
7 before at that property?

8 MR. SIDDIQ: No, sir.

9 MR. SMITH: Move it.

10 MR. HILL: 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. BOR: Carries.

22 MR. WARD: Your abatement is approved,  
23 sir.

24 MR. SIDDIQ: Thank you.

25 MR. HILL: Thank you, sir.

## ATLANTIC CITY MUA

1 MR. SMITH: Go ahead.

2 MR. WARD: Okay. We provided a copy of  
3 the Press coverage of the floating solar project that  
4 appeared twice, once in the online section of the  
5 Press and then again it came out in the print  
6 section. And a little later on in the meeting I will  
7 provide the presentation that we had to the pre Board  
8 conference. But we're very excited about the  
9 potential of this project as it's moving along.

10 Personnel committee meeting. Minutes  
11 are attached. Are there any questions to the January  
12 8th personnel committee meeting? Hearing none.

13 Financial report, Ms. Bazemore?

14 MS. BAZEMORE: Basically I presented  
15 last month for our year end. Our anticipation for  
16 our 2014 year end, we definitely will end in a  
17 surplus, despite the fact that we had casino closings  
18 and lower flow. And it was primarily due to the fact  
19 that we had some connection fee revenue that we did  
20 not include in our budget, which will help us in that  
21 area.

22 I spoke with Theresa, the tax collector  
23 of the City, regarding our special charges that we  
24 had sent over for the Revel property, Taj and the  
25 Plaza. She communicated to me that we should be

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1 receiving a requisition for the Revel special  
2 charges. It's about \$91,000. So she says they're  
3 working on that. They had an agreement and they  
4 agreed to pay that amount. The Taj and the Plaza  
5 property, it's still out there and she said she's  
6 still actively trying to collect, so I'll keep you  
7 guys informed of that.

8 MR. WARD: Shut off list. Some  
9 questions, shut off list?

10 Number four, Director's Forum.  
11 Directors, comments, items?

12 Okay. Public participation, there is  
13 no one from the public present, and we now move to  
14 Old Business. Request for qualifications for  
15 professionals, which will be 7 a (1) and (2). These  
16 will be the energy consultant and energy counsel for  
17 the plant solar project. Their services will be paid  
18 entirely from deposits available from the successful  
19 bid proposer. Successful bid proposer deposits have  
20 been received. There will be a balance available to  
21 the Authority of \$11,000, which some of these funds  
22 may be able to help us to provide the bathymetric  
23 study with Richard Stockton College for the floating  
24 solar project, so we have a little bit of, what do  
25 you call that money, which is slush? We have a

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1 little bit of slush fund in order to help us continue  
2 our active pursuit in the alternative energy program.

3 MR. HILL: So Mr. Armstrong is the  
4 attorney overlooking --

5 MR. WARD: And will provide the public  
6 -- the power purchase agreement. He will do the  
7 power purchase agreement. He will work in  
8 conjunction with Alaimo Group.

9 MR. HILL: Got it.

10 MR. BOR: We want a motion to approve.

11 MR. WARD: 7 a (2).

12 MR. BOR: 7 a (2), (1) and (2). Do I  
13 hear a motion for 7 a (1) and 7 a (2), energy counsel  
14 and consultant?

15 MR. SMITH: Move it.

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: 7 b, accept bids for uniform  
3 garments. I believe we have one bid that came in on  
4 the garments from Unifirst Corporation and it's for  
5 an amount of, total of \$25,725.

6 MR. MOYLE: It's an as-needed basis.  
7 It's not a full five years.

8 MR. WARD: These are fill-ins, right.

9 MR. MOYLE: Yes.

10 MR. BOR: It's 7 b (1), motion to  
11 accept the bid on 7 b (1) for uniform garments?

12 MR. HILL: Make a motion.

13 MR. MCGETTIGAN: Second.

14 MR. BOR: Mr. Lea?

15 MR. LEA: Yes.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Yes.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Yes.

20 MR. BOR: Hill?

21 MR. HILL: Yes.

22 MR. BOR: Smith?

23 MR. SMITH: Yes.

24 MR. BOR: 7 b (1) carries.

25 MR. WARD: Move to 7 c (1), connection

## ATLANTIC CITY MUA

1 fee resolution. Ms. Bazemore, any comment on 7 c  
2 (1)?

3 MS. BAZEMORE: I just wanted to say  
4 from the prior year increase is about 83 cents,  
5 somewhat significant compared to other increases over  
6 the years, and that's due primarily to a decrease in  
7 our billable gallons. I have an analysis attached on  
8 the back sheet where you can get an idea of what our  
9 flow has been in the past and where we are now, and  
10 from the graph you can see a steady decline that's  
11 attached to the connection fee. So that plays a  
12 major part in establishing a rate, in a rate -- that  
13 increase in rate has a lot to do with the decrease in  
14 flow.

15 MR. COLANZI: That all comes from the  
16 decision by the State?

17 MS. BAZEMORE: The calculation, yes.

18 MR. SMITH: How much increase was that  
19 over last year, Linda?

20 MS. BAZEMORE: Last year's rate was  
21 12.1279, and our new rate is 12.9597.

22 MR. WARD: Any other questions?

23 MR. SMITH: Move it.

24 MR. MCGETTIGAN: Second.

25 MR. BOR: Hearing no further

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1 discussion, is there a motion on 7 c budget  
2 connection fee?

3 MR. COLANZI: I'll make it.

4 MR. BOR: I have a motion. Is there a  
5 second?

6 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: Is there a proper second?

17 MR. MCGETTIGAN: I seconded it.

18 MR. WARD: 8 a (1), virgin and custom  
19 reactivated carbon. This is a change order. Mr.  
20 Moyle will be able to explain the effort that we have  
21 ongoing with one of the carbon filters.

22 MR. MOYLE: Yes, last time the carbon  
23 was changed out was about ten years ago, when the  
24 plant was upgraded. We ran it, ran it, ran it and  
25 ran it. And then the dreamed up new chemicals called

## ATLANTIC CITY MUA

1 PFC, fluoridated chemicals, whatever they are, and we  
2 found out a few of them were getting through the  
3 carbon, so we decided to change the carbon out. The  
4 first load we got back of the carbon, you will  
5 remember, we got a fresh load of carbon brand-new for  
6 the first load, took the old load back to regenerate  
7 it. They regenerated it, and the MUA couldn't get  
8 the iron and manganese down, just kept coming out.  
9 It's amazing how porous carbon is. I was surprised.

10 What happened, we ran it so long that  
11 the stuff was so full of iron and manganese, they had  
12 to acid rinse it so it lowers the pH and suck it out  
13 of there, and it costs money. They wanted 10,000  
14 initially. That's too much for each filter, and we  
15 got it down to 5,000, which I think is fair because  
16 they didn't do enough testing to figure out that this  
17 stuff was going to be like that, number one, but we  
18 did run it a lot longer than we really ever have.

19 Our new plan is, well, God willing,  
20 we'll change two filters, two filters, two filters,  
21 because we have six filters, three years in a row,  
22 take a year off and start the process again.

23 So my long ramble, that's the  
24 explanation I have, is that it's an equitable way to  
25 do it because we ran it hard, and they didn't tell

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1 us, Hey guys, by the way, we couldn't really  
2 regenerate it.

3 MR. HILL: But it solves --

4 MR. MOYLE: We believe it solves the  
5 problem. It should come down and we should be able  
6 to use it.

7 MR. WARD: Questions, any questions?

8 MR. BOR: You need a resolution on a  
9 change order.

10 MR. HILL: Make a resolution for 8 a.

11 MR. MCGETTIGAN: Second.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 MR. SMITH: Yes.

22 MR. WARD: Okay. We're at 8 b (1), (2)  
23 and (3). This will be the request for qualifications  
24 for Authority solicitor, labor counsel and labor  
25 hearing officer, requesting permission to solicit a

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1 request for qualifications for each one of these.

2 I would note that on b (3), we  
3 solicited, as usual, for a labor hearing officer, but  
4 we did not have to call in the labor hearing officer  
5 for the entire year. We had no grievance, no  
6 conflicts that rose up to the point of using. So  
7 we'll have a solicitation, we'll get names, we'll  
8 select the person, but that person will sit and wait  
9 unless we need them.

10 MR. HILL: Excuse me, for the two other  
11 counsel people, attorneys, we have to go out again?

12 MR. WARD: Yes, annual.

13 MR. HILL: I thought we had a two-year  
14 or three-year.

15 MR. WARD: Every year.

16 MR. HILL: Okay.

17 MR. WARD: That's the law.

18 MR. SMITH: Wait a minute, you say it's  
19 mandated that we have to put out a --

20 MR. WARD: Attorney contracts with  
21 public entities are on an annual basis only.

22 MR. COLANZI: You can pick anyone you  
23 want of those who apply.

24 MR. WARD: Yes, this is a request for  
25 qualifications. It's not a bid, it's qualifications.

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1 MR. BOR: Is there a motion?

2 MR. SMITH: Move it.

3 MR. MCGETTIGAN: 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. WARD: Okay. Those motions pass.

15 8 c (1) we have resolved, c (1) we resolved. We're  
16 at 8 c (2) and (3), unnecessary to appear, Alfredo  
17 Osorio and Peter Phan.

18 MR. MCGETTIGAN: No problem, move it.

19 MR. HILL: Second.

20 MR. BOR: We're going to do (2) and (3)  
21 together?

22 MR. HILL: Yes.

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. HILL: Bruce, we got Claude's  
9 report.

10 MR. WARD: Claude comes in on 9.

11 MR. HILL: Engineering report, did you  
12 miss Claude, the ASR well and inspections?

13 MR. WARD: Claude, I missed you two  
14 times. I missed you last month, I'm sorry.

15 MR. CLAUDE SMITH: No comment.

16 MR. WARD: Let's go back to 7 d  
17 engineering report.

18 MR. CLAUDE SMITH: Just for  
19 informational purposes on the ASR well, we met with  
20 Hazen and Sawyer on the 16th which is Friday, to  
21 discuss pretty much the submittals that they had in  
22 regards for request for payment. That particular  
23 discussion will be taken to the engineering committee  
24 for further discussion and then we'll decide pretty  
25 much what the outcome of that should be. In addition

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1 to that, we also received some spare parts, which is  
2 a part of the project in regard to trying to at least  
3 to close the project out.

4 For the damn inspection, we are  
5 completed the second phase of our damn inspection,  
6 which is the report for the Doughty Pond damn  
7 location. We just had certification signed by  
8 Mr. Ward and that was sent back to the engineering  
9 company. We're just waiting for the final report to  
10 be submitted to us, and that concludes the  
11 engineering report.

12 MR. WARD: Questions? We're now at 8  
13 d, solicit bids repairs to ASR well, number one. Any  
14 update on the solicitation, Mr. Moyle?

15 MR. MOYLE: It's time to redevelop.  
16 The yield's way down, not getting what we're supposed  
17 to and even putting the water in, we can't get as  
18 much as we -- again, this well was drilled over ten  
19 years ago.

20 MR. CLAUDE SMITH: Yes, about ten years  
21 ago.

22 MR. MOYLE: It's time to redevelop it,  
23 so that's about 35 grand. And we put in for a permit  
24 from the State to be able to add soda ash to bring  
25 the pH up when we put the water in, so it doesn't

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1 dissolve the iron and manganese that's down there in  
2 the aquifer so we can then use the water. And we're  
3 also on the same permit putting in orthophosphate  
4 that allows you to, when you're taking it back out,  
5 if it does exceed the iron and manganese secondary  
6 standards, which means it's just -- it will stain  
7 your fixtures. Up to double the standards, you're  
8 allowed to feed phosphate and still use the water,  
9 which will allow the MUA to use a lot of the -- more  
10 of the water that it puts in and this has been a  
11 tough one getting this ASR well running right, but  
12 it's since the divine DEP decided to take away  
13 storage out of the plant, the basins B and C would  
14 have been storage since about 1932, where this one  
15 gentleman at the DEP decided on a whim that's not  
16 storage. So it's to say the day the air lines blew  
17 up and I went out there and fixed them at 2:00 or  
18 3:00 in the morning, I made a point to, in the  
19 report, to tell him it worked like storage, it shut  
20 the filter plant down. It worked just like storage.  
21 But you can see I love the DEP. I've got one friend  
22 at the DEP, and I won't jinx it by saying his name.

23 MR. SMITH: You're talking about --  
24 amazing, that's amazing.

25 MR. WARD: I would just like to add

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1 that my observation of the operations team, they've  
2 expended a tremendous amount of effort in trying to  
3 move the ASR well to a point of production that is  
4 desired. And in addition to all of their physical  
5 efforts, time at the site, there is a continual  
6 reporting cycle back to the DEP in terms of each and  
7 every undertaking that they do, and it's back and  
8 forth over and over and over, and it does push their  
9 patience, but I'm very proud of, you know, their  
10 efforts to maintain, you know, as much of a  
11 responsible pattern and approach as it is, but it has  
12 really been --

13 MR. SMITH: They are required to make  
14 us compliant. You got us in compliance?

15 MR. MOYLE: Right, absolutely.

16 MR. WARD: And it's been a lot of  
17 effort to get there.

18 MR. SMITH: Thank you, Garth.

19 MR. BOR: Is there a resolution on d to  
20 solicit bids for repairs to ASR well? Motion?

21 MR. HILL: I make a motion to accept.

22 MR. SMITH: Second.

23 MR. BOR: Solicitation of bid for  
24 repair.

25 Mr. Lea?

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1 MR. LEA: Yes.

2 MR. BOR: Colanzi?

3 MR. COLANZI: Yes.

4 MR. BOR: McGettigan?

5 MR. MCGETTIGAN: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MR. WARD: Resolution 8 e (1). We had  
11 a request for a meeting with the City of Atlantic  
12 City and the Atlantic County Improvement Authority.  
13 A number of officials from both entities came here to  
14 discuss the demolition plans that the City has for a  
15 certain number of derelict buildings. The City and  
16 the Improvement Authority have entered into a shared  
17 services agreement where the Improvement Authority  
18 will be utilizing its efforts in the demolition, and  
19 this is an attempt by the City and its County  
20 Authority to speed up the demolition to these  
21 derelict properties.

22 There was some concern as to our lien  
23 hold position. And we quickly put them in a level of  
24 calm as our lien positions will be preserved in terms  
25 of any future purchaser of those properties once

## ATLANTIC CITY MUA

1 those properties are demolished.

2 We did, however, feel that there was an  
3 opportunity to show a degree of partnership with the  
4 two entities, and we're requesting a waiver of the  
5 hydrant meter fees for this undertaking. I think  
6 that the tenor of the meeting and the way that they  
7 came to us, they were looking for cooperation and I  
8 thought that this was a measure that would be not  
9 only appropriate, but also simply the right thing to  
10 do at this time. This is a public entity. We're  
11 trying to get this thing -- we need approval to waive  
12 the fees.

13 MR. SMITH: Move it.

14 MR. MCGETTIGAN: 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: Thank you.

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1                   Okay. Route 187, that's the Brigantine  
2 ramp. There is a ground penetrating radar study  
3 which is tomorrow. Garth, you want to explore that?

4                   MR. MOYLE: The ramp that comes off of  
5 Brigantine on 187 from the bridge heads toward  
6 Absecon. We had a small leak there, I guess it was  
7 December 21st, and shut it down. It's nice and dry  
8 now. And unfortunately in the interim, we did a  
9 little Pennsylvania coal mine digging underneath of  
10 the road, but we have put in the famous flowable  
11 fill. The stuff flows in and fills in the nooks and  
12 crannies and it's hard as a rock once it sets up.

13                   South Jersey Transportation Authority  
14 controls it. They wanted the area that was effected  
15 checked for any voids that may have occurred because  
16 of the leak, which I doubt there are any.

17                   But anyway, so that's what this is and  
18 it's, like I think the guy said, if he can get it  
19 done in a half day, it will be 400 bucks or 450  
20 instead of the 900 for a full day. We put a sign,  
21 rented a sign for I believe it was 500 all total, \$50  
22 pickup and delivery. Put that out last Friday that  
23 says the ramp will be closed 1/21. We gave ourselves  
24 time, 9 a.m. to noon. It should only take less than  
25 an hour for the small areas. I was going to remind

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1       them to put the barrels out on the side of the road  
2       early, since we're supposed to get bad weather.  
3       9 o'clock we'll start shutting it down, do the job.  
4       Hopefully finds nothing and go back about our  
5       business. That will be a job, cut and cap. It's the  
6       old 12 that used to go back the road. I guess there  
7       was a dump back there, right Ed? And it's just not  
8       needed, so we're going to cut and cap it.

9                       And that's the other thing, they want  
10       it filled with flowable fill because they're afraid  
11       it will collapse. They were afraid it was going to  
12       collapse after that small leak, but that's what that  
13       is. If we're lucky, that would be around, for that  
14       work, 75 grand.

15                      MR. BOR: Is that informational or do  
16       we need a resolution?

17                      MR. WARD: It's not a resolution, just  
18       information. Since it's going to occur tomorrow and  
19       it's going to tie up the street, I wanted the Board  
20       to be aware if anyone called you, you would be able  
21       to answer any questions.

22                      Bills, resolution 10 a. Bills are  
23       attached.

24                      MR. SMITH: Are you talking about  
25       monthly bills?

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1 MR. WARD: Yes.

2 MR. SMITH: Move them.

3 MR. WARD: They're attached at 10 a.

4 MR. MCGETTIGAN: 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: Yes.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MR. BOR: Carries.

16 MR. WARD: 9 a, the RFP for the  
17 treatment plant solar will be determined early next  
18 month. We have the energy counsel now in place, as  
19 well as the energy consultant. They will immediately  
20 receive the packages and begin their analysis. So  
21 far, we have four proposals, which clearly indicate  
22 some savings.

23 We're paying somewhere in the  
24 neighborhood of seven point something cents now. We  
25 have a proposal that goes down to 4.5 cents. Again,

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1 that's a variable because it is when the sun is  
2 shining and it's also a variable in terms of how much  
3 volume that that solar can commit to the energy  
4 demands at the plant, but there will be some savings  
5 as a result of this.

6 And this is a PPA. There is no  
7 out-of-pocket for the Authority whatsoever to get  
8 into this program.

9 On floating solar, this was the  
10 presentation that we made to the participants in the  
11 pre-bid conference. I would like to quickly go  
12 through it with you. Basically, we started out with  
13 just an overview of the Authority, who we are,  
14 because we had individuals coming in from quite a far  
15 distance. We had one participant that came from  
16 Japan. And again, floating solar started in Japan  
17 and this is a French company, and the woman that came  
18 here was from Japan, to investigate the possibility  
19 of her company coming on with this.

20 Again, this project is committed to the  
21 New Jersey Energy Master Plan and I try to keep that  
22 out in front because we have to work through the New  
23 Jersey Board of Public Utilities. That there is a  
24 master plan in place for renewable energy 22.5  
25 percent by 2020.

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1           The Solar Act of 2012 ended large solar  
2 installations on open land. What was happening was  
3 too much farmland was being turned over to solar.  
4 And New Jersey being the Garden State was, you know,  
5 turning itself on its head. So the Solar Act  
6 encouraged development on closed landfills and  
7 Brownfields. However, engineering and site prep  
8 costs are expensive to set up a Brownfield on a  
9 former landfill. What's left are large rooftops and  
10 floating solar going forward in New Jersey.

11           Again, floating solar first developed  
12 in Japan. These pontoons are totally made of non  
13 leaching plastic. There are no metal parts. Panels  
14 are set to last longer because they're floating on  
15 water as opposed to rooftop; they stay cooler. They  
16 can withstand winds up to 85 miles per hour and I get  
17 questions on that 85 miles per hour, but again,  
18 floating solar is quite new and at least the record  
19 is saying that at this point, they've had no winds  
20 above 85 miles per hour. We will make certain that  
21 these are secured to go above 85 miles per hour. And  
22 in fact, from the investor's point of view, they  
23 would want them to be able to withstand winds as  
24 higher than 85.

25           By sitting on reservoirs, the floating

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1 panels block the sun's light going into the water and  
2 that ends up reducing algae and biota in our raw  
3 water intake to treatment. We're going to have less  
4 chemical in order to get the finished product that we  
5 desire, so this is another by-product.

6                   This is what they look like.  
7 Installation is sort of like connecting waffles. One  
8 after another, one after another, and they start at  
9 the edge and sort of put them together, push them out  
10 and, put the next ones on, push them out. Some  
11 models actually have been constructed to turn to face  
12 the sun as the sun moves across the sky actually  
13 delivering more productivity.

14                   And this is our Doughty Pond reservoir.  
15 It's approximately 255 acres. That's a view off of  
16 the damn. And again, the reservoir is totally  
17 fenced. There is no public access permitted. We  
18 have video surveillance and repairs are needed, so  
19 repairs have been put into the RFP. So whoever is  
20 successful as the developer will have to work with us  
21 to put more security in and upgrade our security at  
22 their cost. Again, it benefits both of us. I gave  
23 them people that they need to contact.

24                   In addition, there were questions about  
25 how deep the water is, and this is a former cedar

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1 swamp and there are some stumps that are in the  
2 water, so I'm currently, with the Richard Stockton  
3 College who has access to a bathysphere which can do,  
4 on a boat, a study of the depth. Once we have that  
5 study, we can outline the primary area that the  
6 installation should concentrate on. We do have an  
7 issue right now with securing a boat with an electric  
8 motor, and we're working on that now to try to  
9 resolve that.

10 We met with Atlantic City Electric  
11 Company and proposers are encouraged to speak with  
12 the Atlantic City Electric Company Green Team. Tundi  
13 is the engineer who is in charge of the Green Team.

14 Proposers know they're going to be  
15 responsible to assume certain costs for Atlantic  
16 Electric, which will be inverters, the feeders and  
17 other components to connect.

18 MR. HILL: Excuse me, Mr. Ward, will  
19 this affect anything when Atlantic City Electric is  
20 taken over by Exelon?

21 MR. WARD: No, I met with  
22 Mr. DelVacchia, and in fact Exelon would probably  
23 love to have the ability to say I've just made a  
24 merger and all of a sudden we've got this novel  
25 project that is under our belt, yes.

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1                   This benefit model is being adjusted  
2                   because we were talking about space rental, joint  
3                   ownership and revenue share gain. We now have an  
4                   opinion coming out of the Board of Public Utilities  
5                   that we can approach this as an aggregate net  
6                   metering project. What does that mean? That means  
7                   that any public entity that has a solar installation  
8                   at one location for its property can use the excess  
9                   for any of the other properties that the public  
10                  entity owns, regardless of whether they're connected.  
11                  So if we could connect at well 12, so if we connect  
12                  that well 12, which is only a 40 horsepower motor,  
13                  the excess can be experienced and utilized by the  
14                  entire Authority, both in Pleasantville and here. So  
15                  the potential is absolutely significant in terms of  
16                  savings.

17                         Again I mentioned that this -- I  
18                         mentioned this in the paper. This installation would  
19                         certainly be the largest in New Jersey and very  
20                         likely the largest in the country. Questions?

21                         MR. SMITH: You're doing a good job.  
22                         Stay on it.

23                         MR. WARD: We're trying to do it.

24                         MR. WEBER: Bruce, you want to mention  
25                         the fact you have ongoing discussions with the BPU?

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1 You just heard from them actually.

2 MR. WARD: Yes, as a result of  
3 Mr. Weber and I going to the energy attorney's  
4 association, we've been able to get very very close  
5 to the BPU and to get their inside track in terms of  
6 the details that we need to do to do this.

7 MR. HILL: What's your time frame?

8 MR. WARD: I would like to be able to  
9 have proposals in here by March the 7th. Proposals,  
10 I moved it back from February to March, but we get  
11 those proposals in here in March, and as long as all  
12 of the regulatory pieces are in place, the  
13 installation is quite easy. It's like Legos. There  
14 is a video on one of the companies that did it on the  
15 web and it's just like Legos, how they snap them  
16 together and snap them together, and it's all plastic  
17 parts and move them out.

18 Yesterday I met with the South Jersey  
19 Transportation Authority and members of, I don't know  
20 if it might have been one of the FAA guys, and this  
21 was a courtesy meeting to talk about whether or not  
22 there were going to be any glare elements with the  
23 flight path. And again, we are not -- because we are  
24 offsite, we are not required, but through a courtesy,  
25 it was going to be our demonstration to go through

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1 the particular protocols that the on-site airport  
2 people need. So we may in fact include bird  
3 deterrents because one of the things, they don't want  
4 the site to become a primary habitat for birds when  
5 you have the planes coming in and going out. So  
6 we're very up close with the airport and their  
7 concerns.

8 I also want to note that the reservoir  
9 is in three municipalities. It's in Egg Harbor  
10 Township, Absecon and Galloway. So last night I  
11 spoke in front of the Freeholder Board to let them  
12 know that this is a big project that impacts upon  
13 three cities in the county and listen to their input.  
14 And I just maybe will go to the municipalities and  
15 present it also. I think we need to be an Authority  
16 that has a face of the future, and show that this  
17 Authority is very competent and has efforts that are  
18 forward thinking.

19 MR. HILL: Very good.

20 MR. MCGETTIGAN: Very good.

21 MR. HILL: Very impressive.

22 MR. WARD: Number 10 is monthly bills.

23 MR. BOR: We already did that.

24 MR. WARD: I'm sorry. Claude, you  
25 messed me up again.

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1 MR. SMITH: Call for a five-minute  
2 break.

3 MR. WARD: Yes, and then go to  
4 Executive Session.

5 (Closed Session from  
6 10:40 a.m. to 11:35 a.m.)

7 MR. WARD: We're back in full session.  
8 We had Executive Session, which the Board discussed  
9 litigation, personnel, contract negotiations and  
10 security.

11 Labor counsel reported there is no  
12 discipline in the former EEOC case of Mr. Morton.  
13 That final decision document was made available to  
14 the Authority, and Mr. Morton is proceeding in a  
15 normal fashion as an employee of the Authority.

16 Mr. Weber also indicated that union  
17 contract negotiations are moving along, and that  
18 exchange of word files have been presented to  
19 continue to move the negotiations along without  
20 unnecessary difficulty.

21 The Board discussed City development  
22 issues, one of which was the ability of the Authority  
23 to waive fees for hydrant meters for the demolitions  
24 that the City is undertaking, and other developments  
25 with respect to the City going forward with the

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1 casino closings. In fact, there was an announcement  
2 with that Revel Casino, the purchase may not go  
3 through if certain leases are not removed from that  
4 property.

5 Number four, we discussed the  
6 Yellowbird, ACMUA and CRDA litigation, which Mr. Bor  
7 has a motion date coming forward in February. He's  
8 to go reach out to CRDA counsel Dughi and Hewit to  
9 see what their position is with respect to any  
10 resolutions that would be attractive to the  
11 Authority.

12 American Demolition Company was  
13 discussed. They had been advised that their final  
14 fee would be \$7,500 and Ms. Bazemore indicated that  
15 they have entered into an arrangement to begin to pay  
16 that debt on a time basis.

17 Number 6, Pacific Avenue repaving. The  
18 Board was made aware that the Authority has  
19 cooperated with the CRDA contractor for Pacific  
20 Avenue repaving and that paving should be restarted  
21 in the street beginning in March or April, depending  
22 upon the weather.

23 And Board discussed any further  
24 announcements that might be necessary with respect to  
25 rates, and that concluded the Executive Session.

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MR. SMITH: So move for adjournment.

2

MR. BOR: Hearing no objection.

3

(The meeting adjourned at 11:40 a.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.

---

JACQUELINE M. ZARRILLO  
Certified Court Reporter  
License No. XI01786

DATED: January 30, 2015

<b>\$</b>	16:20 <b>3</b> <sup>[1]</sup> - 14:23 <b>30</b> <sup>[1]</sup> - 36:18 <b>35</b> <sup>[1]</sup> - 18:23 <b>3:00</b> <sup>[1]</sup> - 19:18	<b>able</b> <sup>[8]</sup> - 8:22, 12:20, 14:5, 18:24, 24:20, 27:23, 31:4, 31:8 <b>Absecon</b> <sup>[2]</sup> - 23:6, 32:10 <b>absolutely</b> <sup>[2]</sup> - 20:15, 30:15 <b>accept</b> <sup>[3]</sup> - 10:2, 10:11, 20:21 <b>access</b> <sup>[2]</sup> - 28:17, 29:3 <b>acid</b> <sup>[1]</sup> - 13:12 <b>ACMUA</b> <sup>[1]</sup> - 34:6 <b>acres</b> <sup>[1]</sup> - 28:15 <b>Act</b> <sup>[2]</sup> - 27:1, 27:5 <b>action</b> <sup>[2]</sup> - 36:8, 36:10 <b>active</b> <sup>[1]</sup> - 9:2 <b>actively</b> <sup>[1]</sup> - 8:6 <b>add</b> <sup>[2]</sup> - 18:24, 19:25 <b>addition</b> <sup>[4]</sup> - 4:24, 17:25, 20:4, 28:24 <b>adequate</b> <sup>[1]</sup> - 3:1 <b>adjourned</b> <sup>[1]</sup> - 35:3 <b>adjournment</b> <sup>[1]</sup> - 35:1 <b>adjusted</b> <sup>[1]</sup> - 30:1 <b>Administrator</b> <sup>[1]</sup> - 1:9 <b>advised</b> <sup>[1]</sup> - 34:13 <b>advisement</b> <sup>[1]</sup> - 5:6 <b>affect</b> <sup>[1]</sup> - 29:19 <b>affiliated</b> <sup>[1]</sup> - 5:1 <b>aforesaid</b> <sup>[1]</sup> - 3:9 <b>afraid</b> <sup>[2]</sup> - 24:10, 24:11 <b>aggregate</b> <sup>[1]</sup> - 30:5 <b>ago</b> <sup>[3]</sup> - 12:23, 18:19, 18:21 <b>agreed</b> <sup>[1]</sup> - 8:4 <b>agreement</b> <sup>[4]</sup> - 8:3, 9:6, 9:7, 21:17 <b>ahead</b> <sup>[1]</sup> - 7:1 <b>air</b> <sup>[1]</sup> - 19:16 <b>airport</b> <sup>[2]</sup> - 32:1, 32:6 <b>Alaimo</b> <sup>[1]</sup> - 9:8 <b>Alfredo</b> <sup>[1]</sup> - 16:16 <b>algae</b> <sup>[1]</sup> - 28:2 <b>allow</b> <sup>[1]</sup> - 19:9 <b>allowed</b> <sup>[1]</sup> - 19:8 <b>allows</b> <sup>[1]</sup> - 19:4 <b>alternative</b> <sup>[1]</sup> - 9:2 <b>amazing</b> <sup>[3]</sup> - 13:9, 19:24 <b>American</b> <sup>[1]</sup> - 34:12 <b>amount</b> <sup>[3]</sup> - 8:4, 10:5, 20:2 <b>analysis</b> <sup>[2]</sup> - 11:7, 25:20	<b>Andrew</b> <sup>[1]</sup> - 1:8 <b>announcement</b> <sup>[1]</sup> - 34:1 <b>announcements</b> <sup>[1]</sup> - 34:24 <b>annual</b> <sup>[2]</sup> - 15:12, 15:21 <b>answer</b> <sup>[1]</sup> - 24:21 <b>anticipation</b> <sup>[1]</sup> - 7:15 <b>anyway</b> <sup>[1]</sup> - 23:17 <b>appear</b> <sup>[1]</sup> - 16:16 <b>appeared</b> <sup>[1]</sup> - 7:4 <b>apply</b> <sup>[2]</sup> - 5:19, 15:23 <b>approach</b> <sup>[2]</sup> - 20:11, 30:5 <b>appropriate</b> <sup>[1]</sup> - 22:9 <b>approval</b> <sup>[1]</sup> - 22:11 <b>approve</b> <sup>[1]</sup> - 9:10 <b>approved</b> <sup>[1]</sup> - 6:22 <b>April</b> <sup>[1]</sup> - 34:21 <b>aquifer</b> <sup>[1]</sup> - 19:2 <b>Archut</b> <sup>[1]</sup> - 4:22 <b>area</b> <sup>[3]</sup> - 7:21, 23:14, 29:5 <b>areas</b> <sup>[1]</sup> - 23:25 <b>Armstrong</b> <sup>[1]</sup> - 9:3 <b>arrangement</b> <sup>[1]</sup> - 34:15 <b>as-needed</b> <sup>[1]</sup> - 10:6 <b>ash</b> <sup>[1]</sup> - 18:24 <b>ASR</b> <sup>[6]</sup> - 17:12, 17:19, 18:13, 19:11, 20:3, 20:20 <b>association</b> <sup>[1]</sup> - 31:4 <b>assume</b> <sup>[1]</sup> - 29:15 <b>Athletic</b> <sup>[1]</sup> - 4:24 <b>ATLANTIC</b> <sup>[2]</sup> - 1:1, 1:18 <b>Atlantic</b> <sup>[11]</sup> - 1:19, 3:7, 4:24, 4:25, 5:17, 21:11, 21:12, 29:10, 29:12, 29:15, 29:19 <b>attached</b> <sup>[5]</sup> - 7:11, 11:7, 11:11, 24:23, 25:3 <b>attempt</b> <sup>[1]</sup> - 21:19 <b>attorney</b> <sup>[4]</sup> - 9:4, 15:20, 36:7, 36:9 <b>attorney's</b> <sup>[1]</sup> - 31:3 <b>attorneys</b> <sup>[1]</sup> - 15:11 <b>attractive</b> <sup>[1]</sup> - 34:10 <b>audit</b> <sup>[1]</sup> - 5:4 <b>auditors</b> <sup>[1]</sup> - 5:15 <b>AUTHORITY</b> <sup>[2]</sup> - 1:1, 1:18 <b>Authority</b> <sup>[19]</sup> - 6:3, 8:21, 14:24, 21:12, 21:16, 21:17, 21:20, 23:13, 26:7, 26:13,	30:14, 31:19, 32:15, 32:17, 33:14, 33:15, 33:22, 34:11, 34:18 <b>available</b> <sup>[3]</sup> - 8:18, 8:20, 33:13 <b>Avenue</b> <sup>[4]</sup> - 1:18, 3:6, 34:17, 34:20 <b>awarding</b> <sup>[1]</sup> - 4:19 <b>awards</b> <sup>[1]</sup> - 4:19 <b>aware</b> <sup>[2]</sup> - 24:20, 34:18
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<b>08225</b> <sup>[1]</sup> - 1:24 <b>08404</b> <sup>[1]</sup> - 1:19	<b>4.5</b> <sup>[1]</sup> - 25:25 <b>40</b> <sup>[1]</sup> - 30:12 <b>400</b> <sup>[1]</sup> - 23:19 <b>401</b> <sup>[2]</sup> - 1:18, 3:6 <b>450</b> <sup>[1]</sup> - 23:19	<b>1</b> <sup>[13]</sup> - 5:23, 8:15, 9:12, 9:13, 10:10, 10:11, 10:24, 10:25, 11:2, 12:18, 14:22, 16:15 <b>1)</b> <sup>[1]</sup> - 21:10 <b>1/21</b> <sup>[1]</sup> - 23:23 <b>10</b> <sup>[4]</sup> - 1:19, 24:22, 25:3, 32:22 <b>10,000</b> <sup>[1]</sup> - 13:13 <b>10:40</b> <sup>[1]</sup> - 33:6 <b>11:35</b> <sup>[1]</sup> - 33:6 <b>11:40</b> <sup>[1]</sup> - 35:3 <b>12</b> <sup>[3]</sup> - 24:6, 30:11, 30:12 <b>12.1279</b> <sup>[1]</sup> - 11:21 <b>12.9597</b> <sup>[1]</sup> - 11:21 <b>16th</b> <sup>[1]</sup> - 17:20 <b>1724</b> <sup>[1]</sup> - 1:24 <b>187</b> <sup>[2]</sup> - 23:1, 23:5 <b>1932</b> <sup>[1]</sup> - 19:14 <b>1975</b> <sup>[1]</sup> - 3:10	<b>5</b>	<b>bad</b> <sup>[1]</sup> - 24:2 <b>balance</b> <sup>[1]</sup> - 8:20 <b>ball</b> <sup>[1]</sup> - 5:5 <b>barrels</b> <sup>[1]</sup> - 24:1 <b>basins</b> <sup>[1]</sup> - 19:13 <b>basis</b> <sup>[3]</sup> - 10:6, 15:21, 34:16 <b>bathymetric</b> <sup>[1]</sup> - 8:22 <b>bathysphere</b> <sup>[1]</sup> - 29:3 <b>BAZEMORE</b> <sup>[4]</sup> - 7:14, 11:3, 11:17, 11:20 <b>Bazemore</b> <sup>[6]</sup> - 1:7, 5:3, 5:14, 7:13, 11:1, 34:14 <b>become</b> <sup>[1]</sup> - 32:4 <b>BEFORE</b> <sup>[1]</sup> - 1:17 <b>begin</b> <sup>[2]</sup> - 25:20, 34:15 <b>beginning</b> <sup>[1]</sup> - 34:21 <b>belt</b> <sup>[1]</sup> - 29:25 <b>benefit</b> <sup>[1]</sup> - 30:1 <b>benefits</b> <sup>[1]</sup> - 28:22 <b>bid</b> <sup>[7]</sup> - 8:19, 10:3, 10:11, 15:25, 20:23, 26:11 <b>bids</b> <sup>[3]</sup> - 10:2, 18:13, 20:20 <b>big</b> <sup>[1]</sup> - 32:12 <b>billable</b> <sup>[1]</sup> - 11:7 <b>bills</b> <sup>[4]</sup> - 24:22, 24:25, 32:22 <b>biota</b> <sup>[1]</sup> - 28:2 <b>bird</b> <sup>[1]</sup> - 32:2 <b>birds</b> <sup>[1]</sup> - 32:4 <b>bit</b> <sup>[2]</sup> - 8:24, 9:1 <b>blew</b> <sup>[1]</sup> - 19:16 <b>block</b> <sup>[1]</sup> - 28:1 <b>BOARD</b> <sup>[1]</sup> - 1:1 <b>Board</b> <sup>[14]</sup> - 1:8, 1:9, 3:4, 3:23, 4:14, 7:7, 24:19, 26:23, 30:4, 32:11, 33:8, 33:21, 34:18, 34:23 <b>boat</b> <sup>[2]</sup> - 29:4, 29:7 <b>BOR</b> <sup>[77]</sup> - 3:12, 3:14,
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