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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, February 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
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.

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

PUBLIC

(NO PUBLIC PRESENT)

PAGE

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 February 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. 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. Assuming the Members
23 have received minutes from the last meeting, any
24 discussion? If not, any motions?

25 MR. HILL: Make a motion to approve.

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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. Mr. Director?

13 MR. WARD: Reorganization.

14 MR. SMITH: Yes.

15 MR. BOR: Executive Session, did we

16 have to go to Executive?

17 MR. SMITH: No, we're going to do

18 reorganization.

19 MR. BOR: We need motions on a through

20 f, and we don't know what the canned vote is or is

21 the person who is being nominated voted on?

22 MR. HILL: Make a motion to select

23 Mr. Milt Smith as Chairman.

24 MR. MCGETTIGAN: Second.

25 MR. BOR: Mr. Lea?

ATLANTIC CITY MUA

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. BOR: Carries. Any motions for

11 Vice Chairman/Secretary?

12 MR. SMITH: Make a motion Gary Hill be

13 our Vice Chairman and Secretary.

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. BOR: Carries. Any motions for

ATLANTIC CITY MUA

1 Treasurer?

2 MR. HILL: I would like to make a
3 motion for John McGettigan for Treasurer of the MUA
4 Board.

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: Carries.

17 MR. WARD: Do we want to do schedule of
18 the meetings?

19 MR. BOR: The Board has gotten a
20 schedule of meetings. Is there a motion for the
21 schedule of meetings?

22 MS. JOHNSON: Yes, it's this one.

23 MR. BOR: 4 d.

24 MS. JOHNSON: 4 d.

25 MR. BOR: Do they have a Cash

ATLANTIC CITY MUA

1 Management Plan?

2 MR. WARD: Yes, that's in there also.

3 MR. HILL: Make a motion to accept.

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: And a motion on Cash

16 Management Plan, which is in your packets?

17 MR. MCGETTIGAN: Make a 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?

ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: And for committee meetings,
5 any motions?

6 MR. WARD: Those would be personnel
7 committee meetings.

8 MR. BOR: It's in your packages.

9 MR. SMITH: Let's leave them as we have
10 them.

11 MR. WARD: And operations agenda.

12 MR. SMITH: Make a motion as the
13 Director there.

14 MR. MCGETTIGAN: As is, 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. Reorganization is

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1 complete.

2 MR. SMITH: What we can do on those
3 meetings, we can change them as we desire.

4 MR. HILL: As we see fit.

5 MR. BOR: But membership stays the same
6 as last year, as well.

7 MS. JOHNSON: But a resolution was not
8 needed for the committee meetings.

9 MR. WARD: That was just an information
10 that the meetings are attached, one was personnel and
11 operations committee meeting agenda, that's
12 information.

13 MR. SMITH: We would like the room for
14 about five minutes.

15 MR. WARD: It could take a little
16 longer.

17 MR. SMITH: We'll try not to.

18 MR. WARD: About ten minutes and bring
19 a couple other things in.

20 MR. BOR: You got to put that on.
21 We're going into Executive Session.

22 (Closed Session from
23 10:05 a.m. to 10:40 a.m.)

24 MR. WARD: Back in Open Session. The
25 Executive Session, the Board selected the Authority

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1 Solicitor position with Mr. Fred Bor.

2 The Board resolved to have the
3 Executive Director provide a summary of Board counsel
4 submissions and report back at the March meeting.

5 The Board resolved at the Executive
6 Session the Executive Director to review the labor
7 counsel submissions and report back at the March
8 meeting.

9 The Board resolved that the labor
10 hearing officer would be Eric Bernstein Firm.

11 The Board resolved to approve
12 resolution 11 a (7), and Board discussed union
13 contract negotiations, as well as the Yellowbird
14 ACMUA and CRDA litigation. Board also was advised
15 that the Pacific Avenue repaving project is underway
16 subject to the weather and all communications through
17 Mr. Garth have been up to date and consistent, and
18 that concluded the Executive Session. We are we now
19 back in open.

20 MR. SMITH: Yes.

21 MR. BOR: We'll need a resolution for
22 the alternates. We'll need a resolution for
23 alternate Board Members. It's not listed under the
24 regulars.

25 MR. WARD: It's 11 a (7).

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1 MR. HILL: Is it anywhere on the New
2 Business or does it matter?

3 MR. WARD: Well, we just came out of
4 Executive Session. To get it out of the way, that
5 would be 11 a (7). We just came out.

6 MR. BOR: We need a resolution if
7 that's to become effective, if there is a motion on
8 that?

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. WARD: Okay. Executive Director's
22 report. Correspondence. We received the MBCA March
23 Madness Mixer, which we'll be glad to attend to see
24 the new Claridge Casino Hotel, on March, Wednesday
25 the 11th.

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1 We also received an invitation from the
2 Atlantic City Housing Authority to attend a ground
3 breaking ceremony for the Meadows. This is a Shore
4 Park Area new housing development that is underway
5 and this would be Wednesday, February 25th, a ground
6 breaking for the Meadows.

7 MR. COLANZI: Is that the one on
8 Atlantic Avenue?

9 MR. WARD: No, this is where you see
10 the work that's being done right across the street.

11 MR. MOYLE: They haven't come in for
12 water yet. It's a dry project.

13 MR. WARD: This I believe is being
14 done, this is being done by Conifer Realty. They
15 haven't come in for water yet. I'm sure they'll get
16 there.

17 MR. COLANZI: I just was wondering if
18 anybody heard about the new housing project that is
19 going to go up on Atlantic Avenue, roughly the, I
20 guess the 4000 block, and you've also heard about the
21 million and a half dollar homes being built on the
22 boardwalk?

23 MR. MOYLE: Annapolis.

24 MR. WARD: The Breakers.

25 MR. COLANZI: They're approximately

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1 five to six feet apart. So subsidized housing and
2 millionaires are living in the same neighborhood.
3 You can't get any better.

4 MR. MOYLE: This is Annapolis. You're
5 talking about Elberon.

6 MR. COLANZI: There is homes being
7 built on the boardwalk for a million dollars apiece.

8 MR. MOYLE: There is two.

9 MR. MCGETTIGAN: The Breakers.

10 MR. BOR: All right.

11 MR. WARD: Okay. We also received an
12 invitation from the Greater Atlantic City Chamber
13 annual awards dinner. Interestingly they are
14 awarding David Tilton, President of AtlantiCare,
15 Lloyd Wimberg and George Wimberg. I just thought it
16 was unique. You have the hospital. If the hospital
17 doesn't work, you go right to the mortician.

18 MR. WEBER: One-stop shopping.

19 MR. WARD: The Atlantic City Municipal
20 Utility Authority is eligible to receive the American
21 Water Works Association 50 year service award to the
22 water industry this year. The commemoration will be
23 in their conference in Anaheim, California. We will
24 not be attending. We will not be attending. So
25 apparently there is a plaque commemorating these

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1 years of service, which would be mailed to you
2 following the conference. In order to the ensure
3 that the plaque has the correct company name, please
4 mail the attached form. I assume this goes back to
5 the water department.

6 MS. BAZEMORE: The City, it has to --

7 MR. WARD: Because we've only been 30.

8 MR. MOYLE: Water company has been
9 around since 18 whatever.

10 MR. WARD: We'll take it. It's a 50
11 year plaque and comes by mail.

12 Habitat for Humanity wrote requesting a
13 donation. I will write them back explaining the
14 donations, and that would be all of the
15 correspondence.

16 Financial report is attached. Any
17 discussion, Ms. Bazemore?

18 MS. BAZEMORE: Yes, I just want to
19 communicate that we have pretty rough numbers for the
20 year 2014. The auditors will be in on Monday to do
21 our audit and our final financial statements for the
22 year. But what I wanted to report is that when we
23 worked on our budget back in October, we projected a
24 surplus of about 500,000 for the year, considering
25 all the casino closings. And I just ran some numbers

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1 and it looks like we actually did better than that.
2 It looks like we're going to have a surplus of about
3 750,000 for 2014.

4 When we budget, we're very
5 conservative. We budgeted less revenues for the
6 remainder of the year due to the closings. Actually
7 we did better. Trump Taj Mahal staying online
8 probably added to that, as well. And even our
9 expenses were down by about 100,000 versus what we
10 projected at the end of the year. So overall, taking
11 all that into consideration, we are still in the
12 black for the year. So I did want to report that.

13 Just to give a little update on our
14 cash. I ran some numbers, and our unrestricted cash
15 at the end of 2014 versus 2013 increased by about
16 \$800,000. And that's due primarily to the fact that
17 our debt service payments for 2015 forward has gone
18 down, so our reserve number went down, so we
19 benefited from that.

20 On the order of capital expenditures
21 for the year, our projects, we spent about \$1.3
22 million, and typically in that neighborhood, \$1.2
23 million we normally spend for capital, so for 2014 we
24 spent about \$1.3 million.

25 Revenues for 2015 for January and

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1 February look in line with our projection based on
2 our rate increase. Cash appears to be coming in, so
3 it's not just about setting rates to cover your
4 expenses, but we also need the customers to pay, but
5 that looks like that's in line, as well.

6 Caesars bankruptcy, we're working on
7 their final numbers. It looks like their bankruptcy
8 number may be about 121,000, Revel was 91,000. We
9 sent it to the City. I just signed a voucher last
10 week. We're going to be paid that \$91,000, so that
11 should be coming in soon. The Trump Taj and Plaza is
12 still at the City, another 136,000 that we're waiting
13 to be paid for. Hopefully that will come in, as
14 well.

15 MR. SMITH: I don't know if the City
16 gets their hands on it.

17 MR. BOR: That's right.

18 MS. BAZEMORE: That's pretty much it.
19 As I said, the auditors will be in on Monday. One
20 issue that we still have to take a look at is our
21 fair market value of some of our investments. I
22 think Ed mentioned this when we were working on the
23 budget, that we had purchased some TIPS, some
24 treasury inflation protected securities, and we have
25 to pinpoint the value. So that may impact our values

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1 for the year. Also that's an open item. Once the
2 auditors comes in, we'll finalize. That's about it.
3 Any questions?

4 MR. HILL: Good job.

5 MR. COLANZI: Did you hear anything
6 from that lady about the bonding?

7 MS. BAZEMORE: Our rate?

8 MR. COLANZI: Yes.

9 MS. BAZEMORE: Yes, I was in
10 communication with both Moody's and Standard and
11 Poor's during the month of, I guess that was January.
12 When the City was being reevaluated, we were
13 reevaluated, as well. I did report last time that
14 she was supposed to get back to me, right?

15 MR. COLANZI: She didn't get back to
16 you?

17 MS. BAZEMORE: She pretty much reported
18 what she wanted to report, but we were downgraded. I
19 can't really -- I think it was B, yeah, I think it
20 was. I'll let you know exactly where we are, but we
21 were downgraded by both Moody's and Standard and
22 Poor's just as the City was, but not as critical as
23 the downgrade that the City faced.

24 MR. COLANZI: Do we have any legal
25 action against an agency that downgrades you when

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1 there is nothing to substantiate downgrading?

2 MR. WARD: No, it's an opinion. That's
3 all it is, is an opinion.

4 MS. BAZEMORE: And they made it clear
5 in the language that that was strictly, you know, the
6 potential of dissolution or sale. As far as our
7 financials and our numbers, I had to give them
8 information and nothing supported it.

9 MR. COLANZI: The interest rates go up?

10 MS. BAZEMORE: Yes.

11 MR. COLANZI: And that's just an
12 opinion?

13 MR. WARD: It's sort of the same thing
14 as your credit rating, your personnel credit rating.
15 You know, they give a score, you're 600, 800, 900 and
16 your interest rate can be mobilized based on your
17 credit risk, which is an opinion. But Linda and I
18 were on a conference call and we answered, you know,
19 an entire range of questions to them and they had
20 maybe four or five people on the phone while we were
21 talking, so we had to go, you know, we had to answer.

22 MS. BAZEMORE: And they did mention if
23 things within the next few months sort of pan out and
24 everything quiets down and things are looking good as
25 far as the Authority, that it can be adjusted.

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1 MR. MCGETTIGAN: Right now we are rated
2 higher than the City, bond rated.

3 MR. COLANZI: We're still rated higher?

4 MR. WARD: Yes.

5 MS. BAZEMORE: So they did separate us.
6 They were thinking about rating us the same, but
7 they --

8 MR. COLANZI: At least we didn't get
9 downgraded to the level of the City.

10 MS. BAZEMORE: Exactly.

11 MR. WARD: No.

12 MR. WEBER: There is nothing lower than
13 that.

14 MR. WARD: I have to back up to the
15 Executive Director's report. I have two more things
16 to share with you. Number one, we noticed that there
17 were some events in the City of Bayonne where crooks
18 were impersonating water company workers. They
19 actually had made up some ID badges, were able to
20 gain access into the homes and robbed the residents.
21 We put this up on our website in order to try to
22 advise our customers. We recognize that many of our
23 customers don't have internet and so I would like to
24 consider perhaps being invited to go on Pinky's show
25 or Don Williams or something and sort of talk to

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1 that.

2 MR. HILL: Good idea.

3 MR. WARD: Is that okay?

4 All right. The next is the Egg Harbor
5 Township committee meeting, which was held Wednesday,
6 February the 4th. I was invited to do a brief
7 presentation on the floating solar, and I was
8 received very well by the committee. And we
9 basically let them know that the Doughty Pond is in
10 their municipality and that when this project
11 happens, I wanted them to know to not be surprised
12 when there is a mobilization of construction and so
13 forth and so on. And basically I only wanted to sort
14 of update them on what we were doing, and Mayor
15 McCullough invited the committee to send us a
16 resolution in support of the project, so we expect to
17 receive that.

18 Okay, shut offs are attached.
19 Obviously we're not shutting people off at this time,
20 but the shut off list is attached, if there are any
21 questions?

22 Next there is meeting minutes of the
23 engineering committee, which are attached. If there
24 are any questions?

25 MR. HILL: Just a question about, I

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1 know we discussed the ASR well update with that
2 settlement with Hazen and Sawyer. Do we have any
3 correspondence yet?

4 MS. BAZEMORE: We were actually waiting
5 to get the final at the discussion here and then we
6 would approach them with our offer.

7 MR. WARD: Which is 25.

8 MR. HILL: Okay, thank you.

9 MR. WARD: Just a note, January,
10 February, extreme weather. The crews have been
11 tasked severely. As everyone knows, we've had single
12 digit temperatures. Garth, you may want to, you
13 know, give any update on some of the breaks that
14 we've been able to stay up on top of.

15 MR. MOYLE: The one's at Atlantic and
16 Texas. There is one in Bartram and Sunset they're
17 working on today.

18 MR. WARD: I know there are a lot of no
19 water calls yesterday.

20 MR. MOYLE: Yes, you send the word out
21 and every year and it's deja vu all over again.

22 MR. WARD: Okay. Director's Forum,
23 nothing there.

24 We're now down to 7 a (1). This is to
25 accept bids on repairs to the ASR well. 7 a (1) is a

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1 resolution for A.C. Schultes. Any questions on 7 a
2 (1)?

3 MR. HILL: Make a motion to accept 7 a
4 (1).

5 MR. MCGETTIGAN: 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. WARD: Request for qualifications
17 bond counsel 7 b (1) is being held for further
18 review. 7 b (2) Authority solicitor.

19 MR. HILL: Make a motion to accept
20 Frederic Bor as the solicitor.

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. BOR: Thank you, gentlemen.

8 MR. WARD: 7 b (3) is being held for
9 further review to the March meeting. 7 b (4) labor
10 hearing officer, the recommendation to Eric Bernstein
11 and Company.

12 MR. HILL: Make a motion to accept
13 Mr. Bernstein.

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. BOR: Carries.

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1 MR. WARD: New Business, two million
2 gallon hydrosphere, which is 8 a (1) for Gannett
3 Fleming.

4 MR. COLANZI: Question. Gannett
5 Fleming wrote a letter. And in the letter, they say
6 that the total bill was originally 11,000 some
7 dollars. Well, then is that -- something doesn't
8 look right. It looks like if something is \$11,000,
9 then how can the new bill be \$11,000? Maybe I read
10 it wrong, but Gannett Fleming is saying that the
11 grand total of the project, which I'm thinking is the
12 original project, is 11 something. Then how can the
13 new amount to finish this be the same amount that was
14 the amount of the contract? That's what I read and I
15 hope --

16 MS. BAZEMORE: Engineering minutes,
17 where did you read that, in the minutes?

18 MR. COLANZI: I'm sorry, 8 a (1) has an
19 attached sheet from Gannett Fleming. Now --

20 MR. WARD: Basically, Gannett Fleming
21 has accepted the liquidated damages calculation that
22 the Authority prepared, and there was a slight
23 addition error, which showed a final total as 11,782.

24 MR. COLANZI: Final total is 11,782.
25 How can the final addition be the 11,000? That's

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1 what's confusing. I don't know if it's -- I'm
2 explaining myself right.

3 MR. WARD: They agreed that the amount
4 calculated was reasonable.

5 MR. CLAUDE SMITH: This is the
6 liquidated damages calculation. This is actually
7 being charged back to the contractor for the delay of
8 work. Well, it doesn't really deal with the delay of
9 work.

10 MR. COLANZI: The letter from them,
11 that's their letterhead.

12 MR. CLAUDE SMITH: It says in the
13 heading there, liquidated damages calculation.

14 MR. COLANZI: I'm sorry.

15 MR. CLAUDE SMITH: It says liquidated
16 damages calculation.

17 MR. WARD: Which we prepared.

18 MR. CLAUDE SMITH: That we prepared and
19 sent to the engineer for confirmation that the
20 liquidated damages that we're seeking are valid and
21 the figures that were sent and prepared and sent to
22 them were correct.

23 MR. MCGETTIGAN: And they accepted.

24 MR. CLAUDE SMITH: Exactly, and they
25 accepted them.

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1 MR. HILL: It's confusing.

2 MR. BOR: It's money back to us, to the
3 Authority.

4 MR. CLAUDE SMITH: They're not being
5 paid any additional monies.

6 MR. COLANZI: The way I read, it said
7 this is the total and we agree, but the addition in
8 the amount in the resolution is in addition to
9 whatever the total was. This is how much more we're
10 going to have to give. That's all right. You're all
11 satisfied, I'm satisfied.

12 MR. WARD: Motion?

13 MR. BOR: We need a motion on 8 a.
14 We're going to do (1) first.

15 MR. WARD: Yes.

16 MR. BOR: On 8 a (1) the Gannett
17 Fleming amendment, is there a motion?

18 MR. MCGETTIGAN: Make a motion.

19 MR. HILL: Second.

20 MR. BOR: Mr. Lea?

21 MR. LEA: Yes.

22 MR. BOR: Colanzi?

23 MR. COLANZI: Yes.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Yes.

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1 MR. BOR: Hill?

2 MR. HILL: Yes.

3 MR. BOR: Smith?

4 MR. SMITH: Yes.

5 MR. BOR: 8 a (2) is U.S. Tank change
6 order.

7 MR. WARD: This maybe answers your
8 question, because this is a change order that
9 decreases the amount by 11,782. This is on the tank.

10 MR. COLANZI: That's what raises the
11 question. It sounds like the resolution didn't match
12 the letter, I'm sorry.

13 MR. BOR: We need a motion then on 8 a
14 (2), U.S. Tank Painting resolution.

15 MR. SMITH: Is that what they're
16 sending us back? Are they giving us back money?

17 MR. WARD: No, we're holding back what
18 they had billed us for, but we took it out for
19 liquidated damages.

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. BOR: 8 a (2) carries. Abatements.

8 MR. WARD: 8 b (1) is Mohammed Alam.

9 And that's an abatement for the amount of \$790.74.

10 MR. BOR: Take all three since they're
11 all unnecessary to appear.

12 MR. WARD: The first one -- we'll get
13 him in, yes.

14 MS. BAZEMORE: The necessary is not
15 here.

16 MS. JOHNSON: 8 b (1).

17 MR. WARD: So the first one is
18 necessary.

19 MS. JOHNSON: Yes.

20 MR. WARD: So we can't do that one.

21 MR. HILL: Can't do that one.

22 MR. BOR: So it's going to get tabled.

23 MR. WARD: Yes, 8 b (1) is tabled.

24 MR. BOR: 8 b (1) is tabled, no
25 appearance.

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1 MR. WARD: Yes.

2 MR. HILL: We can move on (2) and (3).

3 MR. BOR: (2) and (3).

4 MR. SMITH: Yes.

5 MR. WARD: 8 b (2) and (3), John Kenny,
6 Joseph Williams.

7 MR. MCGETTIGAN: Make a motion.

8 MR. HILL: Second.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: Colanzi?

12 MR. COLANZI: You're voting on (1)?

13 MR. BOR: (1) needs an appearance and
14 he's not here and that's getting tabled, so the
15 motion is on John Kenny and Williams, unnecessary to
16 appear.

17 MR. COLANZI: Unnecessary to appear,
18 I'll vote yes, 8 b (1) says unnecessary to appear.

19 MS. JOHNSON: Error.

20 MR. BOR: So the motion is on 8 b (2)
21 and (3) for clarity.

22 MR. COLANZI: Yes.

23 MR. BOR: Mr. McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: And Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Carries.

5 MR. WARD: We need to back up to 7 c,
6 which is the engineering report and bring Mr. Smith
7 on. Mr. Smith, 7 c, Claude?

8 MR. CLAUDE SMITH: In regards to the
9 damn inspection, that particular project is
10 completed. The engineer actually did submit all the
11 necessary reports, which is the operation maintenance
12 manual, as well as the inspection reports, so that is
13 now completed.

14 The annual engineering report, we're
15 still waiting for the documentation that completes
16 that particular report. We should be receiving that
17 very soon.

18 And on the ASR well, we're still trying
19 to settle the submittal of all the spare parts for
20 the project, as well as the training. The training
21 aspect of it, we've far exceeded in our operations
22 and utilization of that ASR well, that we don't think
23 that the training is actually necessary. So like I
24 mentioned before, we'll more than likely have to go
25 to some sort of a settlement in regards to monies

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1 being owed to us for the training that we did not
2 receive, and we did speak a little bit about the
3 compensation for or settlement for Hazen and Sawyer.
4 Gary, you just brought it up. I don't know if you
5 want to speak more about that, unless you want to
6 speak more about that, Linda?

7 MS. BAZEMORE: Basically they were
8 looking for an additional 42,000 to be paid.

9 MR. HILL: Right.

10 MS. BAZEMORE: They then said they
11 would agree to 32,000, and after our meeting and
12 discussion, the committee decided that we would offer
13 them 25,000.

14 MR. HILL: Uh-huh.

15 MR. CLAUDE SMITH: That's it.

16 MR. HILL: We're just waiting.

17 MR. WARD: Annual engineering report?

18 MR. CLAUDE SMITH: I did mention that.

19 MR. WARD: We are now at the second
20 page, solicit bids, repairs to the utility road
21 openings. That's resolution 8 c (1). This would be
22 to advertise.

23 MR. HILL: Make a motion to accept 8 c
24 (1).

25 MR. MCGETTIGAN: Second.

ATLANTIC CITY MUA

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. BOR: Carries.

12 MR. WARD: Second is 8 c (2) to
13 advertise for decommissioning 12 inch water main,
14 Huron Avenue.

15 MR. MOYLE: That should have been
16 pulled.

17 MR. MCGETTIGAN: I think it was pulled.

18 MR. BOR: No, it's not on my list.

19 MS. JOHNSON: It was the new agenda.
20 It was pulled this morning.

21 MR. WARD: Continued in mine.

22 Okay, 8 d (1) would be request for
23 qualifications for energy counsel, energy consultants
24 for the floating solar project for qualifications to
25 be reviewed at the purchasing board meeting of March

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1 10, 2015.

2 MR. MCGETTIGAN: Make a motion.

3 MR. WARD: Again, these are individuals
4 that would be paid entirely by the successful
5 developer.

6 MR. HILL: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: D (1) carries.

18 MR. WARD: 8 e (1) designation of the
19 PACO officer, which would be Ms. Linda Bazemore.
20 That's public agency compliance officer. Also, I
21 just mentioned, Ms. Bazemore, that she can change her
22 resume that she now graduated from Stockton
23 University.

24 MR. MCGETTIGAN: 5 o'clock.

25 MR. HILL: At 5 o'clock.

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1 MR. BOR: So we need a motion on e, new
2 treasury designation.

3 MR. SMITH: Make a motion.

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. WARD: Resolution 8 f, Capital Bank
16 to be designated as a depository for checking.

17 MR. MCGETTIGAN: Make a motion.

18 MR. SMITH: 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?

ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. WARD: 8 g (1) designation of WEB
5 Insurance Consultants for insurance consulting.

6 That's Brengel's firm.

7 MR. BOR: No motion?

8 MR. HILL: Yes, make a motion to accept
9 8 g.

10 MR. COLANZI: I will 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: No.

21 MR. WARD: We have a proposal for
22 transcript stenographer services and that would be
23 resolution 8 h. There is a young lady named
24 Jacqueline Zarrillo, who is the candidate at this
25 resolution. Is there a motion to accept Ms.

ATLANTIC CITY MUA

1 Zarrillo?

2 MR. SMITH: Move it.

3 MR. HILL: 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: 8 i, designation of the

15 chronic absentee policy. Individuals' names are

16 appearing on the sheet on that. That's 8 i.

17 MR. SMITH: 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?

ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Carries.

5 MR. WARD: 8 j, state contract vendors,
6 the list of state contract vendors for purchases of
7 equipment, services appears on the attachment. It's
8 8 j.

9 MR. HILL: Motion to accept.

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: 8 k is a request being made
22 by Mr. Scott Haynes for an unpaid leave of absence.
23 Mr. Haynes was injured in a fall at the plant
24 sometime in 2014.

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

ATLANTIC CITY MUA

1 MR. HILL: 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.

13 MR. WARD: Any further business for the
14 Board?

15 MR. BOR: 9. Is 9 just for
16 information? I have a 9.

17 MR. WARD: Energy, okay, these are just
18 updates.

19 MR. BOR: Updates for 9.

20 MR. WARD: As far as 9 is treatment
21 plant solar review is still underway by Alaimo
22 Engineering and I expect to have that to be prepared
23 for discussion in March.

24 Floating solar project on the lower
25 reservoir, we have just named -- excuse me, we have

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1 just approved the solicitation for energy consultant
2 and energy counsel for that project. The submissions
3 are due at the March purchasing board meeting.

4 MR. BOR: Bills.

5 MR. WARD: 10 a, bills, monthly bills.

6 Any comment?

7 MR. SMITH: Make a motion bills be
8 paid.

9 MR. MCGETTIGAN: Second.

10 MR. BOR: Mr. Lea?

11 MR. LEA: Yes.

12 MR. BOR: Colanzi?

13 MR. COLANZI: Yes.

14 MR. BOR: McGettigan?

15 MR. MCGETTIGAN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 MR. SMITH: Yes.

20 MR. WARD: Adjournment, motion for
21 adjournment?

22 MR. BOR: Any motion for adjournment?

23 MR. HILL: Sure, yes.

24 MR. BOR: Hearing no objection.

25 (The meeting adjourned at 11:10 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: February 23, 2015

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