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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, November 18, 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, Board Member
Edmund J. Colanzi, Board Member
William K. Cheatham, Alternate
Patricia Bailey, Alternate

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.

JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
(609) 287-2593

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Machelle Butterworth	10

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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 November 18, 2015, 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. Cheatham?

13 MR. CHEATHAM: Here.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Here.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Here.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Here.

22 MR. BOR: Hill?

23 MR. HILL: Here.

24 MR. BOR: Smith?

25 MR. SMITH: Here.

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1 MR. BOR: Carries -- quorum, I'm sorry.

2 As to the minutes, if Members have read
3 and if there is no discussion, is there a motion?

4 MR. SMITH: You got a problem with the
5 minutes?

6 MR. COLANZI: On page 24, line four it
7 says that I voted yes. I believe I passed, and I
8 spoke to her about it.

9 MR. BOR: But we still had enough votes
10 to pass?

11 MR. COLANZI: Yes.

12 MR. SMITH: Other than that, everything
13 okay?

14 MR. COLANZI: Everything is okay.

15 MR. SMITH: Move them.

16 MR. BOR: Second anybody? I need a
17 second for minutes.

18 MR. MCGETTIGAN: I'll 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: Abstain.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Carries. Director?

5 MR. WARD: Let me just briefly go over
6 some of the correspondence we received. Of course
7 the 25th Installation Awards of the MBCA was held on
8 November the 10th, honoring Pinky Kravitz, and
9 unfortunately, I was unable to attend. I was out of
10 town at my conference. I know that it was a
11 signature event for both the MBCA and the City of
12 Atlantic City.

13 Secondly, we received a thank you card
14 from Paula Gillette, the vice president of the
15 Atlantic County Municipal Clerk's Association. We
16 gave them a small donation of water for their
17 program, which was held at the aquarium in Gardner's
18 Basin.

19 And in addition, I received a letter
20 from the Atlantic Cape Community College with regard
21 to their restaurant gala, which will be held
22 Thursday, March the 24th of 2016, and this year they
23 will be moving to the new Harrah's Corporate Center.
24 And that would probably be an improvement over the
25 Bally's location, which forced people to be in

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1 separate rooms.

2 So I understand we have members of the
3 public here, if you would like to move the agenda to
4 adjust for members of the public?

5 MR. SMITH: Yes.

6 MR. WARD: First member is here for
7 8.a.(3), which is SJP2, LLC. That's 360 North
8 Pennsylvania Avenue.

9 MR. SMITH: Which one is this?

10 MR. WARD: This will be --

11 MR. SMITH: 8.a? 8.a, yes.

12 MR. WARD: 8.a, yes, SJP2. This is a
13 request for an abatement.

14 MR. SMITH: This is the first abatement
15 and how much is it?

16 MS. BAZEMORE: \$2,327.99.

17 MR. HILL: Must be a big property.

18 MS. BAZEMORE: Yes.

19 MR. HILL: This is North Pennsylvania?

20 MS. BAZEMORE: It was a huge leak, a
21 residential, looks like.

22 MR. MACK: Yes.

23 MS. BAZEMORE: The leak was over four
24 quarters.

25 MR. HILL: You got it fixed?

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1 MR. MACK: Yes, sir, as soon as we
2 found out about it. We had -- we had a tenant. They
3 called and said they were having low water pressure
4 and then when we got the plumber to go out there and
5 see what was going on, and found out the main
6 waterline was I guess, it's so old that it gave way.
7 So as soon as we found out about it, we got the
8 plumber to do an emergency and then we spent close to
9 \$2,100 getting it fixed as soon as we could.

10 MS. BAZEMORE: So the full bill may
11 have been in the range of 5,000 and they paid the
12 balance.

13 MR. HILL: Right, I see.

14 MR. SMITH: Move it.

15 MR. HILL: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

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1 MR. BOR: Carries.

2 MR. WARD: The next member from the
3 public here before us will be Ms. Audrey Hart and
4 that is for 1641 Atlantic Avenue. I think if I can
5 add in terms of the history, Ms. Hart had a location
6 which was two doors down.

7 MS. HART: Yeah, 1637.

8 MR. WARD: And that location became no
9 longer available. She moved to the corner of Martin
10 King and Atlantic Avenue. Then there was a leak
11 which finally was addressed, and we have been
12 presented with pictures of the repairs, but the
13 difficulty is that there was a period of seven months
14 with no payment. And that's what we're going to try
15 to see how we can fashion an appropriate remedy here,
16 but we do have photographs of the repairs. There is
17 a color photograph, I thought. Here it is. There is
18 significant documentation of a major leak in the
19 event, and again --

20 MR. SMITH: Was the property vacant,
21 Bruce?

22 MR. WARD: Well, yes, that building had
23 been vacant for a long time. And Ms. Hart, coming in
24 to a building that she was not familiar with, but
25 having to move, you know, very quickly to keep her

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1 business up and running at the location, because
2 she's a well-known provider of goods and services at
3 that location.

4 So again, it looks as though, you know,
5 you're seeing an older building and the repair was
6 fashioned. But we do have a considerable balance
7 and, you know, we need to talk about how we can, you
8 know, address that in a way that, you know, works
9 both with the Authority and with our customer.

10 MS. HART: Can I say something?

11 MR. WARD: Sure.

12 MS. HART: Because we had no idea that
13 this water was running down in the basement. When we
14 first went into the building, we drained the building
15 of all water. We knew we had to put a new heater in.
16 That was the first thing that we did. We put the new
17 heater in. I'm at 1637, which is my location for the
18 last 25 years. But I have to move out of there
19 because somebody's coming in, so I'm gradually moving
20 over, still not aware that there is a leak ongoing
21 and plus there is two addresses. We had to settle up
22 two addresses, 1641 plus 1643.

23 So Ms. Butterworth is with me. She's
24 the one that keeps all the records. I haven't seen a
25 letter coming saying that we have a leak. We have a

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1 leak because we were just -- we would have rushed on
2 it straightaway with the leak. The first one we saw
3 it said we owed \$9,000. That's the first one that
4 was presented to us, and we were in utter shock.

5 MR. SMITH: Is this your property?

6 MS. HART: I bought it. I bought the
7 property in, was it October?

8 MS. BUTTERWORTH: October 2014.

9 MS. HART: But we didn't move in. We
10 just drained it. There is nothing upstairs, nothing
11 at all upstairs. The pipes are all dismantled, so we
12 drained the bottom of the store. And then we, when
13 we moved over, like I said, we had to put a heater
14 in. We put the heater in. Then the water had to be
15 turned on, so the water was turned on, and then we
16 was presented with this.

17 MR. SMITH: What I'm trying to
18 understand is, was the property vacant?

19 MS. HART: Yes.

20 MR. SMITH: Was it on our rolls, Linda?

21 MS. BAZEMORE: The property may have
22 been vacant, but the water was on. It does appear
23 that they took ownership back in October. We were
24 aware there was a leak on the premises and we left a
25 notice, our notes say, on April 8th regarding the

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1 leak.

2 MR. SMITH: Of this year?

3 MS. BAZEMORE: Of '15, correct. And
4 the first high bill probably hit, I know the July
5 bill was really the high bill, about 9,000. But we
6 did attempt to notify them by notice.

7 MR. SMITH: What I'm trying to
8 understand, was it a paying property prior to this
9 leak?

10 MS. BAZEMORE: Yes. The ownership had
11 changed. Were they paying the bills you're asking,
12 yes.

13 MS. HART: When we purchased the
14 building, we didn't have to. We had four months to
15 prepare it, so we wasn't paying bills at that
16 location. I was still at 1637. Is that what you
17 said?

18 MS. BAZEMORE: We did receive a
19 payment, just your standard base. They weren't using
20 water, just a flat charge \$153 someone was paying, so
21 the account was current when the leak occurred.

22 MS. HART: Then the letters were, we
23 found going to the previous owner.

24 MR. SMITH: This is a unique situation.
25 Do you recall what we did on something like this, Ed?

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1 MR. COLANZI: I haven't seen one like
2 this before.

3 MS. HART: I've been in business for 50
4 years in the City of Atlantic City and never ever
5 seen anything like this. Because I'm a person that
6 really pays their bills.

7 MR. SMITH: I understand that. I
8 believe you there.

9 MS. HART: Pays everything.

10 MR. SMITH: I'm trying to see if we're
11 culpable in this, if the water company is involved,
12 if we're responsible.

13 MR. COLANZI: I haven't seen something
14 like this.

15 MS. HART: We were in total shock, and
16 Ms. Butterworth and I are the ones that keep
17 everything running. And the problem is we deal with
18 the state program as the training program and we also
19 deal with the ones that have to do community service,
20 so we're using this particular location for service
21 for the community so they can have a place to come
22 and do their service for their community service,
23 plus One Stop, we have One Stop there too, which they
24 get training on how to run a store. That's what it's
25 actually bought for.

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1 MR. SMITH: What is the Board's
2 pleasure?

3 MR. HILL: Can we come up with some
4 kind of a plan that's empathetic?

5 MR. SMITH: I don't think she should be
6 responsible for \$9,000. That's my only problem.

7 MR. HILL: If we do an abatement, that
8 cuts that down to 40, whatever it is, and maybe if
9 they can assist them on paying that balance? I know
10 we usually don't do an abatement before it's paid,
11 but in this case, and I know --

12 MR. SMITH: Exactly.

13 MR. HILL: -- I know Audrey and she's
14 an outstanding person in the community and does such
15 great work here. We really should try to the best of
16 our ability without effecting other payors.

17 MR. SMITH: Just don't set a
18 precedence.

19 MR. HILL: That is how we word that,
20 Mr. Solicitor, how we word that?

21 MR. BOR: Include in the resolution,
22 extraordinary circumstances being present, the
23 inclusion of that clause.

24 MR. HILL: As long as we're covered
25 that way.

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1 MR. SMITH: Let's first give her an
2 abatement and figure out for her to make payments.

3 MR. HILL: Would that help the
4 situation?

5 MS. BAZEMORE: Typically we will give a
6 one-year payment arrangement interest free. I think
7 I recall possibly a two-year, or a one-year and then
8 come back before the Board.

9 MR. SMITH: Whatever. We got to give
10 her all the consideration.

11 MS. BAZEMORE: She wouldn't have to pay
12 interest.

13 MR. HILL: As long as she understands
14 it.

15 MR. SMITH: First, there is no
16 interest?

17 MS. BAZEMORE: Right, exactly.

18 MS. HART: If we don't do that, then
19 I'll drain the building and we'll do it in the cold
20 for the winter. We're not going to under.

21 MR. SMITH: We're going to help you.

22 MS. HART: I don't know how to fail.

23 MR. HILL: Do we need to put that
24 clause, whatever we call it, in the current
25 resolution or just do this resolution?

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1 MR. BOR: A payment plan isn't in the
2 resolution, just the abatement. Just the motion for
3 the abatement.

4 MR. HILL: As long as we're covered,
5 we're not setting precedent.

6 MR. BOR: Our staff works out the
7 payment plan.

8 MS. BAZEMORE: Right. We normally send
9 a letter to that respect regarding the payment plan
10 and arrangements in a letter.

11 MR. HILL: I'll move it.

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. BOR: Carries.

24 MR. WARD: Ms. Hart, your abatement is
25 approved and as I understand, the letter will come

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1 out to you to talk about a payment plan.

2 MS. HART: Make sure it's 41. We had
3 to settle the fact that they had put two numbers on
4 that building, which is not supposed to be. It's
5 only supposed to be --

6 MS. BAZEMORE: Could you mention it to
7 them out there?

8 MR. SMITH: Set up a payment plan.

9 MR. HILL: Yes.

10 MR. WARD: Anymore? Okay, all right.

11 Back to the agenda. That will be 4.b,
12 financial report. We have a Cash Management Plan and
13 a financial report. Questions on each?

14 MR. HILL: No, sir.

15 MR. MOYLE: Who is that?

16 MR. WARD: That's another visitor, but
17 not related to Board matters.

18 MS. BAZEMORE: If anyone has any
19 questions on cash management or financial report,
20 feel free to let me know.

21 MR. WARD: Personnel committee meeting.
22 We'll have some more discussion on personnel in
23 Closed Session.

24 Okay, Ms. Bazemore, 2015 lien sale.

25 MS. BAZEMORE: We're in the process of

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1 preparing for the lien sale with the City of Atlantic
2 City. This year the sale will be an online sale
3 which should be beneficial not just to the Authority
4 but to the City. As long as it's a lot more bidders,
5 more interest when it's online, so we're expecting
6 and hoping to sell the majority of our lien. We had
7 about 249 customers. Total dollar value of our liens
8 is about \$200,000, so we're hopeful that once we
9 actually enter into the sale, that we'll be able to
10 recoup the funds.

11 MR. MCGETTIGAN: All that go into the
12 sale?

13 MS. BAZEMORE: They're allowed to make
14 payments. The sale is scheduled for December 14th,
15 so from this point forward they can make payments at
16 the City and, therefore, be executed. So hopefully
17 the number will be down some.

18 MR. MCGETTIGAN: But do they have to be
19 like 12 months old before we can sell the lien?

20 MS. BAZEMORE: We can take the balance
21 as of September 4th. We could even use a November
22 4th bill if it's due December 4th, and consider it
23 delinquent. But our policy has always been
24 delinquent as of September 4th.

25 MR. MCGETTIGAN: Oh, no matter how

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1 long?

2 MS. BAZEMORE: And \$100 and above.

3 MR. MCGETTIGAN: No matter how long
4 it's been delinquent?

5 MS. BAZEMORE: \$100 and above.

6 MR. MCGETTIGAN: Like a tax lien sale
7 on the property is you -- they don't lien on it for a
8 certain amount of time, a month or three-quarters or
9 something. So do we pick -- like I'm curious.

10 MS. BAZEMORE: It's really up to the
11 delinquent amount. I thought the City could lien
12 sooner.

13 MR. MCGETTIGAN: I'm just thinking if
14 someone us behind a quarter or two quarters, we don't
15 put a lien.

16 MS. BAZEMORE: It's quite possible. We
17 go through the list and we look at payment history,
18 payment arrangements and so forth. And typically
19 it's the customer that we haven't heard from, that's
20 been ignoring the bill, that we now use this
21 recourse.

22 MR. MCGETTIGAN: Which is very good.

23 MR. WARD: Director's Forum?

24 MR. SMITH: Do we have Anita here
25 today?

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1 MR. WARD: Yes.

2 MR. SMITH: Other than that, I don't
3 think anything. Anybody else have anything?

4 You're going to discuss in Closed
5 Session --

6 MR. BOR: In Closed Session we can
7 talk.

8 MR. WARD: Public participation, we've
9 heard from the public.

10 Okay, we go on to 7.a to accept bids
11 for miscellaneous electrical repairs. That would be
12 resolution 7.a.(1), be for Calvi Electric.

13 MR. HILL: This is a year contract,
14 right?

15 MS. BAZEMORE: Two years.

16 MR. HILL: I was going to say, for
17 40,000. Okay, I'll move 7.a.(1).

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: Okay. 7.b.(1), we have an
5 announcement of the Public Hearing dates for the
6 Public Hearing of the budget, which will be Tuesday,
7 November 24th and Thursday, December 3rd.

8 MR. SMITH: No one shows up anyway.

9 MR. MCGETTIGAN: It's at 10 a.m.

10 MR. SMITH: Move it.

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 MS. BAZEMORE: It's no resolution, it's
23 just information.

24 MR. BOR: It's informational, okay.

25 Redact that, please.

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1 MR. WARD: B.(2) would also be the
2 rules and regulations announcement.

3 MR. BOR: This is informational also.

4 MR. SMITH: All of these things are
5 taking place on the same day?

6 MS. BAZEMORE: This is when it's the
7 rules and regs. It's the changes associated with the
8 2016 budget that's now being incorporated in our
9 rules and regs, so that information was sent out to
10 you guys for your review.

11 MR. WARD: Also connection fee is a
12 part of the rules and regulations then.

13 MS. BAZEMORE: That's just a tentative
14 rate. That will be finalized in January.

15 MR. WARD: Engineering, Mr. Smith, any
16 update on cradles?

17 MR. CLAUDE SMITH: Good morning. In
18 regards to the cradle project, we're one step closer
19 to actually getting the required approvals to
20 actually start closing out this project. I was in
21 touch with the American Corps of Engineers, and
22 basically I spoke with an individual, which I asked
23 him to forward an e-mail to us that meant -- that
24 actually stated that we received our obligations for
25 the requirement of the project, which was thus

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1 applied and with the plans of how we were going to be
2 doing the restoration.

3 Now the second half of the approvals
4 that I'm looking for is actually from DEP from the
5 land use regulations. It's a possibility they might
6 actually need to come out and do an inspection. I'm
7 in the process now of trying to get in touch with
8 them to see whether or not they will actually come
9 out and do so if they need to do so.

10 The report, the restoration report was
11 sent to them. They mentioned that we're going to be
12 reviewing it and get back to me. I haven't heard
13 from them as yet. I did send them an e-mail asking
14 them to respond as soon as possible. Again, I have
15 not heard from them. That will be the holdup in
16 regards to trying to close out that project, if I do
17 not hear from them.

18 Of course the weather is changing. As
19 it gets colder, it probably get more difficult to go
20 out on the pipe, especially if the tides are up and
21 it's a wet day. The process gets a little more
22 tedious to actually coming out and doing an
23 inspection.

24 Moving forward to the one million
25 gallon tank. We are in the stage of actually doing

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1 the specifications right now, so we're still working
2 with PS&S in terms of doing the specifications.

3 Two million gallon tank, in regards to
4 that aspect, a deadline was actually set for the
5 engineer to provide us with the final report for that
6 project. It was dated for November 6th. We got
7 pretty much a request for an extension from the
8 engineer because of some medical issues for the 20th,
9 which will actually be Friday, so hopefully by this
10 particular Friday, I'll receive a final report. I
11 still have a deadline that closes this project out by
12 the end of the year. That's my intent, providing
13 that the report is actually submitted to us, as well
14 as the contractor submits his final invoices so they
15 can actually get paid. Once all that settlement is
16 actually complete, then we can actually close that
17 project out and that's it.

18 MR. SMITH: That's it?

19 MR. CLAUDE SMITH: That's it.

20 MR. WARD: C.(4), the solar at the FAA
21 Technical Center. The FAA, as I indicated
22 previously, adjusted their meeting schedule to
23 accommodate the ACMUA and we are looking forward to
24 working closely with the FAA in terms of the language
25 of the RFP for solar at the FAA Technical Center and

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1 our role will be to provide for solar installations
2 floating on our upper reservoir. And again, I want
3 to emphasize the movement of the meetings to
4 accommodate us because those technical meetings at
5 the FAA are attended by individuals from all over the
6 country, so people fly in from Texas to go to this
7 meeting, so they've moved the meeting so it doesn't
8 conflict with our Board meeting. I always attend
9 with myself and our plant manager or assistant
10 manager out at the plant, who are familiar with the
11 conditions at the reservoir. So that will complete
12 the engineering report.

13 Back to New Business for 8.a.(1),
14 appears that Chafie Abusada has not appeared, so that
15 will be calendared for return at another meeting. We
16 now have abatement 8.a --

17 MR. SMITH: Excuse me, Bruce. On the
18 FAA, is that contingent on the fact that we're
19 still --

20 MR. WARD: I would say that it would
21 not occur if we are not in position. It will take a
22 new anything a particularly long period of time to
23 get up to speed with the FAA Technical Center. And
24 yet they have a schedule that they're going forward
25 in the first quarter of 2016.

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1 MR. SMITH: Regardless of --

2 MR. WARD: Regardless, they still have
3 a whole lot of other projects to do and they're going
4 forward in the first quarter of 2016. It takes a
5 considerable long time to just get one of these; it's
6 the badge so you can come on property. So with the
7 experience that we have and the continued involvement
8 and connection, that's the only thing that gives them
9 confidence to bring us into that project.

10 MR. SMITH: Okay.

11 MR. CHEATHAM: Can I ask a question?

12 MR. WARD: Yes.

13 MR. CHEATHAM: I'm trying to think
14 ahead. What's going to happen if our governor or
15 whoever makes a decision to do what they're trying to
16 do real hard, to take over this MUA? What is going
17 to happen to all these plans that you're doing with
18 the FAA? That's going to be a tremendous future out
19 there in that area. And if this City, people in it
20 and around it, this area, don't pay attention to
21 that, they're all going to be left out. And I'm just
22 wondering about that if in everybody's mind that's
23 doing all this planning, for to take over this
24 department?

25 MR. WARD: I think that our attempt to

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1 try to lay out the landscape that we find ourself in
2 is in this Press Release that I put out, and more
3 than an opportunity to get press coverage, I'm trying
4 to speak to our community. I'm trying to make sure
5 that this information gets out to our community
6 because clearly there are consequences if this Public
7 Authority is removed as a major deliverer of the
8 essential services of water distribution, so there is
9 no question about it.

10 That in other municipalities that have
11 transitioned, issues of price and issues of service
12 tend to be a major impact. Hammonton -- not
13 Hammonton, I'm sorry, Haddonfield has experienced a
14 major additional charge in water, even after they had
15 an agreement that rates would not be raised. They
16 turned over their water to an investor water company
17 with the provision that rates will not be increased
18 for three years. Immediately the investor water
19 company went to the Board of Public Utilities and got
20 permission for special investment charges, which are
21 not rates, but end up being bills back to the
22 customer.

23 So and then the other thing is when you
24 call for service, when you call for an issue, you're
25 calling right to this floor to individuals who are

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1 personally involved with your account. And when
2 you're in one of the investor owned companies, you're
3 calling to a corporate customer service center, which
4 could be in Des Moines, Iowa. What street are you
5 talking about? What city are you? Wait a minute.

6 MR. CHEATHAM: This is what worries me.
7 The people in our City and area don't seem to
8 understand the scope of this thing that's going on
9 with them. I sit here and listen to all these
10 things. I'm not astute as maybe everybody around
11 this table. I understand if we don't pay attention
12 to what's going on around us, we're going to lose out
13 and that is the future out there. I said that from
14 way back, nobody pays you any attention in this town.
15 I'm concerned about all this stuff.

16 MR. WARD: The challenges that the City
17 has undergoing has already cost our citizens a \$2
18 million spread over ten years benefit from solar at
19 the plant. We already had a plan, RFP. We had
20 nominated a provider, but the funding source could
21 not go forward as there was a statement that the
22 organization wouldn't be stable and City couldn't
23 provide that, so that was \$200,000 a year for the
24 next ten years that is gone at this time. And
25 floating solar, as well as our ideas to develop Duck

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1 Island, I don't know where that goes.

2 MR. CHEATHAM: You need to get some
3 kind of publicity out. I noticed in this town, bad
4 publicity gets more attention than good publicity.
5 That's all I can say, thank you.

6 MR. WARD: Well, I am at --

7 MR. BOR: Abatements.

8 MR. WARD: -- abatements. Did you want
9 to do abatements 8.a.(4), (5), (6) and (7) together?
10 They are all unnecessary to appear.

11 MR. MCGETTIGAN: Yes. I'll make a
12 motion.

13 MR. BOR: Bring them all together.
14 Pending motion on (4), (5), (6) and (7).

15 MR. HILL: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

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1 MR. WARD: Now we're at 8.b.(1),
2 decommissioning of the 12-inch water main on Huron
3 Avenue.

4 Mr. Moyle, did you have any comment to
5 go along with Huron Avenue? I know we had some
6 particularly challenging time out there with the
7 decision on how to resolve this, but looks like we're
8 going forward.

9 MR. MOYLE: There is a 12-inch main is
10 under Huron Avenue, which is South Jersey
11 Transportation Authority, about 1,500 feet that are
12 going to be killed and nobody is on it now. There
13 was one service that had to be moved and that's been
14 moved, and it's just been off since December of last
15 year. We don't need it.

16 It's an old 12-inch water main that was
17 put in, who knows when. So instead of waiting for it
18 to break, I'm hoping this one is about 75,000 to do
19 or less, but you never know. But to lose the water
20 main that you don't need, priceless.

21 MR. MCGETTIGAN: What, do we just close
22 it down?

23 MR. MOYLE: Yes, it's going to be --
24 there is a hydrant at the corner of Brigantine and
25 Huron. That is going to be killed about there. The

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1 hydrant is going to be moved more into the grass and
2 then kill it. The last hydrant that's going towards
3 Borgata on Huron, kill it right after that. That
4 will be a stop and cap.

5 And then because South Jersey
6 Transportation Authority wants it, we got to tremie
7 fill it with concrete, T-R-E-M-I-E. So really it's
8 you don't have to. It's deep enough, it's a 12-inch
9 main. It's not going to collapse, but they want it,
10 so we got to pay for it.

11 MR. SMITH: Who is going to pay for it?

12 MR. MOYLE: Atlantic City MUA. They
13 want, you know, again, it's their road and we want to
14 get rid of it because we don't need it, so --

15 MR. WARD: I got to commend Mr. Moyle
16 because when I got the call of this break, it was
17 within the summer season and the traffic was impacted
18 on Brigantine bridge and it was a terrible backup out
19 there. You've got a lot of U-turns and so forth and
20 so on. And Garth went out there quickly and examined
21 it and, you know, began immediately to figure out
22 with the South Jersey Transportation Authority what
23 the resolution of that project could be.

24 MR. SMITH: Make that clear to me
25 again. Why are we we're responsible, because of the

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1 12-inch --

2 MR. WARD: It's our water main. It's
3 our water and it broke underneath of --

4 MR. SMITH: If we can cap it and not
5 use it, why would we have to do what New Jersey --

6 MR. MOYLE: Do we want to get in a big
7 argument with South Jersey Transportation Authority?
8 We can see how much this bid comes in at. I think I
9 did break out the part for tremie filling the
10 concrete and if it's too much, we'll go back to them
11 and talk to them about it. Hey, this is kind of
12 ridiculous, but --

13 MR. SMITH: What is the estimate,
14 Garth?

15 MR. MOYLE: I'm hoping 75 to 100. I'll
16 go to 100, but I'm hoping it's less.

17 MR. MCGETTIGAN: Do they want us to
18 take out the main?

19 MR. MOYLE: No, they want it filled
20 with concrete instead.

21 MR. MCGETTIGAN: Oh.

22 MR. MOYLE: Since it's a pretty long
23 run, we'll have one hole in the grass, one hole in
24 the street where we do the stop and cap, and there
25 might have to be one in the midpoint, but I'm not

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1 sure, I'm not an expert in tremie filling the pipe.

2 MR. SMITH: When does that have to be
3 done?

4 MR. MOYLE: Between now and then. This
5 has been since December of last year this thing
6 started and they've been pretty quiet. I haven't
7 heard from them, thankfully.

8 MR. SMITH: If we don't hear from them,
9 let's table it. Unless it's a hindrance or something
10 to the traffic over there on the bridge?

11 MR. WARD: This is just a solicitation
12 for bids. This just gives us information and we can
13 make some decisions. We don't have to go with any of
14 the bids. We can get them in, though.

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 I thought it was something that was
3 pressing.

4 MR. WARD: We're not spending money
5 now. We're finding out what the scope of that
6 project could cost.

7 Okay, another solicitation of bids
8 delivering high calcium hydrated lime, necessary in
9 the treatment of our water. That would be d.(1) --
10 excuse me, d.(2).

11 MR. HILL: I'll move 8.d.(2).

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: Service agreement for Ta'Ja
24 Real State Investors, and that will be c.(1), that's
25 resolution 8.c.(1).

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1 MS. BAZEMORE: This is just a
2 modification. They came in last year and we gave
3 them a year for connection fee with no interest.
4 They sort of fell on hard times, was not able to keep
5 up with the arrangement as specified, but
6 consistently were making payments. So we -- I asked
7 them to come in or even if they did not come in, that
8 we would bring it back before the Board to do an
9 extension.

10 MR. MCGETTIGAN: Are they coming in
11 this week?

12 MS. JOHNSON: No.

13 MR. SMITH: Clarify that for me again.
14 What company is that?

15 MR. MCGETTIGAN: Ta'Ja, our friends.

16 MR. HILL: They were here?

17 MS. BAZEMORE: Last October.

18 MR. SMITH: Yeah, I remember. Well
19 he's in jail now. If I'm not mistaken, he's
20 incarcerated.

21 MR. MCGETTIGAN: As we speak.

22 MR. SMITH: I know the company.

23 MS. BAZEMORE: He fell on hard times.

24 MR. SMITH: I liked the way you phrased
25 that. I liked the way you did that.

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1 They were they are a good company. I
2 mean, they was doing some good work in the City.

3 MR. BOR: All they want is an
4 extension.

5 MR. HILL: All they want is an
6 extension?

7 MS. BAZEMORE: Yes.

8 MR. MCGETTIGAN: What kind of
9 extension?

10 MS. BAZEMORE: I believe in six months.

11 MR. MCGETTIGAN: Did they request a
12 date?

13 MR. WARD: They want an additional six
14 months.

15 MR. SMITH: Is that all they want, an
16 additional six months?

17 MS. BAZEMORE: Interest free.

18 MR. SMITH: I'm going to go out on a
19 limb and grant it, so to speak, move it.

20 MR. MCGETTIGAN: Second.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: Colanzi?

24 MR. COLANZI: Yes.

25 MR. BOR: McGettigan?

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1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 MR. BOR: Give them a chance. Carries.

7 MR. SMITH: I forgot that.

8 MR. WARD: Next is to approve our going
9 forward for our continuing disclosure responsibility
10 under our bonds, and this would be for Phoenix
11 Advisors, LLC.

12 MR. HILL: We've used them before?

13 MS. BAZEMORE: Yes.

14 MR. MCGETTIGAN: All the time, numerous
15 times?

16 MS. BAZEMORE: Yes.

17 MR. MCGETTIGAN: Make the motion.

18 MR. HILL: 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: Number 9 would be monthly
5 bills at resolution 9.

6 MR. BOR: How about the Buchart Horn
7 raw water lines?

8 MR. WARD: Stella gave me an old one.

9 MS. JOHNSON: Sure did.

10 MR. WARD: She gave me the one a day
11 ahead of time, so I didn't get that one.

12 MS. JOHNSON: Here.

13 MR. WARD: 8.e.(1) resolution for
14 Buchart Horn \$39,300.

15 MR. SMITH: Go back one more, Bruce.
16 60, is it raw water lines?

17 MR. BOR: That's what we're up to.

18 MR. MCGETTIGAN: What is this?

19 MR. MOYLE: Transmission from Absecon
20 60-inch well oversized and in the bay area in front
21 of the reservoir, it's called Absecon Creek. There
22 is a stretch of this pipe that's probably maybe 10
23 feet, it's been shown in engineering, the pictures,
24 that was unsupported and there is a joint in the
25 middle.

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1 Probably about circa 25 years ago or
2 24, the MUA had Arthur Henry come in and they put a
3 pipe underneath this because the tide found its way
4 underneath it now, and you can't beat the tide, but
5 it's gotten bad now. We put on a, what's called a
6 bell clamp at the time on this joint to kind of
7 reinforce it. It's kind of rusting of course, but
8 this is to design something a little more permanent.
9 It's actually going to carry this thing and hold it
10 up and then put some kind of, it's not riprap, but
11 it's -- what the heck is that stuff?

12 MR. CLAUDE SMITH: Gabions.

13 MR. MOYLE: It's the stone in gabions,
14 yeah, and to make this thing so that the tide will --
15 because you can't beat the tide and we try to work
16 with it.

17 MR. MCGETTIGAN: It's going to support
18 the joint area?

19 MR. MOYLE: It's going to support it,
20 hold it up, line it so that hopefully it doesn't go
21 back any further.

22 MR. MCGETTIGAN: At this time we don't
23 have to consider replacing the pipe?

24 MR. MOYLE: No, no, plenty of years
25 left in that.

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1 MR. WARD: 60-inch pipe.

2 MR. MOYLE: This is low pressure, 5 psi
3 in this stuff.

4 MR. MCGETTIGAN: There is no wear and
5 tear?

6 MR. MOYLE: Not really.

7 MR. MCGETTIGAN: So we're going to get
8 a price?

9 MR. MOYLE: Yes, this is the
10 engineering part, of course. Then we'll get a nice
11 surprise when you put a bid on it.

12 MR. MCGETTIGAN: I'll make a motion.

13 MR. BOR: Is there a second?

14 MR. SMITH: 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. BOR: Carries.

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1 MR. WARD: Now we're at 9, bills.

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 At this time, let's take a five-minute
15 break and go in to Closed Session.

16 (Closed Session from
17 10:45 a.m. to 11:55 a.m.)

18 MR. WARD: We are back in Open Session.

19 The Board met in Executive Session and the Board was
20 advised that -- the Board was advised that Ms.

21 Bazemore has accepted a position with the Atlantic

22 County Utilities Authority. The official vote on

23 that would be as of tomorrow. And following a

24 successful vote, she will tender a resignation

25 effective January 1st to the Authority. The

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1 Authority Board gave Ms. Bazemore highest praise and
2 thanks for her very very competent services over the
3 years.

4 The Board proceeded to discuss ideas
5 with respect to transitioning the responsibilities of
6 our former Deputy Director and determined that we
7 would meet and begin to access a temporary service to
8 provide accounting services and figure a way to move
9 existing personnel into areas to cover these
10 responsibilities on an interim basis.

11 We also had a report by labor attorney,
12 who indicated that the supervisor's contract has been
13 finalized and should expect to be signed on Monday,
14 or at least finalized for signature on Monday, along
15 with the white and blue collar with discussions of
16 paragraphs that the union felt comfortable with and
17 those paragraphs with respect to going forward
18 probably be in those contracts.

19 The Board also discussed the need to
20 engage an individual to provide public relations
21 efforts for the ongoing matters with the Atlantic
22 City finances. And the Board has resolved to provide
23 for a \$20,000 initial retainer for an initial limit
24 of \$20,000. And Mr. Weber will be making some
25 recommendations to the Executive Director with

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1 respect to individuals and/or firms that may be able
2 to assist the Authority.

3 The Authority also heard a summary of
4 the matter between the energy provider EMEX with
5 respect to the solar project that did not go forward
6 and how it effected the term the of contract and
7 basically the choice was to accept the resolution to
8 move from 7 cents to 8 cents per kilowatt hour going
9 forward to resolve the condition that emerged as a
10 result of the solar project being terminated.

11 And that concluded the Executive
12 Session.

13 MR. BOR: We need a vote on the
14 resolution to approve public relations. Is there a
15 motion?

16 MR. SMITH: Move it.

17 MR. BOR: Second, is there a second?

18 MR. HILL: I'll 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. BOR: Carries.

5 MS. JOHNSON: Excuse me, Bruce, there
6 was one last resolution to be approved, the middle
7 management.

8 MR. WARD: That matter is concluded.

9 (The meeting adjourned at 12 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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Certified Court Reporter
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DATED: December 4, 2015

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