

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

TUESDAY -- FEBRUARY 19, 2020
COMMENCING AT 10:00 A.M.

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1 Computer-aided transcript of the Board of Directors
2 Meeting, taken stenographically in the above-entitled
3 matter before Nicole Ciavatto, a New Jersey Notary,
4 held at the Atlantic City Municipal Utilities
5 Authority, Conference Room, 401 N. Virginia Avenue,
6 Atlantic City, New Jersey, on Tuesday, February 19,
7 2020 commencing at 10:00 a.m., there being present:

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BOARD MEMBERS PRESENT:

MILTON SMITH, Chairman
PATRICIA BAILEY
NYNELL LANGFORD
JOHN DEVLIN
GARY HILL

COUNSEL PRESENT:

FRED BOR, ESQUIRE
ATTORNEY FOR ATLANTIC CITY
MUNICIPAL UTILITIES AUTHORITY

ALSO PRESENT:

G.BRUCE WARD, Executive Director
Atlantic City Municipal Authority

KELLEY WILLIAMS, Executive Secretary
Atlantic City Municipal Authority

CLAUDE SMITH, Director of Engineering
Atlantic City Municipal Utilities Authority

ANITA THAPA, Assistant Director of Accounting
& Finance Atlantic City Municipal Utilities
Authority

1 CHAIRMAN SMITH: Meeting come to
2 order. Adequate notice of this meeting
3 has been provided as required by law any
4 mailing to The Press a list of the regular
5 scheduled meeting of the February 19,
6 2020, at 401 North Virginia Avenue
7 Conference Room, Atlantic City, New
8 Jersey. Copy of said notice was sent to
9 the city clerk to be posted. All of the
10 aforesaid complies with Chapter 231 of the
11 Laws of 1975, known as Open Public Meeting
12 Law.

13 Roll call.

14 MR. BOR: Mr. Cheatham is not
15 present.

16 Miss Bailey?

17 MS. BAILEY: Here.

18 MR. BOR: Ms. Langford?

19 MS. LANGFORD: Here.

20 MR. BOR: Mr. Devlin?

21 MR. DEVLIN: Good morning. Here.

22 MR. BOR: Mr. Hill?

23 MR. HILL: Here.

24 MR. BOR: Mr. Smith?

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MR. CLAUDE SMITH: Here.

(The Pledge of Allegiance is recited.)

CHAIRMAN SMITH: Before proceeding on. I'd like to give us a minute to have a prayer for John McGettigan.

(Whereupon, a minute of silence of taken.)

CHAIRMAN SMITH: Thank you.

MR. WARD: Mr. Chairman, would you like me to read the Resolution to the minutes?

CHAIRMAN SMITH: Yes, please.

MR. WARD: This will be agenda item 5f. Resolution, Whereas, Mr. John James McGettigan was a life long Atlantic City resident and active participant, with his family in the affairs of the City. And, Whereas, John possessed a strong work ethic having many work experiences in the City beginning as a youth in his families businesses, and, Whereas, John became a member of the Board of Directors of the

1 Atlantic City Municipal Utilities
2 Authority providing guided advice to
3 policies, and procedures to ensure the
4 delivery of quality drinking water to the
5 citizens of Atlantic City, and, Whereas,
6 as a board member John exhibited quiet but
7 measured oversight to the many issues and
8 concerns that residents and business would
9 have, and, Whereas, more recently, John
10 suffered from health issues which
11 challenged his strength but never his
12 resolve, and, Whereas, all members of the
13 Atlantic City Municipal Utilities
14 Authority joined hands to support his
15 recovery, and, Whereas, John passed away
16 peacefully on February 14, 2020 comforted
17 by family and close friends, and, Whereas,
18 the Atlantic City Municipal Utilities
19 Authority mourns the loss of John James
20 McGettigan, And Now Therefore Be It
21 Resolved, by the Board of Directors and
22 the Atlantic City Municipal Utilities
23 Authority hereby extends our deepest
24 sympathy to the family of Mr. John James

1 McGettigan, and sends our wishes of
2 comfort and peace in this time of loss.

3 MR. BOR: Amen.

4 Miss Bailey?

5 MS. BAILEY: Yes.

6 MR. BOR: Miss Langford?

7 MS. LANGFORD: Yes.

8 MR. BOR: Mr. Devlin?

9 MR. DEVLIN: Yes.

10 MR. BOR: Mr. Hill?

11 MR. HILL: Yes.

12 MR. BOR: And Mr. Smith?

13 CHAIRMAN SMITH: Yes. And send a
14 copy of that to his family?

15 MR. BOR: Yes.

16 MR. DEVLIN: Since our meeting
17 discussed is there any way that we can add
18 to our monument out here?

19 MR. BOR: Can we do new business?

20 MR. DEVLIN: Okay. I just wanted
21 to put it on the record.

22 MR. BOR: Yes. Since we are
23 going to deal with personnel matters we
24 ask all guests to leave, please.

1 CHAIRMAN SMITH: Abatement taken
2 care of. Let's get them taken care of and
3 go from there, please.

4 Who is all here for abatements?

5 MR. DEVLIN: Mr. Hackney.

6 MR. HILL: Yes. Mr. Hackney is.

7 MR. WARD: Good morning, sir.

8 MR. HACKNEY: Good morning.

9 CHAIRMAN SMITH: Where are we at?

10 MR. BOR: 10 A1. What's your
11 address, sir?

12 MR. HACKNEY: 632 Wisteria Road.

13 MS. BAILEY: 10A1.

14 MR. WARD: Mr. Hackney, your
15 resolution to 395, which provides for
16 abatement.

17 Now, did you have a leak at your
18 property, sir?

19 MR. HACKNEY: Yeah, I had a
20 main -- the main line coming in burst.
21 Well, it cracked.

22 MR. WARD: That leak was
23 repaired, sir?

24 MR. HACKNEY: Yes.

1 MR. WARD: Is this your first
2 abatement?

3 MR. HACKNEY: First.

4 MR. WARD: The abatement amount
5 is \$787.39.

6 MR. HACKNEY: I have a question.
7 We did call the Water Department
8 immediately. And when they came out they
9 sent a security guard. And he couldn't
10 turn the water off. And my tenant was
11 under there swimming in water and the
12 guy -- the Water Department couldn't help
13 us out, so it was like a day or two before
14 I was able to get a plumber and all get in
15 there and fix it. If that guy would have
16 just turned it off we would have been
17 fine. Right when the thing was squirting
18 out and my tenant was down there. He had
19 rubber around there, clamps, whatever he
20 could to keep it from leaking. That's why
21 the bill was so much.

22 MR. WARD: Sir, do you have a
23 date for the time that the officer came to
24 your house?

1 MR. HACKNEY: I could get it. It
2 was a while. They had it. When I came in
3 here one day they were aware of that.

4 MR. WARD: Okay. We have
5 security guards covering on weekend. And
6 in many cases in overtime.

7 MR. HACKNEY: It was late at
8 night.

9 MR. WARD: So if you want, we
10 could table this and I can find out
11 whether or not he had an additional loss
12 as a result of us not being able to, if
13 that's --

14 MR. HACKNEY: That's fine. I had
15 a high bill previously. And I had
16 everything fixed and the Water Department
17 came out did the readings and then this
18 happened.

19 MR. WARD: So it's your --

20 CHAIRMAN SMITH: I don't think
21 it's going to make that much difference,
22 but to make him satisfied --

23 MR. HILL: You want to come back?

24 CHAIRMAN SMITH: -- you could

1 come back if you want to come back.

2 MR. HILL: You're still going to
3 get it.

4 MR. HACKNEY: Nothing personal
5 you know, coming back. You know, not
6 thrilled about it. There's no way to
7 resolve it now?

8 MR. WARD: Well, I can't resolve
9 the -- it won't be much.

10 MR. HACKNEY: I got you.

11 MR. WARD: Again, I'm only
12 suggesting that there may have been an
13 additional loss as a result of the
14 Authority not being able to shut you off
15 on a weekend. I don't know what time it
16 was.

17 MR. HACKNEY: Yeah. It was late.

18 MR. WARD: It was late?

19 MR. HACKNEY: Yeah. I was away.
20 He couldn't get me, so he called the Water
21 Department.

22 MR. DEVLIN: Does he have to come
23 back? If we find there's additional loss,
24 does he have to come back personally?

1 MR. WARD: Well, if we find
2 there's additional loss perhaps we could
3 put that in as not necessary to appear.

4 MR. HACKNEY: I respond by letter
5 or phone call or something.

6 MR. HILL: We can approve it now
7 and then adjust.

8 MR. WARD: Then if there are some
9 other adjustments it can be as a not
10 necessary to appear.

11 MR. HACKNEY: Now, do I have to
12 be around to make sure we check on that or
13 you guys check on that, the security.

14 MR. WARD: I will put in my notes
15 and we will respond to you.

16 MR. HACKNEY: Thanks. I
17 appreciate it.

18 MR. BOR: So we are voting on the
19 necessary to appear.

20 MR. HILL: Right. I will move
21 it.

22 MR. BOR: Miss Bailey?

23 MS. BAILEY: Yes.

24 MR. BOR: Miss Langford?

1 MS. LANGFORD: Yes.

2 MR. BOR: Mr. Devlin?

3 MR. DEVLIN: Yes.

4 MR. BOR: Mr. Hill?

5 MR. HILL: Yes.

6 CHAIRMAN SMITH: Yes.

7 MR. HACKNEY: Thank you. Have a
8 good one.

9 MR. BOR: I believe the Chairman
10 wants to go next.

11 CHAIRMAN SMITH: We're going to
12 have to ask the guests to wait outside.

13 MR. BOR: Yes. There's a
14 personnel issue. Wait outside. Give us
15 all a few minutes.

16 We get it transcribed, so it's
17 still open session. We are just asking
18 the guests to wait until we finish some
19 business.

20 CHAIRMAN SMITH: This will only
21 take a minute.

22 MR. BOR: Yes.

23 CHAIRMAN SMITH: I asked the
24 director if I could discuss this with the

1 rest of the board members. I had a
2 meeting with them over the weekend. And
3 I'd appreciate it if you tell them, Bruce,
4 what you told me, so that it won't be any
5 discrepancy as to what transpired.

6 MR. WARD: Okay. I think
7 everybody understands the importance of
8 the City of Atlantic City to the State of
9 New Jersey. A very very strong revenue
10 generation in Atlantic City that goes to
11 the State.

12 On Friday the 31st of January
13 there was a discussion on the radio which
14 an individual, and I won't mention a name,
15 indicated his disapproval that members who
16 had been -- excuse me, appointees had been
17 delayed in terms of coming to the board.
18 And, those comments circulated around the
19 City and subsequent to that the State has
20 taken the position that the new appointees
21 from counsel are on a pause.

22 And so, going further I think
23 each of you know that water is an
24 essential resource and this utility is

1 essential to the continuity of the City of
2 Atlantic City. And that the members of
3 the State who are here under monitoring
4 are very concerned about continuity and
5 stability in the water resource. I think
6 you can all see the impact of new utility
7 construction going on in the City,
8 Atlantic Avenue is torn up. There's a lot
9 going on in Atlantic City. And from my
10 discussions with the people at the State
11 they do not want a disruption in the
12 operation and the service. So, I talked
13 to Board Chairman that the City of
14 Atlantic City brought on a new engineer,
15 his name is Uso, (ph), I can't pronounce
16 his last name. Claude has been going back
17 and forth with him in terms of his now
18 articulating ordinances that have been
19 excused or not followed in the past. He's
20 a very very detailed person. But, the
21 other thing that I mentioned to our
22 Chairman is that the new engineer is also
23 not only a PE, Professional Engineer, but
24 he's also licensed in water and waste

1 water in both Pennsylvania and New Jersey.

2 So, there is a -- I don't want --
3 it's hard to say, I want to say potential
4 or whatever, but there is the situation
5 where this Authority where we continue in
6 our work could be moved to the City of
7 Atlantic City under the direction of the
8 State. And there is a possibility of a
9 quarter of a million dollar savings to
10 distribution of water in the City.

11 And under a licensed water waste
12 water professional with Professional
13 Engineering, and the fact that we are
14 under Edmunds, the City is under Edmunds.
15 Different parts of our organization could
16 be merged into the City to provide a
17 considerable savings.

18 So, I just wanted the Chairman to
19 recognize that our tenure here might focus
20 on making certain that the operations are
21 being carried out in a firm and
22 responsible way. Such that, any kind of
23 unnecessary background noise might raise
24 the kind of question that refutes the

1 continuation of the Authority.

2 Is that how I said it?

3 CHAIRMAN SMITH: Well, I felt as
4 though the board was being threatened
5 because of a possibility of you not having
6 a contract after March. And I'm not
7 usually intimidated, but I'm getting to be
8 older and that's why I wanted to bring the
9 attention to the rest of the board members
10 of what transpired. And I really felt
11 like you were threatening if you didn't
12 get your contract -- and I think your
13 words were, I will blow up the -- I
14 could -- let me finish.

15 MR. WARD: I'm sorry.

16 CHAIRMAN SMITH: I will blow up
17 the Water Company. And I said to you, in
18 a lot of ways you've done a good job.
19 Other ways, I didn't agree with some of
20 your policies. And you felt -- you make
21 me feel like you didn't give a damn about
22 the board members thoughts or what the
23 board members were doing. You wanted to
24 run the place yourself. Now, this is just

1 my personal opinion on this, but I really
2 felt threatened to the fact that if you
3 didn't get your contract you were going to
4 destroy the -- have the City, you were
5 going to go directly to the City and give
6 them information that you didn't think the
7 place was being run properly. And that's
8 what upset me. And I had to -- I won't be
9 threatened. And I just felt like that's
10 what you were doing.

11 Now, if I said something that you
12 didn't say, you know, say it. That's why
13 I'm bringing it here to the attention of
14 the members now.

15 MR. WARD: Well, I didn't say it
16 exactly as you have indicated. I mean,
17 I'm only saying what the landscape appears
18 to be. Now, of course the board can
19 proceed. And when you say talk to the
20 State about how bad the Authority's been
21 run, let me read to you, this is a
22 summary. "We have a staff corporate
23 culture that ended the frequent staff
24 conflict in eliminating 60,000 in hearing

1 officer fees. I have never had a hearing
2 officer come here. We negotiated
3 agreements with all three labor unions.
4 We have the highest -- over 2019 and '20,
5 we have the highest complimented staff
6 taking water licensure courses for skill
7 advancement. We have a budget approved by
8 division of local government services.
9 Our annual audits have reported no
10 deficiencies in financial operations.
11 Moody's credit rating upgraded two scales
12 above the City of Atlantic City. With a
13 City population of 40 percent poverty we
14 have maintained no increase in residential
15 rates. Water rates remain the lowest in
16 Atlantic County. In the New Jersey Water
17 Accountability Act, primarily under the
18 direction of Mr. Smith, is underway for
19 compliance. Ground based solar in
20 Pleasantville has applied for land use
21 approval with the City of Pleasantville.
22 One of the last steps before the spring
23 installation.

24 On February the 11th I attended a

1 meeting with the Department of
2 Enviromental Protection in Trenton. And
3 the floating solar project has been
4 greenlighted to go forward with a CAFRA
5 application. However, most compelling
6 challenge to the Authority going forward
7 would be the 40 million-plus cost to
8 comply with the upcoming PFOS minimum
9 standards with the fate of the Authority
10 ongoing with a federal multi-state
11 lawsuit.

12 So, I don't think I can even make
13 a statement to the State that we are not
14 running right. We are running right.

15 CHAIRMAN SMITH: The thing is,
16 that's been going on for 20 years. I have
17 director -- I mean, I have been the
18 Chairman for eight or nine of those years.
19 And all those things you said we were in
20 compliance with the State and everything
21 else, we have had the best run company in
22 the City. And our rates were always good.
23 And our credit has been always better than
24 the City of Atlantic City. So, I mean,

1 the things you are saying was being done
2 before you even come here. So, I can't
3 understand why you're saying that. If you
4 leave things are going to change. That's
5 the problem I have with it. And like I
6 said, I'm getting too old. I'm going to
7 step down as Chairman today because I know
8 I'm declining. Not because I want to do
9 something that's going to hurt the MUA, my
10 concern has always been for the citizens
11 of Atlantic City and for good water, good
12 rates. And having Atlantic City
13 employees. That's always been my goal
14 since I've been here. So, it's up to the
15 board members now to do what they have to
16 do or what they want to do, because as of
17 today in our reorganization I'm stepping
18 down as Chairman. And whoever becomes
19 Chairman I wish them good luck. The same
20 type things that I've had to deal with I
21 hope they do the same thing.

22 MR. BOR: May I say something?

23 CHAIRMAN SMITH: Of course.

24 MR. DEVLIN: Can I stop. Are we

1 still in session? Can we go open to the
2 public now?

3 CHAIRMAN SMITH: Let him finish,
4 John.

5 MR. DEVLIN: Because I'd like to
6 follow up on it.

7 CHAIRMAN SMITH: Let's keep this
8 private. It's a personnel matter, I
9 think.

10 MR. DEVLIN: Okay.

11 MR. BOR: I'm indirectly
12 involved. So my question to our director
13 is, did you indicate to the Chairman that
14 if you are not reappointed you were going
15 to blow up the Authority?

16 MR. WARD: No.

17 MR. DEVLIN: What was your
18 question?

19 MR. WARD: Did I say that?

20 CHAIRMAN SMITH: Yeah, that was
21 your exact words.

22 MR. WARD: No, I did not say
23 that.

24 CHAIRMAN SMITH: I don't mean

1 literally blow up with the bomb. I mean
2 you were going to go to the State and make
3 charges that we're being illegally run or
4 something to that nature. That's why I
5 wanted you to have input --

6 MR. DEVLIN: Can I say something
7 real quick?

8 CHAIRMAN SMITH: Go ahead, John.

9 MR. DEVLIN: And this bothered me
10 when I heard it. We have been on the
11 board for many years I have never had --
12 and I have been close with the
13 superintendents. The reason why we are
14 here and discussing this is because you
15 had no right to go to this man's house
16 uninvited. I mean, that violates almost
17 every ethical law that I know. And
18 discuss your contract on top of all that.
19 If you want us all to know, talk to us now
20 what your thoughts are. That made a
21 hundred percent -- that made sense to me.
22 What's the big secret? Why are you going
23 over there and -- you know, we have an
24 elderly Chairman, he's 83 --

1 CHAIRMAN SMITH: I'm not
2 incompetent yet.

3 MR. DEVLIN: I'm not saying
4 you're incompetent.

5 CHAIRMAN SMITH: I'm not
6 incompetent yet.

7 MR. DEVLIN: From a layman's
8 terms, it looks like you are taking
9 advantage going over there talking about
10 your contract. Bruce, you're a judge.
11 You told everybody how many certificates
12 you have and how smart you are. Wouldn't
13 you think that's a little unethical? And
14 these are why people are looking at us
15 right now. And that's why Bob McDevitt, I
16 will say his name, these are the kind of
17 actions that bring scrutiny upon us.
18 Like, what would make you do that? I
19 mean, I think everybody here is
20 accessible.

21 CHAIRMAN SMITH: Scrutiny doesn't
22 matter. We are doing a good job. At the
23 end of the day --

24 MR. DEVLIN: I will tell you

1 right now as a board member I don't want
2 anybody coming to my house. I don't want
3 to talk about business outside of this
4 board room. That's not fair and it's not
5 ethical.

6 MR. BOR: Let me think my last
7 thought. This conversation purportedly
8 was about 7:30 in the morning on Sunday --

9 MR. HILL: Don't come to my
10 house.

11 CHAIRMAN SMITH: I don't mind
12 anybody coming to my house, because we
13 have that type of relationship. I didn't
14 even mind that. But I just don't like
15 being told that I have to do something or
16 this is going to happen. I didn't take it
17 when I was a policeman or police chief, I
18 didn't take it then. And I don't take it
19 now.

20 Now, Pat, you had something to
21 say? Please, you know.

22 MS. BAILEY: Just that, first of
23 all this conversation should not be
24 happening outside of closed session.

1 Personnel issues are closed session
2 issues. You know what I'm saying? But
3 it's on record. Like you said, it's on
4 the record. I'm just amazed that where we
5 are right now this morning. That with all
6 that is going on you said to us, and I
7 haven't heard anything about the City,
8 assuming, I haven't heard anything about
9 that. I am aware, because I have been
10 engaged with the City regarding my
11 position here. I am aware that I'm hold
12 over. I have been told that by the state.
13 I have been told that by the council
14 people, I have been told that by the
15 Mayor. So I ask what to do and I have the
16 right I'm supposed to be here, I'm still a
17 board member. That's new information, as
18 far as the City looking -- we have been
19 there, we always on the cusp of the City
20 taking us. I just don't think that's a --

21 CHAIRMAN SMITH: Not so much the
22 City.

23 MS. BAILEY: Going back to the
24 City.

1 CHAIRMAN SMITH: That's initially
2 what would happen.

3 MS. BAILEY: That's what would
4 happen. Assuming back to the City then
5 State that would happen. But I'm just a
6 little overwhelmed that the conversation
7 regarding contracts and personnel issues
8 are taking place in each others homes.
9 That's just not where it's supposed to be.

10 MR. BOR: If I may finish my last
11 thought. After the conversation between
12 Chairman and our director within 30
13 seconds the Chairman called me as
14 solicitor, because he just had to express
15 what just happened. I said, What's the
16 matter Milt, you sound shaken up, what's
17 going on? He said, Bruce was just here
18 and told me that if he doesn't get his
19 contract renewed he's going to blow up the
20 Authority.

21 CHAIRMAN SMITH: Well, that was
22 the terminology he used.

23 MR. BOR: Terminology he used.

24 CHAIRMAN SMITH: And I know that

1 he didn't mean he was going to blow up, he
2 said what he was going to do. He said
3 that. That surprised me.

4 Listen, I want to get
5 reorganized, get you guys squared away and
6 get this moving. I just wanted the board
7 members to be aware of what was going on
8 besides of what's happening.

9 MR. DEVLIN: Thank you.

10 MR. WARD: Mr. Chairman, one more
11 thing to say. On April of 2019 I was
12 summoned to your home --

13 CHAIRMAN SMITH: Summoned by me?

14 MR. WARD: Yes, I was summoned to
15 your home. Mr. Bor was there. The reason
16 that I was summoned to your home was to
17 work out an arrangement so that Mr. Bor
18 could come back on as solicitor. Do you
19 recall that?

20 CHAIRMAN SMITH: Yes.

21 MR. WARD: Okay. So again, we
22 are talking about a pattern of Mr. Smith
23 as Chairman wanting to organize and move
24 on things. And at that date, you know

1 what you said to me about contract, you
2 know what you said?

3 CHAIRMAN SMITH: That you were
4 going to get --

5 MR. WARD: Four days later you
6 dropped it to one.

7 CHAIRMAN SMITH: I did that.

8 MR. WARD: You said that.

9 CHAIRMAN SMITH: And I said to
10 you that was me doing that on my sake, but
11 I couldn't do that without the rest of the
12 board agreeing on it.

13 MR. WARD: Okay.

14 MR. BOR: If I can make a
15 suggestion, the whole issue pertaining to
16 the director's contract, the RICE notice
17 to be dealt with later -- my suggestion is
18 we reorganize and bring folks in.

19 MR. HILL: And move forward.

20 MR. BOR: And move forward.

21 CHAIRMAN SMITH: Exactly.

22 MR. BOR: And we have two RICE
23 here. One in close session for Mr. Smith.
24 And one in open session for the director.

1 I will do that at the end when we don't
2 have visitors.

3 Right now we are ready to do
4 approval of minutes and reorganization.

5 MR. DEVLIN: Open up now to the
6 public?

7 MR. BOR: Yes.

8 MR. HILL: Pat, what you said is
9 exactly what I was told yesterday about
10 your position. Directly.

11 MR. DEVLIN: She had contact with
12 the state.

13 MR. BOR: No. I have never been
14 contacted.

15 MS. BAILEY: I spoke with the --

16 MR. DEVLIN: She didn't get --

17 CHAIRMAN SMITH: Can we do the
18 reorganization now? We have had the
19 people stand out too long. Let's get
20 moving on this thing and get this
21 resolved.

22 Back open session.

23 MR. BOR: It says Approval of
24 Minutes and Reorganization, so if the

1 board's okay with that. The board has
2 received a copy of last month's regular
3 minutes and terms executive session
4 minutes, you've received a copy. Plus the
5 copy is as a redaction of paragraphs 2 and
6 6. And in its place the modifications to
7 2 and 6. I reviewed that with Mr. Ward
8 beforehand and he agrees that 2 and 6
9 should be the proper ones, rather than on
10 the original minutes. So I would ask the
11 board to first approve the regular
12 minutes. And then the executive session
13 minutes as modified in the enclosures you
14 have. And that modification should be
15 completed and sent to me ASAP, because we
16 have an OPRA notice for the execute
17 session minutes. So if there is a motion
18 to approve regular and executive session
19 minutes as modified?

20 CHAIRMAN SMITH: As modified.

21 MR. HILL: Second.

22 MR. BOR: Miss Bailey?

23 MS. BAILEY: Yes.

24 MR. BOR: Miss Langford?

1 MS. LANGFORD: Yes.

2 MR. BOR: Mr. Devlin?

3 MR. DEVLIN: Yes.

4 MR. BOR: Mr. Hill?

5 MR. HILL: Yes.

6 MR. BOR: Mr. Smith?

7 CHAIRMAN SMITH: Yes.

8 MR. BOR: Next is Reorganization.

9 The first office to fill would be
10 Chairman.

11 Any nominations is for Chairman?

12 MR. HILL: I'd like to nominate
13 Milt Smith to return as Chairman.

14 CHAIRMAN SMITH: And I decline.
15 And recommend John Devlin.

16 MR. HILL: And I will second that
17 nomination.

18 MR. BOR: Okay. So the
19 nomination of Mr. Devlin has been made and
20 second it.

21 And Miss Bailey?

22 MS. BAILEY: Yes.

23 MR. BOR: Miss Langford?

24 MS. LANGFORD: Yes.

1 MR. BOR: Mr. Devlin?

2 MR. DEVLIN: Yes.

3 MR. BOR: Mr. Hill?

4 MR. HILL: Yes.

5 MR. BOR: Mr. Smith?

6 CHAIRMAN SMITH: Yes.

7 MR. BOR: Congratulations,
8 Mr. Devlin.

9 CHAIRMAN SMITH: Congratulations,
10 John.

11 MR. DEVLIN: Thank you. Sit
12 down.

13 CHAIRMAN SMITH: No, no, no.
14 Take your position, man.

15 MR. DEVLIN: I will take it the
16 next position. And thank you for your
17 service, Mr. Smith.

18 MR. HILL: I was going to say so
19 many years hard work.

20 MR. BOR: Is there a nomination
21 for vice chairman of the board?

22 MR. DEVLIN: I nominate Gary
23 Hill.

24 CHAIRMAN SMITH: Second that.

1 MR. BOR: Gary Hill has been
2 nominated and second it as vice chairman.
3 Miss Bailey?
4 MS. BAILEY: Yes.
5 MR. BOR: Miss Langford?
6 MS. LANGFORD: Yes.
7 MR. BOR: Mr. Devlin?
8 MR. DEVLIN: Yes.
9 MR. BOR: Mr. Hill?
10 MR. HILL: Abstain.
11 MR. BOR: Mr. Smith?
12 CHAIRMAN SMITH: Yes.
13 MR. BOR: And are there any
14 nominations for treasurer? Historically
15 has there been treasurer/secretary
16 together?
17 CHAIRMAN SMITH: No.
18 MR. HILL: No.
19 MR. DEVLIN: No.
20 MR. BOR: Okay. For treasurer,
21 is there a nomination?
22 MR. DEVLIN: I nominate Milt
23 Smith.
24 MR. HILL: I'll second that.

1 MR. BOR: Milt Smith has been
2 nominated to be treasurer.

3 Miss Bailey?

4 MS. BAILEY: Yes.

5 MR. BOR: Miss Langford?

6 MS. LANGFORD: Yes.

7 MR. BOR: Mr. Devlin?

8 MR. DEVLIN: Yes.

9 MR. BOR: Mr. Hill?

10 MR. HILL: Yes.

11 MR. BOR: Mr. Smith.

12 CHAIRMAN SMITH: Abstain.

13 MR. BOR: Yeah. Now, scheduled
14 meetings, do you have that available,
15 Mr. Ward? So we can prove that.

16 There is a scheduled meetings
17 that has been submitted 5D. Is there a
18 motion to scheduled meetings?

19 MR. DEVLIN: Motion.

20 MR. HILL: Second.

21 MR. BOR: Miss Bailey?

22 MS. BAILEY: Yes.

23 MR. BOR: Miss Langford?

24 MS. LANGFORD: Yes.

1 MR. BOR: Mr. Devlin?

2 MR. DEVLIN: Yes.

3 MR. BOR: MR. Hill?

4 MR. HILL: Yes.

5 MR. BOR: Mr. Smith?

6 CHAIRMAN SMITH: Yes.

7 MR. BOR: Committee meetings. Is
8 there a motion to approve committee
9 meetings?

10 MR. DEVLIN: Motion.

11 MS. BAILEY: Second.

12 MR. BOR: Miss Bailey?

13 MS. BAILEY: Yes.

14 MR. BOR: Miss Langford?

15 MS. LANGFORD: Yes.

16 MR. BOR: Mr. Devlin?

17 MR. DEVLIN: Yes.

18 MR. BOR: Mr. Hill?

19 MR. HILL: Question. Will
20 committee assignments be changed or
21 consistent?

22 MR. BOR: That will be up to the
23 Chairman.

24 MR. HILL: I know. So we are

1 approving the meetings as --

2 MR. BOR: There are going to be
3 meetings. And Mr. Devlin will have to --

4 MR. HILL: As is.

5 MR. BOR: Yes. The date will be
6 as is.

7 MR. HILL: Right.

8 MR. BOR: The personnel will be
9 up to Mr. Devlin.

10 MR. HILL: Yes.

11 MR. DEVLIN: Thank you.

12 MR. BOR: We dealt with
13 unfortunately Mr. McGettigan.

14 MR. WARD: Yes. I think we have
15 members of the public here.

16 MR. BOR: Okay. Yes. I think we
17 have members of the public here. Anyone
18 here from HR Hospitality?

19 MR. FUSCO: Yes, sir.

20 MR. BOR: Yes. Good morning,
21 sir. Your name for the record.

22 MR. FUSCO: My name is Frank
23 Fusco. I apologize for being informal. I
24 was unaware of the process. I'm an

1 attorney. I represent the property owner
2 HR Hospitality. This is one of the
3 principles.

4 MR. WARD: Okay. That address at
5 500 North Albany Avenue, was there a leak
6 at the property?

7 MR. FUSCO: Yes, sir.

8 MR. WARD: And was the leak
9 repaired?

10 MR. FUSCO: Yes, it was repaired.

11 MR. WARD: First abatement for
12 you?

13 GUEST: First.

14 MR. WARD: The matter is for
15 \$6,512.67.

16 MR. BOR: Motion?

17 MR. HILL: It's a hotel, right,
18 or a motel? It would have to be for that
19 amount of money.

20 MR. DEVLIN: You never had a
21 water leak there before, are you aware of
22 that?

23 MR. WARD: We didn't have an
24 abatement request. We have to ask that on

1 the record.

2 MR. DEVLIN: Thank you, sir.

3 CHAIRMAN SMITH: You say it is
4 the first abatement?

5 MR. DEVLIN: That's what he said.

6 CHAIRMAN SMITH: Move it.

7 MR. BOR: Miss Bailey?

8 MS. BAILEY: Yes.

9 MR. BOR: Miss Langford?

10 MS. LANGFORD: Yes.

11 MR. BOR: Mr. Devlin?

12 MR. DEVLIN: Yes.

13 MR. BOR: Mr. Hill?

14 MR. HILL: Yes.

15 MR. BOR: Mr. Smith?

16 CHAIRMAN SMITH: Yes.

17 MR. WARD: Okay. The abatement
18 is approved. And customer service can
19 assist you.

20 MR. FUSCO: Thank you very much.
21 Thank you for your time. And
22 congratulations on the reorganization.

23 MR. WARD: Thank you. Next
24 members of the public.

1 MR. DEVLIN: Of the public
2 portion?

3 MR. CALLOWAY: Yes. I'd like to
4 speak.

5 MR. DEVLIN: Sure.

6 MR. CALLOWAY: Good morning.

7 MR. HILL: Good morning.

8 MR. CALLOWAY: Congratulations,
9 Chairman.

10 MR. DEVLIN: Thank you, sir.

11 MR. CALLOWAY: Just wanted to for
12 the record, because unfortunately it's
13 misinformation and the rumors and things
14 of that nature being spread and said about
15 myself and my family, I'm here
16 representing my family. That myself and
17 my family wishes to take control of the
18 MUA. Well, that's far -- that's really
19 been far fetched. But anyway, I just want
20 people to know that I'm here as a resident
21 and citizen taxpayer at MUA, a water bill
22 payer that I have no wishes whatsoever
23 to -- or especially interest in this -- in
24 the MUA being sold. I am not in favor of

1 any kind of takeover. As a matter of
2 fact, when there was an attempt to take
3 over and take control of the MUA, I made
4 sure that the initiative and reprimand
5 actually put the language together behind
6 the scenes, people didn't know, but that
7 was what I was doing to make sure the
8 Atlantic City residents kept the MUA. Is
9 the last, and it's ironic, it's the last
10 asset that the City has as left on the
11 mountain board is the waterworks.

12 CHAIRMAN SMITH: What about Bader
13 Field?

14 MR. HILL: Well, that's not on
15 the mountain board.

16 MR. CALLOWAY: I think that, you
17 know, any asset that our City has we need
18 to make sure that we have control over it
19 and to keep it. We have given away
20 everything except for, particularly as
21 Mr. Smith said, Bader Field. And our
22 water, which is, I know second to none, in
23 these United States, by traveling around
24 and tasting water you really appreciate

1 Atlantic City's water when you go
2 somewhere else.

3 MR. DEVLIN: That's right.

4 MR. CALLOWAY: And we need to not
5 only not sell it, we need to enhance it.
6 And I think that what we really need to do
7 is start marketing our water. And it
8 would be -- you know, because this is a
9 valuable asset. And we know that there
10 are some problems with, unfortunate there
11 are some contamination challenges that we
12 have and we have to overcome that. But I
13 in no way shape or form are -- I will be
14 one of the first people that will be, you
15 know, on the line to stop anyone from
16 taking control and taking our water, our
17 asset. So that is completely false.

18 And one thing that is for certain
19 if this change of government comes in,
20 don't worry about what the Callowyas is
21 going to do, we won't be able to do
22 anything. And not only my family, but any
23 of us because of the change of government
24 goes through they can do whatever they

1 want with the water company. And believe
2 me, they will.

3 MR. HILL: Oh, yes.

4 MR. CALLOWAY: Okay. And there
5 will be no initiative and reprimand. You
6 won't be able to stop it. We tax papers
7 will not be able to stop them from not
8 only the Water Company, we won't be able
9 to stop them from doing anything. We will
10 have no power to redress or to change
11 anything. And we can, you know, disagree
12 on a lot of things. But, you know, when
13 we could fight about those things, you
14 know, later on, but we have to make sure
15 that we defeat this, because we know for
16 certain -- their priority, those who are
17 behind changing this government their
18 hands is completely on the MUA. They want
19 it because they understand the value of
20 it. And they -- if they are successful we
21 are done.

22 MR. HILL: Yes.

23 MR. CALLOWAY: Don't worry about
24 the Calloways. We are doing everything we

1 can to make sure the reprimand doesn't
2 pass. And we also will be there on the
3 bowline for anyone who wants to take away
4 one of our last assets.

5 MR. HILL: Well said. Thank you.

6 MS. BAILEY: Thank you.

7 MR. WARD: Thank you. I listened
8 to you last night. And you made a
9 presentation last night. And you have
10 such information on the ground level,
11 particularly how Local 54 is handling
12 absentee ballots or mail in ballots
13 enforcing the individual to bring to the
14 shop steward. That was a very very strong
15 statement.

16 MR. CALLOWAY: Yes. And that is
17 true. You know, but as I said, we will
18 overcome that. We will stop this. But we
19 know that we have to be vigilant because
20 this won't be the end, this will not be
21 the last attempt for people outside of
22 Atlantic City trying to take control of
23 Atlantic City. And, you know, just rest
24 assure, that the Calloway family will be

1 there on the front lines with everybody
2 else fighting.

3 MR. DEVLIN: Thank you.

4 MS. BAILEY: Well said. Thank
5 you.

6 MR. HILL: Well said. Thank you.

7 MR. BOR: Thank you.

8 MR. DEVLIN: Anybody else from
9 the public wishing to speak?

10 MR. WARD: Everything is there.
11 Correspondence. Personnel committee
12 meetings, any questions on engineer
13 committee meeting, financial reports and
14 shut offs. It's February, we can't shut
15 off until it gets warm again. But it's
16 kind of warm like yesterday.

17 Directors forum.

18 MR. HILL: Just one comment for
19 the directors forum and we stated it, but
20 I wanted it official. I just wanted to
21 thank Mr. Smith for all the years of
22 service and hard work and dedication to
23 the MUA. The people of Atlantic City and
24 our company here. You know, we haven't

1 always agreed at things. We've had, but
2 that's okay and you put that away and you
3 work hard. And I admire your
4 acknowledgment of where we need to go.
5 And I wanted to thank you personally, as
6 well as hopefully, on behalf of the board.
7 Thank you for all your service.

8 MS. BAILEY: Thank you.

9 CHAIRMAN SMITH: Thank you. And
10 Thank Mr. Calloway I think his
11 presentation to the board was on time.

12 MR. HILL: Yes.

13 CHAIRMAN SMITH: I mean, it's the
14 first time I totally agree with him.

15 MR. WARD: Okay. Full business,
16 accept proposals, qualifications,
17 transcriber services, stenographer
18 services 9A(1). Any questions?

19 MS. WILLIAMS: We have one
20 abatement that's Unnecessary.

21 MR. WARD: Abatement Unnecessary
22 to appear. Yes. We skipped.

23 MR. BOR: Duke Do Jr.

24 MR. WARD: 10A(4).

1 MR. DEVLIN: We are all the way
2 on 10A(4)?

3 MR. WARD: Well, we did the
4 Abatement Unnecessary to Appear. And I
5 think my secretary is saying to combine it
6 and keep it in the 10A, why not go ahead
7 and do the Unnecessary. That's what she's
8 saying.

9 MR. DEVLIN: So it's 10A(4).

10 MR. WARD: That's Unnecessary to
11 Appear.

12 MR. DEVLIN: Am I on the right
13 thing here?

14 MS. WILLIAMS: Look at the
15 bottom, John. 10A(4).

16 MR. DEVLIN: Got you. Did we
17 vote on 5 yet? I'm sorry, vote on 9?

18 MR. BOR: No.

19 MR. DEVLIN: We are jumping
20 ahead.

21 MR. WARD: We did Mr. Hackney.

22 MR. DEVLIN: Going back to 9.

23 MR. HILL: I will move 10A(4).
24 Unnecessary.

1 CHAIRMAN SMITH: Second.
2 MR. BOR: Miss Bailey?
3 MS. BAILEY: Yes.
4 MR. BOR: Miss Langford?
5 MS. LANGFORD: Yes.
6 MR. BOR: Mr. Devlin?
7 MR. DEVLIN: Yes.
8 MR. BOR: Mr. Hill?
9 MR. HILL: Yes.
10 MR. BOR: Mr. Smith?
11 CHAIRMAN SMITH: Yes.
12 MR. WARD: So we are back at Old
13 Business. Accept Proposals 9A(1)
14 Transcription services.
15 MS. BAILEY: Move it.
16 MR. DEVLIN: Motion second.
17 MR. BOR: Miss Bailey?
18 MS. BAILEY: Yes.
19 MR. BOR: Miss Langford?
20 MS. LANGFORD: Yes.
21 MR. BOR: Mr. Devlin?
22 MR. DEVLIN: Yes.
23 MR. BOR: Mr. Hill?
24 MR. HILL: Yes.

1 MR. BOR: Mr. Smith?

2 CHAIRMAN SMITH: Yes.

3 MR. BOR: I guess 9A(2). I will
4 leave the room for the vote. Please call
5 me back in after the vote.

6 MR. DEVLIN: Motion on 9A.

7 CHAIRMAN SMITH: I think we
8 should do the labor.

9 MR. DEVLIN: Let's do 9A(2)
10 first. Motion on 9A(2)?

11 CHAIRMAN SMITH: Move it.

12 MS. BAILEY: Second.

13 MR. WARD: Let's wait.

14 MR. DEVLIN: And this is another
15 practice I want to get away from. You
16 know, and Miss Bailey and Miss Langford,
17 will tell you the same thing. Seeing this
18 the day of, is not cool. Even though the
19 personnel committee saw it, I think it's
20 a, you know, new day, I'm a new chairman
21 here. When these come out, how we do on
22 school board signing, if I'm wrong you
23 tell me. When they come in, we are
24 contacted by our board secretary. We are

1 allowed to come in and look at those RFPs
2 -- RFQs, I apologize. I want to go back
3 to that practice. Showing this to me the
4 first day of the dance ain't cool. And
5 secondly, it seems like we're hiding
6 something, because on my first year on the
7 board nobody even saw the proposals until
8 the day they voted on them.

9 CHAIRMAN SMITH: So you're a
10 hundred percent right there.

11 MR. DEVLIN: Let's not go in that
12 direction. Let's go when the RFQs come
13 back or the RFPs come back that your
14 secretary, Bruce, I know your busy, have
15 her to reach out to the board members or
16 whoever they may be. Let us come in. I
17 think it's fair, and you're a lawyer, the
18 legalities it's legal enough, I don't know
19 how that came about, but I know on the
20 school board side I know it's brought --
21 worked very well for us. Everybody got a
22 chance to see it. If there was a comment
23 we can move forward. But now, I mean, I'm
24 just seeing these for the first time

1 today. So I'm like -- but continue --

2 MR. WARD: That has been past
3 practice since I been here --

4 MR. DEVLIN: I have a good
5 comment for that. When we get a new
6 solicitor for the school district, even
7 though we have been doing things the same
8 way for a hundred years doesn't mean we've
9 been doing it right for a hundred years.

10 MR. WARD: That's right.

11 MR. DEVLIN: So, as the chairman
12 and if anybody else has any comment, any
13 RFQs, RFPs that come in, especially big
14 contracts, have your secretary contact
15 each and every one of the board, not just
16 me, have us all have a chance to see them
17 review and take look at it. Somebody
18 doesn't want to, that's on them. At least
19 we get an opportunity to come in and look
20 at these RFPs, RFQs.

21 MR. WARD: The solicitor we have
22 Fred Bor and Riley and Riley, now, last
23 year we opted to provide a special counsel
24 to overlook PFOS litigation. And that was

1 Riley and Riley, so --

2 MR. DEVLIN: And they are doing a
3 good job.

4 MR. WARD: -- and here's where we
5 are today. We have Fred Bor and Riley and
6 Riley, because we did not push out the
7 special. Now, we can extend the special
8 contract. If that's what you --

9 MR. HILL: We don't know what our
10 future is.

11 CHAIRMAN SMITH: Well, we can't
12 get rid of Riley.

13 MR. HILL: Not for federal --

14 MR. DEVLIN: He is doing a good
15 job.

16 CHAIRMAN SMITH: My view is, we
17 keep our solicitor that we have on board.
18 And --

19 MR. HILL: And extend the special
20 counsel.

21 CHAIRMAN SMITH: That's exactly
22 what I was trying to say.

23 MR. DEVLIN: I'm doing that for
24 stability reasons. I think it's like

1 Bruce said, eyes are on us. Let's keep a
2 good counselor and let's keep a good
3 federal counselor.

4 MR. HILL: And just a comment, I
5 know that the state is aware of what Riley
6 and Riley is doing in regards to our
7 position in that case, because I had a
8 conversation with them and they almost
9 admitted, you know, yeah, we can't quite
10 do this. So you guys are out front, so.

11 MR. DEVLIN: Should we vote on it
12 and bring him --

13 MS. BAILEY: Do you want to vote
14 or do both, solicitor and the special
15 counsel, right?

16 MR. HILL: Correct. Let's do
17 that.

18 CHAIRMAN SMITH: Can I ask you
19 one other thing?

20 MR. DEVLIN: Sure.

21 CHAIRMAN SMITH: What about Andy,
22 is that a separate one?

23 MR. DEVLIN: I think that is a
24 separate one.

1 MS. BAILEY: It is.

2 MR. DEVLIN: I think we should
3 discuss that and we will respond. You
4 want to vote on this and bring our
5 solicitors back in?

6 MS. BAILEY: Yes.

7 CHAIRMAN SMITH: Yes.

8 MR. DEVLIN: Thank you, sir.

9 I need a motion.

10 MR. HILL: I will make the motion
11 to accept Fred Bor's solicitor for the
12 Authority. And special counsel to be
13 extended for the term Riley and Riley.

14 MS. BAILEY: I second that.

15 MR. DEVLIN: Roll call? We can't
16 do roll call.

17 MR. HILL: You'll have to do it.

18 MR. DEVLIN: Mr. Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. DEVLIN: Mr. Hill?

21 MR. HILL: Yes.

22 MR. DEVLIN: Miss Langford?

23 MS. LANGFORD: Yes.

24 MR. DEVLIN: And I vote yes.

1 Let's bring the solicitor back
2 in.

3 (Whereupon, Fred Bor and Ms.
4 Riley entered the room)

5 CHAIRMAN SMITH: Congratulations,
6 Fred. Congratulations, Miss Riley.

7 MR. HILL: Congratulations.

8 MR. DEVLIN: Counselor,
9 congratulations.

10 MR. WARD: It's unanimous. And
11 we are going to extend the contract for
12 Riley and Riley on special.

13 MR. DEVLIN: And Andy too, right?

14 CHAIRMAN SMITH: We have not gone
15 there yet.

16 MR. DEVLIN: On 9A (3) and (4),
17 because we are still in the air if Miss
18 Bailey is staying on or if we are going to
19 get new board members, I just think we
20 should table that or actually even put it
21 back out for RFQ. And this is what I'm
22 saying, my first board member meeting I
23 missed being able to review RFQs and vote
24 on RFQs that were voted on one month

1 before I got on the board. And I had to
2 go through that whole year with those
3 RFQs. If everybody on the board is okay
4 with it I think we should, you know, put
5 them back out for RFQ. We have stability.
6 We have our federal lawyer. We have our
7 counselor lawyer. I think, you know, give
8 everybody else a chance. I mean, we are
9 going to vote on something that possibly
10 two or new board members or two board
11 members staying are going to have that
12 chance. Mr. Cheatham is not here today.
13 I just think that we should put them back
14 out. It's nothing that's going to affect
15 our stability. And I think, you know,
16 maybe -- I don't know, you guys okay with
17 that?

18 CHAIRMAN SMITH: I'm a little
19 hesitant to say that the personnel meeting
20 we had authorized Mr. -- what is his last
21 name?

22 MR. HILL: Weber.

23 CHAIRMAN SMITH: -- Weber, Andy
24 Weber be our labor counsel. I don't like

1 give person my word and then change it in
2 the middle of the thing. So I can abstain
3 and you guys can do whatever you want with
4 that.

5 MR. HILL: Sure.

6 MR. DEVLIN: Sure. You can
7 abstain. In personnel we didn't give him
8 the greenlight. We spoke about --

9 CHAIRMAN SMITH: We did talk
10 about -- you were here.

11 MR. DEVLIN: I was here.

12 MR. HILL: Committee meeting is
13 recommendations to full board. I don't
14 care which committee you are on.

15 CHAIRMAN SMITH: Exactly.

16 MR. HILL: It has to be a full
17 board.

18 MR. DEVLIN: I just think we
19 retain counsel and we have stability on
20 the board so if the State looks at us.

21 MR. HILL: Less than a month.

22 MR. DEVLIN: Right. So I think
23 can we put it back for RFQ? And see --

24 MR. WARD: That would be both.

1 Labor and bond.

2 MR. HILL: Yes, sir.

3 MR. DEVLIN: Yes. And do we need
4 a vote on that?

5 MR. BOR: Yes, we do.

6 MR. DEVLIN: I need a motion for
7 9A(3) and (4).

8 MS. BAILEY: Motion is to?

9 MR. DEVLIN: Was to put 3 and 4
10 back out for RFQ.

11 MS. BAILEY: Okay.

12 MR. BOR: Is there second?

13 MR. HILL: I'll second.

14 MR. BOR: Miss Bailey?

15 MS. BAILEY: Yes.

16 MR. BOR: Miss Langford?

17 MS. LANGFORD: Yes.

18 MR. BOR: Mr. Devlin?

19 MR. DEVLIN: Yes.

20 MR. BOR: Mr. Hill?

21 MR. HILL: Yes.

22 MR. BOR: Mr. Smith?

23 CHAIRMAN SMITH: Abstain.

24 MS. THAPA: May I ask something?

1 In the meanwhile the court is billing us
2 for whatever product. Are we still paying
3 them or?

4 CHAIRMAN SMITH: Paying who?

5 MS. THAPA: All board counsel.
6 That still billing us.

7 MR. WARD: I held them up.

8 CHAIRMAN SMITH: Billing --

9 MR. HILL: Decotiis.

10 CHAIRMAN SMITH: Decotiis.

11 MR. HILL: Well, this is for the
12 next year.

13 CHAIRMAN SMITH: We are still
14 paying them for --

15 MR. DEVLIN: '19.

16 CHAIRMAN SMITH: Yes, I have
17 not --

18 MR. DEVLIN: We are paying them
19 for '19?

20 MR. WARD: I am not paying them.

21 MR. DEVLIN: Why aren't you
22 paying them?

23 MR. BOR: I am not clear that
24 those invoices are accurate for the work.

1 MR. DEVLIN: Thank you.

2 MR. WARD: She knows the desk is
3 piling up. And they keep invoicing for
4 stuff that I told them they weren't
5 authorized.

6 CHAIRMAN SMITH: What do we owe
7 them or allegedly owe them?

8 MR. WARD: I don't know. I am
9 taking my time to make certain they are
10 going to be paid for what they are due,
11 but nothing more.

12 CHAIRMAN SMITH: I'm just curious
13 as to how much -- approximately how much
14 are they billing us? What are we talking
15 about?

16 MS. THAPA: They are billing for
17 the project, I guess the bond we are
18 trying to for the water meter NJIB.
19 That's NJEIT now it's NJIB. So right now
20 it's not a lot. Just for that I think
21 this month pay 500 or something.

22 CHAIRMAN SMITH: They billed us
23 500, you didn't pay though; am I correct?

24 MS. THAPA: You did.

1 CHAIRMAN SMITH: We paid them?

2 MS. THAPA: Yes. Their contract
3 I think open in '18. They still good up
4 until this year. Usually it's two years
5 contract.

6 CHAIRMAN SMITH: Well, what about
7 Mr. Weber, we are still paying Mr. Weber?

8 MS. THAPA: Yes.

9 MS. BAILEY: Let me clarify
10 something. We had this a couple times
11 about Dakotas. And if I remember last
12 time we discussed, you are right, correct,
13 you did say you were holding payment. But
14 we also discussed it was out of contract.
15 So are we in contract or out of contract?
16 We discussed that the company was out of
17 contract.

18 MR. HILL: We are talking about
19 Dakotas?

20 MS. BAILEY: Dakotas. Yes. Why
21 are they continually doing monthly work
22 or are they not working at this particular
23 time?

24 MS. THAPA: We are only paying

1 for the work that Claude is dealing with
2 that.

3 MR. CLAUDE SMITH: Let me step in
4 for a second. Decotiis billed us based on
5 the time frame that they worked on any
6 particular aspect of the High Bank
7 requisition for funding through the High
8 Bank. Okay. And when the discussions
9 came up several months ago and the
10 consideration was we needed to go off for
11 RFQ for, you know, bond counsel and so
12 forth.

13 MR. HILL: Right.

14 MR. CLAUDE SMITH: I did express
15 to the personnel, as well to the board,
16 that I'm currently, and was currently
17 working with the Dakotas on this
18 particular portion so we can actually get
19 this particular funding through the High
20 Bank, so we can actually purchase our
21 meters to use. So any particular work
22 that was done during that time frame, I
23 guess if and when they are billing for it,
24 you know, I haven't really looked at the

1 billing that came in or the invoices that
2 came in. But apparently that portion of
3 it was discussions that I had with them.
4 Okay. Of course I haven't had any
5 discussions with them in the last several
6 or couple months, basically. But at the
7 same time, you know, in regards to the
8 bond counsel aspect of it and the
9 assistance that we need to go ahead and go
10 forward with getting this particular
11 funding are more -- call it the loan, you
12 still need to have a bond counsel.

13 MS. BAILEY: So we are utilizing
14 their services on as need basis, we are
15 still utilizing their services.

16 MR. HILL: Even those it's '20,
17 the work they are doing is really from
18 last year, right?

19 MS. THAPA: Some are from this
20 year.

21 MR. CLAUDE SMITH: It might be
22 something that came up this year.

23 MS. BAILEY: We are still using
24 them. Billable hours. He is our --

1 MR. CLAUDE SMITH: I mean, there
2 is no way around it. I'm not sure how do
3 you want -- how you want to take care of
4 it. You know, move forward, whatever
5 might actually be. It's a scenario if we
6 are going to pursue, obtain in any sort of
7 funding or moneys or loan, whatever it is,
8 from the High Bank for this particular
9 project then, therefore, we need to do
10 something.

11 MR. WARD: We are going to need a
12 replacement bond counsel, no question
13 about it.

14 Now, with regard to Dakotas in
15 some of their bills they billed outside of
16 the scope of their contract. And we get
17 multiple invoices over and over. And I
18 have written to them and said, listen, I
19 had a discussion with you about what could
20 be happening in terms of contamination.
21 You were never authorized to bill me for
22 that discussion. You were never
23 authorized to bill me for phone calls.

24 MR. HILL: Right.

1 MR. WARD: You were not
2 authorized until you got a contract. So,
3 I continue to see invoices that come in
4 that continue to have that, you know, and
5 I push back. What else I'm going to do
6 that?

7 MS. THAPA: I mean, us too. I
8 mean, I know one Dakotas and other company
9 so if we don't like that then why we not
10 choosing the other one?

11 MR. DEVLIN: It's our decision to
12 put it back out. That's the answer. It's
13 our decision as the board to put it back
14 out.

15 MR. BOR: Can I make a decision
16 to the board? With regard to labor
17 counsel, we are going to have an RFQ, do
18 you have any idea when that will be
19 returnable?

20 MR. WARD: What's the board want?

21 MR. BOR: Well, I have a
22 suggestion, since there are labor issues
23 until the new one is chosen, whether it's
24 Andy reapplies or anybody else, we keep

1 Andy month to month.

2 MR. DEVLIN: Yes.

3 MS. BAILEY: Yeah.

4 MR. DEVLIN: He may win it again.

5 MR. BOR: He may win again. And
6 the continuity for any input he has with
7 me. So we are clear he is still labor
8 counsel month and month until the RFQ is
9 returnable and he applies for it he be one
10 of those considered.

11 MS. BAILEY: Right.

12 CHAIRMAN SMITH: Very good, Fred.

13 MR. HILL: And for the Dakotas
14 situation, since we are going to go out
15 for a new bond do we -- you are saying you
16 want to review everything first,
17 rightfully so. And then come up with what
18 we think we still owe them for '19, so use
19 the '19 year.

20 CHAIRMAN SMITH: Accurate.

21 MR. HILL: And then we look at a
22 new guy. That makes sense to me.

23 MR. WARD: Simultaneously --

24 MS. BAILEY: I just want to

1 clarify, during this time period will
2 Mr. Smith continue to be operating with
3 them in creating new bills?

4 MR. CLAUDE SMITH: So far I have
5 not had any additional discussions, so
6 everything is actually been on hold until
7 actually make a selection of bond counsel.

8 MR. HILL: So you are going to
9 work with us on that, sounds like.

10 MR. DEVLIN: Did we agree to
11 that?

12 MR. CLAUDE SMITH: Yes.

13 MR. HILL: So you are going to
14 work with us on that? That's what it
15 sounds like.

16 MR. WARD: Billable hours, bill
17 by time. And they are saying a phone
18 call --

19 MR. BOR: Resolution 9b is the
20 Mercadien P.C. We talked about that last
21 board meeting where our new auditor needs
22 to have a transition period with the old
23 auditor. The old auditor was claiming
24 that we didn't approve a second change

1 order, which we did not approve the second
2 change order. So the new auditor said
3 that they could overcome the lack of
4 transition input, but they just needed
5 \$5,000 in addition to their contract.

6 MR. HILL: Well, I have a
7 concern, not a concern, but I want to --
8 and again, I'm getting old, I forget
9 things. I remember we approved the first
10 change order at the end of the year,
11 because remember they came in -- remember
12 that whole thing? And then they gave us
13 -- and, Anita, maybe you can help us. I
14 was told that the second change order was
15 from 19,000 -- it went from 19,500 to
16 15,000. And we offered them to finish up
17 their books \$10,000. And to work with the
18 new one. Is that correct?

19 MS. THAPA: Right.

20 MR. HILL: And they said no they
21 weren't going to take that. Now I'm being
22 told they indicate they would take that
23 and work with. So I just want -- I don't
24 know.

1 MR. WARD: And again, Anita was
2 requesting an answer. That answer did not
3 come at a time. And then later on they
4 finally came back and said, well, what did
5 the board say about the 10,000. And we
6 have already made --

7 MR. HILL: We were never made
8 aware of the 10,000, were we? I don't
9 remember that.

10 MR. WARD: No. But again, we had
11 already determined that the 5,000 to
12 Mercadien as a change order was a more
13 prudent decision in terms of cost. As
14 opposed to the \$10,000 change order
15 reduced from \$15,000, which we thought
16 was, you know, unacceptable.

17 MR. HILL: Right.

18 MR. BOR: So it's just coming
19 down to 5,000 we will resolve it.

20 MS. THAPA: With the new company.

21 MR. WARD: With this new company,
22 if you want to agree.

23 MR. DEVLIN: But will we still
24 owe money to the old company?

1 MR. WARD: No. Because that's
2 the change order that we did not approve.

3 MR. BOR: I remember the
4 discussion, the change order is simply a
5 change in contract and we never approved
6 it. So, paying five is better than paying
7 ten.

8 CHAIRMAN SMITH: Well, they
9 jumped up \$25,000.

10 MR. BOR: Yes, because they knew
11 they were being --

12 MR. HILL: We don't have to worry
13 about -- I'm asking this for a reason, so
14 it doesn't come back to us.

15 MS. THAPA: If we approve 10,000
16 our audit fee will be almost 70,000. And
17 that's not --

18 MR. HILL: Right.

19 MS. BAILEY: But if we approve
20 the one that's in front of us today that
21 gives Mercadien \$5,000, amend that
22 contract give them \$5,000 to do the work.

23 MS. THAPA: This is for this
24 year. The original is 39,000, so 5,000.

1 MS. BAILEY: Okay.

2 MR. BOR: But I assume since we
3 didn't approve the change order for the
4 other, it's not approved. This is for the
5 new one. I'm talking about the old one,
6 we never approved it.

7 MR. HILL: I guess my question
8 legally, is do they, the old firm, one of
9 the firm have any recourse to come back to
10 us for the 15,000 now if -- or whatever it
11 is, do we have any -- because they did
12 some of the work. I'm asking.

13 MR. BOR: But the work wasn't
14 authorized until the change order was
15 approved. Besides, if they came back and
16 said work duplicative of what the other
17 company did.

18 MR. HILL: So you are confident
19 that they didn't do anything for the
20 second change order?

21 MS. THAPA: I didn't see -- first
22 change order 25,000 I would think that's
23 surfacing for the whole work. And let's
24 say it didn't happen, so I didn't see what

1 more research they could do, you know, in
2 order to add additional 19,000 work.

3 MR. WARD: And it was in their
4 judgment Gaspee and PFOS. Now, I did all
5 of the PFOS background information gave it
6 to them.

7 MR. HILL: Right.

8 MR. WARD: Gaspee was part of the
9 original contract. And all of a sudden we
10 are getting a second change order request
11 for work which was contracted. And then
12 we tried to negotiate with them for a
13 reasonable --

14 MR. HILL: Right. I know you
15 did.

16 MR. BOR: Because they refused to
17 meet with the new auditor on the basis of
18 they were trying to claim that change
19 order.

20 CHAIRMAN SMITH: Anita, how are
21 you making out with these people?

22 MS. THAPA: They will be here
23 tomorrow. Pretty much they are okay. So
24 I mean, I haven't had a chance to work

1 with them. But tomorrow I will be.

2 CHAIRMAN SMITH: Okay. And they
3 are auditor from CRD they do deal with at
4 Atlantic County.

5 MR. BOR: So we are going to be
6 voting on 9b -- 9b(1).

7 MS. BAILEY: Motion.

8 MR. DEVLIN: Second.

9 MR. BOR: Miss Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Miss Langford?

12 MS. LANGFORD: Yes.

13 MR. BOR: Mr. Devlin?

14 MR. DEVLIN: Yes.

15 MR. BOR: Mr. Hill?

16 MR. HILL: Abstain.

17 MR. BOR: And Mr. Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. WARD: Okay. 10b(1)

20 Department of Treasury Designation of
21 Public Agency Compliance Officer.

22 MR. DEVLIN: 10a(3) is done as
23 well?

24 MS. WILLIAMS: No. He didn't

1 show up.

2 MR. HILL: He didn't show up.

3 MR. DEVLIN: Is he Unnecessary
4 Appear?

5 MR. BOR: No.

6 MR. DEVLIN: Because right under
7 it it says Unnecessary.

8 MR. WARD: That's Duke.
9 Department of Treasury. Motion?

10 MR. HILL: Move it.

11 CHAIRMAN SMITH: Second.

12 MR. BOR: Ms. Bailey?

13 MS. BAILEY: Yes.

14 MR. BOR: Ms. Langford?

15 MS. LANGFORD: Yes.

16 MS. BAILEY: Mr. Devlin?

17 MR. DEVLIN: Yes.

18 MR. BOR: Mr. Hill?

19 MR. HILL: Yes.

20 MR. BOR: Mr. Smith?

21 CHAIRMAN SMITH: Yes.

22 MR. WARD: Insurance Consultant.

23 This is our traditional reach to WEB

24 Insurance Consultants. They provide the

1 screening for the main property casualty
2 liability contract.

3 MR. DEVLIN: Can you educate me
4 on that a little bit, because I know we
5 spoke about. Did we just hire --

6 MR. WARD: Siracusa is the broker
7 going out with carriers. What this
8 individual does is help us with the
9 search. And it's been done -- and again,
10 maybe it doesn't have to be done this way.
11 Maybe it doesn't.

12 MR. DEVLIN: Because it seems
13 like we have been with that same company
14 for a long time.

15 MR. WARD: Then we end up with
16 one person.

17 MR. HILL: It hasn't changed.

18 MR. WARD: How about we end up
19 with one person that applies.

20 MR. DEVLIN: How about we 86 that
21 and save us money?

22 MR. HILL: I know Mr. Smith will
23 vote on that one.

24 CHAIRMAN SMITH: I think charge

1 seven or \$8,000 a year.

2 MR. DEVLIN: That's a given.

3 CHAIRMAN SMITH: He does
4 absolutely nothing.

5 MR. DEVLIN: 86 that guy.

6 MR. HILL: He is supposed to
7 compare all the rates -- but he always
8 comes up with the same answer.

9 CHAIRMAN SMITH: Right.

10 MR. HILL: Which we all can
11 guess.

12 MS. THAPA: And he does not
13 necessarily spend all the 7500.

14 MR. DEVLIN: It's about seven.

15 MR. HILL: It's about 72.

16 MR. DEVLIN: Thank you. We don't
17 need anymore input on that. It's done.

18 MR. CLAUDE SMITH: My question
19 is, how do you go about doing insurance
20 proposals now?

21 MR. DEVLIN: How about RFP or
22 RFQ?

23 MR. CLAUDE SMITH: That's what we
24 do. In regards to reviewing the

1 proposals -- well, it's only one proposal
2 at the time anyway. But in regards to the
3 validity of the proposals and the same
4 time recommendation of proposal that you
5 are receiving.

6 MR. DEVLIN: Listen, we review,
7 and our solicitor review million dollar
8 proposals. Again, I am not wasting \$7500
9 of the City's tax money --

10 MR. CLAUDE SMITH: That's why I'm
11 asking. I'm asking how do we do it? If
12 you are saying it's going to be reviewed
13 by the solicitor --

14 MR. DEVLIN: Yeah, solicitor
15 review it.

16 MR. CLAUDE SMITH: That's fine.

17 MR. DEVLIN: Three on staff,
18 that's fine.

19 MR. BOR: Especially when we are
20 hearing from Chairman and others they
21 really don't do anything.

22 CHAIRMAN SMITH: I have been
23 complaining about him for five years.

24 MR. DEVLIN: We are going to take

1 care of that day.

2 CHAIRMAN SMITH: That's a good
3 thing, Chair.

4 MR. DEVLIN: Thank you, sir. WEB
5 Insurance Consultant, can you tell me what
6 that does, Mr. Smith, you seem pretty
7 astute?

8 MR. BOR: That's the one we are
9 talking about.

10 MR. DEVLIN: Thank you, sir.

11 MR. HILL: So we still have to
12 vote on that.

13 MR. DEVLIN: Yes. That's on the
14 table.

15 MR. BOR: Table or just vote --

16 MR. HILL: Not table. I don't
17 want table.

18 MR. DEVLIN: I want to vote on
19 this.

20 MR. HILL: So we have to bring it
21 up first. Just bring it up and then we
22 can vote. How can you vote? If you bring
23 it up then you have two votes for yes.

24 MS. BAILEY: No.

1 MR. BOR: You can vote no.

2 MR. HILL: It goes on the table,
3 that's right.

4 MS. BAILEY: Vote it down.

5 MR. BOR: Table. So is there a
6 motion to approve or not approve WEB
7 Insurance Consultant?

8 CHAIRMAN SMITH: Not approve.

9 MR. DEVLIN: 10c(1), it's going
10 to be on the table to vote.

11 MR. BOR: Either yes or no.

12 MR. DEVLIN: 10c(1). I need a
13 motion.

14 CHAIRMAN SMITH: Move it.

15 MR. DEVLIN: I will second it.

16 MR. BOR: Miss Bailey?

17 MS. BAILEY: No.

18 MR. BOR: Miss Langford?

19 MS. LANGFORD: Abstain.

20 MR. BOR: Mr. Devlin?

21 MR. DEVLIN: No.

22 MR. BOR: Mr. Hill?

23 MR. HILL: No.

24 MR. BOR: Mr. Smith?

1 CHAIRMAN SMITH: No.

2 MR. BOR: Hard to guess that one.

3 MR. HILL: See, you have to get
4 new guy in there.

5 CHAIRMAN SMITH: New eyes.

6 MS. WILLIAMS: Not approved?

7 MR. DEVLIN: No. Resolution
8 failed.

9 State Contract Vendors. We
10 talked about this my first year on the
11 board.

12 MR. CLAUDE SMITH: We spoke about
13 this at the first at the co-op. This no
14 cost to the authority this is matter of
15 joining a co-op program that actually
16 allows you to get --

17 MR. WARD: Different one. This
18 is 10d. Yours will be next.

19 MR. CLAUDE SMITH: I'm sorry.

20 MS. WILLIAMS: Contract lists
21 Attachment A is not there, because I have
22 to physically go inside of the State's
23 website, which they changed. So I have to
24 go through these numbers and make sure

1 that these numbers are accurate. And that
2 these contracts are still existing some
3 may not. Some may have changed their
4 contract number. Some may have changed
5 their name. They are probably the same
6 contract, but changed their name. That's
7 why you don't have Attachment A. But as
8 soon as I get finished going through that
9 list and making the changes I will scan
10 the e-mail back to you guys.

11 MS. BAILEY: This is again State
12 contract?

13 MS. WILLIAMS: Right.

14 MS. BAILEY: It doesn't mean we
15 are going to use it.

16 MS. WILLIAMS: Right. The
17 website changed. I have to go through
18 make sure.

19 MR. DEVLIN: I apologize for the
20 tardiness here guys. You want to vote on
21 that? I need a motion on 10d.

22 MS. BAILEY: Motion.

23 MR. DEVLIN: Second.

24 MR. BOR: Miss Bailey?

1 MS. BAILEY: Yes.

2 MR. BOR: Miss Langford?

3 MS. LANGFORD: Yes.

4 MR. BOR: Mr. Devlin?

5 MR. DEVLIN: Yes.

6 MR. BOR: Mr. Hill?

7 MR. HILL: Yes.

8 MR. BOR: Mr. Smith?

9 CHAIRMAN SMITH: Yes.

10 MR. DEVLIN: Cooperative Pricing

11 Systems. Is that you, Mr. Smith?

12 MR. CLAUDE SMITH: Yes.

13 MR. DEVLIN: Everybody good with

14 it co-op? You got it.

15 MR. HILL: I will move it.

16 MR. DEVLIN: Second. Voting on

17 10e.

18 MR. BOR: 10e. Miss Bailey?

19 MS. BAILEY: Yes.

20 MR. BOR: Miss Langford?

21 MS. LANGFORD: Yes.

22 MR. BOR: Mr. Devlin?

23 MR. DEVLIN: Yes.

24 MR. BOR: Mr. Hill?

1 MR. HILL: Yes.

2 MR. BOR: Mr. Smith?

3 CHAIRMAN SMITH: Yes.

4 MR. WARD: On 10f. If you desire
5 you can do one, two and three. Talk about
6 solicit bids for chemical vehicles --

7 MS. BAILEY: How many vehicles?

8 MR. CLAUDE SMITH: We have three
9 different vehicles that are actually on
10 the resolution for --

11 MS. BAILEY: Not a problem.

12 MR. CLAUDE SMITH: The scenario
13 is that we do need to purchase some
14 vehicles. And last year we had the same
15 situation where we went out for a bid for
16 a couple vehicles and we were only able to
17 obtain a few, because of the fact that we
18 can't purchase those vehicles under State
19 contract, we have to solicit them. I
20 talked to Mr. Bor with regards to whether
21 or not we could actually utilize the --
22 that we used them last year or two to
23 purchase the vehicles we had on the big
24 package we were told that you know this we

1 could not do. We are actually going out
2 for bid again. We go for the same
3 procedure in terms probably going out
4 twice. If we do not get any bids or
5 responses then we can actually go out and
6 solicit to a vendor or a dealer in regards
7 to purchasing these particular vehicles.

8 MS. BAILEY: Last year they did
9 that and came up with somebody.

10 MR. BOR: We did the same thing
11 last year.

12 MS. BAILEY: Okay.

13 MR. DEVLIN: 10f(1)(2) and (3).

14 I will motion.

15 CHAIRMAN SMITH: Second.

16 MR. BOR: Miss Bailey?

17 MS. BAILEY: Yes.

18 MR. BOR: Miss Langford?

19 MS. LANGFORD: Yes.

20 MR. BOR: Mr. Devlin?

21 MR. DEVLIN: Yes.

22 MR. BOR: Mr. Hill?

23 MR. HILL: Yes.

24 MR. BOR: Mr. Smith?

1 CHAIRMAN SMITH: Yes.

2 MR. DEVLIN: Motion for the
3 auction. We auction old vehicles, how did
4 we figure that out? Did we cooperation --

5 MR. CLAUDE SMITH: No. We
6 actually go through govdeal in regards to
7 solicitation of the vehicles to be
8 auctioned off. If we get, you know,
9 purchasers then we can actually try and
10 sell them otherwise.

11 MR. DEVLIN: Can I suggest
12 something, I suggested this last year.
13 Coordinate with the City, we have a good
14 relationship, they do every month they do
15 an auction. We as a school board we don't
16 get many turnovers on vehicles like this,
17 but we do from time to time have work
18 vehicles. We let them auction off and I
19 think we pay a minimum fee. It's a lot
20 easier.

21 MR. CLAUDE SMITH: I inquired
22 about it to some extent. And I think
23 because of the fact that you are directly
24 with the City of Atlantic City you are

1 capable or able to do that. We are not.

2 MS. BAILEY: Why?

3 MR. DEVLIN: Aren't we extent --

4 MR. CLAUDE SMITH: Entity of
5 City.

6 MR. BOR: Independent authority.

7 MR. DEVLIN: Nobody is getting
8 rich off these trucks.

9 MR. CLAUDE SMITH: As a matter of
10 fact, as you mentioned, I did ask Eric to
11 actually look into a little further. And
12 he did come back and said because of the
13 fact that we are not directly part of the
14 City they were not able to do that. So we
15 decided to still go with the govdeal in
16 regards to auction of the vehicle because
17 if it does not, then therefore we can
18 actually sell the vehicles outright
19 outside to a purchaser.

20 MR. DEVLIN: Understood. And
21 when is it going out on there?

22 MR. CLAUDE SMITH: I don't know
23 the exact date when it's going to be going
24 out.

1 MS. WILLIAMS: March 1st.

2 MS. BAILEY: March 1st through
3 March 15th.

4 MR. DEVLIN: And is there a
5 website for that?

6 MR. CLAUDE SMITH: Govdeal is the
7 actual website you can go on.

8 MR. DEVLIN: Thank you. I need a
9 motion for 10g(1)?

10 CHAIRMAN SMITH: Move it.

11 MR. HILL: Second.

12 MR. BOR: Miss Bailey?

13 MS. BAILEY: Yes.

14 MR. BOR: Miss Langford?

15 MS. LANGFORD: Yes.

16 MR. BOR: Mr. Devlin?

17 MR. DEVLIN: Yes.

18 MR. BOR: Mr. Hill?

19 MR. HILL: Yes.

20 MR. BOR: Mr. Smith?

21 CHAIRMAN SMITH: Yes.

22 MR. DEVLIN: Resolution 11a, need
23 a motion to pay bills.

24 CHAIRMAN SMITH: Move it.

1 MR. HILL: Second.

2 MR. BOR: Miss Bailey?

3 MS. BAILEY: Yes.

4 MR. BOR: Miss Langford?

5 MS. LANGFORD: Yes.

6 MR. BOR: Mr. Devlin?

7 MR. DEVLIN: Yes.

8 MR. BOR: Mr. Hill?

9 MR. HILL: Yes.

10 MR. BOR: Mr. Smith?

11 CHAIRMAN SMITH: Yes.

12 MR. BOR: Is there a motion to go
13 into executive session?

14 MS. BAILEY: Second.

15 MR. BOR: Seeing no objection
16 going into close session.

17 (Whereupon, close session at
18 11:15 a.m.)

19 - - -

20 (Whereupon, session open at
21 11:45 a.m.)

22 MR. BOR: The only thing to put
23 on the record is, as discussed in
24 executive session any issues pertaining to

1 Aaron Randolph will be stayed until after
2 March 31st. Similarly, the issues
3 pertaining to contract of certain
4 employees of this Authority will be stayed
5 off until after March 31st to be revisited
6 in April.

7 MR. WARD: Hearing none.

8 MR. BOR: Everybody agree on
9 that?

10 MS. BAILEY: Everybody agree.

11 MR. BOR: We don't need a
12 resolution.

13 MR. HILL: No, we don't.

14 MR. BOR: Motion to adjourn?

15 MR.. DEVLIN: Motion adjourned.

16 MR. BOR: Hearing no objection.

17 (Whereupon, hearing was
18 adjourned at 11:46 a.m.)

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C E R T I F I C A T I O N

I, Nicole Ciavatto, Court Reporter and Notary Public, do hereby certify that the testimony and the proceedings in the foregoing matter, taken on the date hereinbefore stated, are contained fully and accurately in the stenographic notes taken by me and constitutes a true and correct transcript of the same.

DATE: February 19, 2020

Nicole Ciavatto

(The foregoing certification of this transcript does not apply to any reproduction of the same, by any means, unless under the direct control and/or direction of the certifying shorthand reporter.)

A			
a.m 1:11 2:4 88:18, 21 89:18	add 7:17 72:2	Amen 7:3	70:19 71:3
Al 8:10	addition 68:5	amend 70:21	79:6, 6, 8
Aaron 89:1	additional 10:11 11:13	amount 9:4 38:19	approved 19:7 39:18 68:9
abatement 8:1 8:16 9:2, 4 38:11, 24 39:4, 17 46:20, 21 47:4	11:23 12:2 67:5 72:2	and/or 90:22	70:5 71:4, 6 71:15 80:6
abatements 8:4	address 8:11 38:4	Andy 53:21 55:13 56:23 65:24 66:1	approving 37:1
able 9:14 10:12 11:14 42:21 43:6, 7 43:8 55:23 83:16 86:1 86:14	Adequate 4:2	Anita 3:18 68:13 69:1 72:20	approximately 60:13
above-enti... 2:1	adjourn 89:14	annual 19:9	April 28:11 89:6
absentee 44:12	adjourned 89:15, 18	answer 65:12 69:2, 2 76:8	arrangement 28:17
absolutely 76:4	adjust 12:7	anybody 25:2 25:12 45:8 51:12 65:24	articulating 15:18
abstain 34:10 35:12 57:2, 7 58:23 73:16 79:19	adjustments 12:9	anymore 76:17	ASAP 31:15
accept 46:16 48:13 54:11	admire 46:3	anyway 40:19 77:2	asked 13:23
accessible 24:20	admitted 53:9	apologize 37:23 50:2 81:19	asking 13:17 70:13 71:12 77:11, 11
Accountabi... 19:17	advancement 19:7	apparently 63:2	aspect 62:6 63:8
Accounting 3:18	advantage 24:9	appear 12:3, 10 12:19 46:22 47:4, 11 74:4	asset 41:10, 17 42:9, 17
accurate 59:24 66:20 81:1	advice 6:2	appears 18:17	assets 44:4
accurately 90:9	affairs 5:19	application 20:5	assignments 36:20
acknowledg... 46:4	affect 56:14	applies 66:9 75:19	assist 39:19
Act 19:17	aforsaid 4:10	apply 90:20	assistance 63:9
actions 24:17	Agency 73:21	appointed 14:16, 20	Assistant 3:18
active 5:18	agenda 5:15	appreciate 12:17 14:3 41:24	assume 71:2
actual 87:7	ago 62:9	approval 19:21 30:4, 23	assuming 26:8 27:4
	agree 17:19 46:14 67:10 69:22 89:8 89:10	approve 12:6 31:11, 18 36:8 67:24 68:1 70:2, 15	assure 44:24
	agreed 46:1		astute 78:7
	agreeing 29:12		Atlantic 1:1 1:16, 18, 19 2:2, 3 3:8, 12 3:14, 16, 18 4:7 5:17 6:1 6:5, 13, 18, 22 14:8, 10 15:2 15:8, 9, 14 16:7 19:12 19:16 20:24
	agreements 19:3		
	agrees 31:8		
	ahead 23:8 47:6, 20 63:9		
	ain't 50:4		
	air 55:17		
	Albany 38:5		
	allegedly 60:7		
	Allegiance 5:2		
	allowed 50:1		
	allows 80:16		
	amazed 26:4		

21:11,12	38:21 53:5	73:7,9,10	bit 75:4
41:8 42:1	69:8	74:12,13,16	blow 17:13,16
44:22,23		78:24 79:4	22:15 23:1
45:23 73:4	B	79:16,17	27:19 28:1
85:24	back 10:23	81:11,14,22	board 1:2 2:1
Attachment	11:1,1,5,23	81:24 82:1	3:1 5:24 6:6
80:21 81:7	11:24 15:16	82:18,19	6:21 14:1,17
attempt 41:2	26:23 27:4	83:7,11 84:8	15:13 17:4,9
44:21	28:18 30:22	84:12,16,17	17:22,23
attended 19:24	47:22 48:12	86:2 87:2,12	18:18 21:15
attention 17:9	49:5 50:2,13	87:13 88:2,3	23:11 25:1,4
18:13	50:13 54:5	88:14 89:10	26:17 28:6
attorney 3:8	55:1,21 56:5	ballets 44:12	29:12 31:1
38:1	56:13 57:23	44:12	31:11 33:21
auction 85:3,3	58:10 65:5	Bank 62:6,8,20	41:11,15
85:15,18	65:12,13	64:8	46:6,11
86:16	69:4 70:14	based 19:19	49:22,24
auctioned 85:8	71:9,15	62:4	50:7,15,20
audit 70:16	81:10 86:12	basically 63:6	51:15 52:17
auditor 67:21	background	basis 63:14	55:19,22
67:23,23	16:23 72:5	72:17	56:1,3,10,10
68:2 72:17	bad 18:20	beginning 5:22	57:13,17,20
73:3	Bader 41:12,21	behalf 46:6	59:5 62:15
audits 19:9	Bailey 3:3	believe 13:9	65:13,16,20
authority 1:1	4:16,17 7:4	43:1	67:21 69:5
2:3 3:9,12	7:5 8:13	best 20:21	80:11 85:15
3:14,16,19	12:22,23	better 20:23	board's 31:1
6:2,14,19,23	25:22 26:23	70:6	Bob 24:15
11:14 16:5	27:3 30:15	bid 83:15 84:2	bomb 23:1
17:1 20:6,9	31:22,23	bids 83:6 84:4	bond 58:1
22:15 27:20	32:21,22	big 23:22	60:17 62:11
54:12 80:14	34:3,4 35:3	51:13 83:23	63:8,12
86:6 89:4	35:4,21,22	bill 9:21	64:12 66:15
Authority's	36:11,12,13	10:15 40:21	67:7
18:20	39:7,8 44:6	64:21,23	books 68:17
authorized	45:4 46:8	67:16	Bor 3:8 4:14
56:20 60:5	48:2,3,15,17	Billable 63:24	4:18,20,22
64:21,23	48:18 49:12	67:16	4:24 7:3,6,8
65:2 71:14	49:16 53:13	billed 60:22	7:10,12,15
available	54:1,6,14	62:4 64:15	7:19,22 8:10
35:14	55:18 58:8	billing 59:1,6	12:18,22,24
Avenue 1:18	58:11,14,15	59:8 60:14	13:2,4,9,13
2:3 4:6 15:8	61:9,20	60:16 62:23	13:22 21:22
38:5	63:13,23	63:1	22:11 25:6
aware 10:3	66:3,11,24	bills 64:15	27:10,23
26:9,11 28:7	70:19 71:1	67:3 87:23	28:15,17

29:14,20,22	84:22,24	43:4,23	27:24 28:10
30:7,13,23	86:6 87:12	44:16,24	28:13,20,23
31:22,24	87:14,16,18	46:10	29:3,7,9,21
32:2,4,6,8	87:20 88:2,4	Calloways	30:17 31:20
32:18,23	88:6,8,10,12	43:24	32:7,10,11
33:1,3,5,7	88:15,22	Callowyas	32:13,14
33:20 34:1,5	89:8,11,14	42:20	33:6,9,13,21
34:7,9,11,13	89:16	calls 64:23	33:24 34:2
34:20 35:1,5	Bor's 54:11	capable 86:1	34:12,17
35:7,9,11,13	bothered 23:9	care 8:2,2	35:12 36:6
35:21,23	bottom 47:15	57:14 64:3	36:23 39:3,6
36:1,3,5,7	bowline 44:3	78:1	39:16 40:9
36:12,14,16	bring 17:8	carried 16:21	41:12 46:9
36:18,22	24:17 29:18	carriers 75:7	46:13 48:1
37:2,5,8,12	44:13 53:12	case 53:7	48:11 49:2,7
37:16,20	54:4 55:1	cases 10:6	49:11,20
38:16 39:7,9	78:20,21,22	casualty 75:1	50:9 51:11
39:11,13,15	bringing 18:13	certain 16:20	52:11,16,21
45:7 46:23	broker 75:6	42:18 43:16	53:18,21
47:18 48:2,4	brought 15:14	60:9 89:3	54:7,19 55:5
48:6,8,10,17	50:20	certificates	55:14 56:18
48:19,21,23	Bruce 14:3	24:11	56:23 57:9
49:1,3 51:22	24:10 27:17	certification	57:15 58:23
52:5 55:3	50:14 53:1	90:19	59:4,8,10,13
58:5,12,14	budget 19:7	Certified 1:17	59:16 60:6
58:16,18,20	burst 8:20	certify 90:5	60:12,22
58:22 59:23	business 6:8	certifying	61:1,6 66:12
65:15,21	7:19 13:19	90:23	66:20 70:8
66:5 67:19	25:3 46:15	Chair 78:3	72:20 73:2
69:18 70:3	48:13	chairman 3:3	73:18 74:11
70:10 71:2	businesses	4:1 5:4,10	74:21 75:24
71:13 72:16	5:23	5:11,14 7:13	76:3,9 77:20
73:5,9,11,13	busy 50:14	8:1,9 10:20	77:22 78:2
73:15,17		10:24 13:6,9	79:8,14 80:1
74:5,12,14	C	13:11,20,23	80:5 82:9
74:18,20	C 90:1,1	15:13,22	83:3 84:15
77:19 78:8	CAFRA 20:4	16:18 17:3	85:1 87:10
78:15 79:1,5	call 4:13 9:7	17:16 20:15	87:21,24
79:11,16,18	12:5 49:4	20:18 21:7	88:11
79:20,22,24	54:15,16	21:18,19,23	challenge 20:6
80:2 81:24	63:11 67:18	22:3,7,13,20	challenged
82:2,4,6,8	called 11:20	22:24 23:8	6:11
82:18,20,22	27:13	23:24 24:1,5	challenges
82:24 83:2	Calloway 40:3	24:21 25:11	42:11
83:20 84:10	40:6,8,11	26:21 27:1	chance 50:22
84:16,18,20	41:16 42:4	27:12,13,21	51:16 56:8

56:12 72:24	20:24, 24	51:19 65:3	2:1
change 21:4	21:11, 12	66:17 69:3	concern 21:10
42:19, 23	26:7, 10, 18	70:14 71:9	68:7, 7
43:10 57:1	26:19, 22, 24	86:12	concerned 15:4
67:24 68:2	27:4 41:8, 10	comes 42:19	concerns 6:8
68:10, 14	41:17 44:22	76:8	Conference 2:3
69:12, 14	44:23 45:23	comfort 7:2	4:7
70:2, 4, 5	85:13, 24, 24	comforted 6:16	confident
71:3, 14, 20	86:5, 14	coming 8:20	71:18
71:22 72:10	City's 42:1	11:5 14:17	conflict 18:24
72:18	77:9	25:2, 12	congratula...
changed 36:20	claim 72:18	69:18	33:7, 9 39:22
75:17 80:23	claiming 67:23	commencing	40:8 55:5, 6
81:3, 4, 6, 17	clamps 9:19	1:11 2:4	55:7, 9
changes 81:9	clarify 61:9	comment 45:18	considerable
changing 43:17	67:1	50:22 51:5	16:17
Chapter 4:10	Claude 3:16	51:12 53:4	consideration
charge 75:24	5:1 15:16	comments 14:18	62:10
charges 23:3	62:1, 3, 14	committee 36:7	considered
Cheatham 4:14	63:21 64:1	36:8, 20	66:10
56:12	67:4, 12	45:11, 13	consistent
check 12:12, 13	76:18, 23	49:19 57:12	36:21
chemical 83:6	77:10, 16	57:14	constitutes
chief 25:17	80:12, 19	company 17:17	90:10
choosing 65:10	82:12 83:8	20:21 43:1, 8	construction
chosen 65:23	83:12 85:5	45:24 61:16	15:7
Ciavatto 2:2	85:21 86:4, 9	65:8 69:20	Consultant
90:4, 18	86:22 87:6	69:21, 24	74:22 78:5
circulated	clear 59:23	71:17 75:13	79:7
14:18	66:7	compare 76:7	Consultants
citizen 40:21	clerk 4:9	compelling	74:24
citizens 6:5	close 6:17	20:5	contact 30:11
21:10	23:12 29:23	complaining	51:14
city 1:1, 16, 19	88:16, 17	77:23	contacted
2:2, 3 3:8, 12	closed 25:24	completed	30:14 49:24
3:14, 16, 18	26:1	31:15	contained 90:8
4:7, 9 5:18	co-op 80:13, 15	completely	contamination
5:19, 22 6:1	82:14	42:17 43:18	42:11 64:20
6:5, 13, 18, 22	combine 47:5	compliance	continuation
14:8, 8, 10, 19	come 4:1 10:23	19:19 20:20	17:1
15:1, 2, 7, 9	11:1, 1, 22, 24	73:21	continue 16:5
15:13, 14	19:2 21:2	complies 4:10	51:1 65:3, 4
16:6, 7, 10, 14	25:9 28:18	complimented	67:2
16:16 18:4, 5	49:21, 23	19:5	continuingly
19:12, 12, 13	50:1, 12, 13	comply 20:8	61:21
19:21 20:22	50:16 51:13	Computer-a...	continuity

15:1,4 66:6	14:21 51:23	49:20 50:4,8	32:2,3,15,19
contract 17:6	52:20 53:15	78:1	33:1,2,8,11
17:12 18:3	54:12 56:24	days 29:5	33:15,22
23:18 24:10	57:19 59:5	deal 7:23	34:7,8,19,22
27:19 29:1	62:11 63:8	21:20 73:3	35:7,8,19
29:16 52:8	63:12 64:12	dealer 84:6	36:1,2,10,16
55:11 61:2,5	65:17 66:8	dealing 62:1	36:17 37:3,9
61:14,15,15	67:7	dealt 29:17	37:11 38:20
61:17 64:16	counselor 53:2	37:12	39:2,5,11,12
65:2 68:5	53:3 55:8	decided 86:15	40:1,5,10
70:5,22 72:9	56:7	decision 65:11	42:3 45:3,8
75:2 80:9,20	County 19:16	65:13,15	47:1,9,12,16
81:4,6,12	73:4	69:13	47:19,22
83:19 89:3	couple 61:10	decline 32:14	48:6,7,16,21
contracted	63:6 83:16	declining 21:8	48:22 49:6,9
72:11	course 18:18	Decotiis 59:9	49:14 50:11
contracts 27:7	21:23 63:4	59:10 62:4	51:4,11 52:2
51:14 81:2	courses 19:6	dedication	52:14,23
control 40:17	court 1:16	45:22	53:11,20,23
41:3,18	59:1 90:4	deepest 6:23	54:2,8,15,18
42:16 44:22	covering 10:5	defeat 43:15	54:20,22,24
90:22	cracked 8:21	deficiencies	55:8,13,16
conversation	CRD 73:3	19:10	57:6,11,18
25:7,23 27:6	creating 67:3	delayed 14:17	57:22 58:3,6
27:11 53:8	credit 19:11	delivery 6:4	58:9,18,19
cool 49:18	20:23	Department 9:7	59:15,18,21
50:4	culture 18:23	9:12 10:16	60:1 65:11
cooperation	curious 60:12	11:21 20:1	66:2,4 67:10
85:4	currently	73:20 74:9	69:23 73:8
Cooperative	62:16,16	Designation	73:13,14,22
82:10	cusps 26:19	73:20	74:3,6,16,17
Coordinate	customer 39:18	desire 83:4	75:3,12,20
85:13		desk 60:2	76:2,5,14,16
copy 4:8 7:14	D	destroy 18:4	76:21 77:6
31:2,4,5	Dakotas 61:11	detailed 15:20	77:14,17,24
corporate	61:19,20	determined	78:4,10,13
18:22	62:17 64:14	69:11	78:18 79:9
correct 53:16	65:8 66:13	Devlin 3:4	79:12,15,20
60:23 61:12	damn 17:21	4:20,21 7:8	79:21 80:7
68:18 90:10	dance 50:4	7:9,16,20	81:19,23
Correspond...	date 9:23	8:5 11:22	82:4,5,10,13
45:11	28:24 37:5	13:2,3 21:24	82:16,22,23
cost 20:7	86:23 90:7	22:5,10,17	84:13,20,21
69:13 80:14	90:14	23:6,9 24:3	85:2,11 86:3
council 26:13	day 9:13 10:3	24:7,24 28:9	86:7,20 87:4
counsel 3:7	24:23 49:18	30:5,11,16	87:8,16,17

89:15	district 51:6	ensure 6:3	F
difference	division 19:8	entered 55:4	F 90:1
10:21	doing 17:23	Entity 86:4	fact 16:13
different	18:10 24:22	Enviromental	18:2 41:2
16:15 80:17	29:10 41:7	20:2	83:17 85:23
83:9	43:9,24 51:7	Eric 86:10	86:10,13
direct 90:22	51:9 52:2,14	especially	failed 80:8
direction 16:7	52:23 53:6	40:23 51:13	fair 25:4
19:18 50:12	61:21 63:17	77:19	50:17
90:23	76:19	ESQUIRE 3:8	false 42:17
directly 18:5	dollar 16:9	essential	families 5:22
30:10 85:23	77:7	14:24 15:1	family 5:19
86:13	drinking 6:4	ethic 5:21	6:17,24 7:14
director 3:12	dropped 29:6	ethical 23:17	40:15,16,17
3:16,18	due 60:10	25:5	42:22 44:24
13:24 20:17	Duke 46:23	everybody 14:7	far 26:18
22:12 27:12	74:8	24:11,19	40:18,19
29:24	duplicative	45:1 50:21	67:4
director's	71:16	56:3,8 82:13	fate 20:9
29:16	E	89:8,10	favor 40:24
directors 1:2	E 90:1	exact 22:21	FAX 1:20
2:1 5:24	e-mail 81:10	86:23	February 1:10
6:21 45:17	easier 85:20	exactly 18:16	2:3 4:5 6:16
45:19	Edmunds 16:14	29:21 30:9	19:24 45:14
disagree 43:11	16:14	52:21 57:15	90:14
disapproval	educate 75:3	excuse 14:16	federal 20:10
14:15	eight 20:18	excused 15:19	52:13 53:3
discrepancy	Either 79:11	execute 31:16	56:6
14:5	elderly 23:24	executive 3:12	fee 70:16
discuss 13:24	eliminating	3:14 31:3,12	85:19
23:18 54:3	18:24	31:18 88:13	feel 17:21
discussed 7:17	employees	88:24	fees 19:1
61:12,14,16	21:13 89:4	exhibited 6:6	felt 17:3,10
88:23	enclosures	existing 81:2	17:20 18:2,9
discussing	31:13	experiences	fetch 40:19
23:14	ended 18:23	5:21	Field 41:13,21
discussion	enforcing	express 27:14	fight 43:13
14:13 64:19	44:13	62:14	fighting 45:2
64:22 70:4	engaged 26:10	extend 52:7,19	figure 85:4
discussions	engineer 15:14	55:11	fill 32:9
15:10 62:8	15:22,23	extended 54:13	finally 69:4
63:3,5 67:5	45:12	extends 6:23	Finance 3:18
disruption	Engineering	extent 85:22	financial
15:11	3:16 16:13	86:3	19:10 45:13
distribution	enhance 42:5	eyes 53:1 80:5	find 10:10
16:10			11:23 12:1

fine 9:17 10:14 77:16 77:18	Friday 14:12	86:15 87:7	42:23 43:17
finish 13:18 17:14 22:3 27:10 68:16	friends 6:17	88:12	greenlight
finished 81:8	front 45:1 53:10 70:20	goal 21:13	57:8
firm 16:21 71:8, 9	full 46:15 57:13, 16	goes 14:10 42:24 79:2	greenlighted
first 9:1, 3 25:22 31:11 32:9 38:11 38:13 39:4 42:14 46:14 49:10 50:4, 6 50:24 55:22 66:16 68:9 71:21 78:21 80:10, 13	fully 90:8	going 7:23 10:21 11:2 13:11 14:22 15:7, 9, 16 18:3, 5 20:6 20:16 21:4, 6 21:9 22:14 23:2, 22 24:9 25:16 26:6 26:23 27:17 27:19 28:1, 2 28:7 29:4 33:18 37:2 42:21 47:22 55:11, 18 56:9, 11, 14 60:10 64:6 64:11 65:5 65:17 66:14 67:8, 13 68:21 73:5 75:7 77:12 77:24 79:9 81:8, 15 84:1 84:3 86:21 86:23, 23 88:16	20:4
five 70:6 77:23	funding 62:7 62:19 63:11 64:7	good 4:21 8:7 8:8 13:8 17:18 20:22 21:11, 11, 19 24:22 37:20 40:6, 7 51:4 52:3, 14 53:2 53:2 61:3 66:12 78:2 82:13 85:13	ground 19:19 44:10
fix 9:15	further 14:22 86:11	govdeal 85:6 86:15 87:6	guard 9:9
fixed 10:16	Fusco 37:19, 22 37:23 38:7 38:10 39:20	government	guards 10:5
floating 20:3	future 52:10	19:8 42:19	guess 49:3 60:17 62:23 71:7 76:11 80:2
focus 16:19	<hr/> G <hr/>		GUEST 38:13
folks 29:18	G. BRUCE 3:12		guests 7:24 13:12, 18
follow 22:6	Gary 3:5 33:22 34:1		guided 6:2
followed 15:19	Gaspee 72:4, 8		guy 9:12, 15 66:22 76:5 80:4
foregoing 90:7 90:19	generation		guys 12:13 28:5 53:10 56:16 57:3 81:10, 20
forget 68:8	14:10		<hr/> H <hr/>
form 42:13	getting 17:7 21:6 63:10 68:8 72:10 86:7		Hackney 8:5, 6 8:8, 12, 14, 19 8:24 9:3, 6 10:1, 7, 14 11:4, 10, 17 11:19 12:4 12:11, 16 13:7 47:21
forth 15:17 62:12	give 5:5 13:14 17:21 18:5 56:7 57:1, 7 70:22		handling 44:11
forum 45:17, 19	given 41:19 76:2		hands 6:14 43:18
forward 20:4, 6 29:19, 20 50:23 63:10 64:4	gives 70:21		happen 25:16 27:2, 4, 5 71:24
Four 29:5	go 8:3 13:10 18:5 20:4 22:1 23:2, 8 23:15 42:1 46:4 47:6 50:2, 11, 12 56:2 62:10 63:9, 9 66:14 76:19 80:22 80:24 81:17 84:2, 5 85:6		happened 10:18 27:15
frame 62:5, 22			happening
Frank 37:22			25:24 28:8 64:20
Fred 3:8 51:22 52:5 54:11 55:3, 6 66:12			hard 16:3
frequent 18:23			

33:19 45:22	58:2, 13, 20	50:10 51:8, 9	invoices 59:24
46:3 80:2	58:21 59:9	hurt 21:9	63:1 64:17
health 6:10	59:11 61:18		65:3
heard 23:10	62:13 63:16	<hr/> I <hr/>	invoicing 60:3
26:7, 8	64:24 66:13	idea 65:18	involved 22:12
hearing 18:24	66:21 67:8	illegally 23:3	ironic 41:9
19:1 77:20	67:13 68:6	immediately	issue 13:14
89:7, 16, 17	68:20 69:7	9:8	29:15
held 2:2 59:7	69:17 70:12	impact 15:6	issues 6:7, 10
help 9:12	70:18 71:7	importance	26:1, 2 27:7
68:13 75:8	71:18 72:7	14:7	65:22 88:24
hereinbefore	72:14 73:15	incompetent	89:2
90:8	73:16 74:2	24:2, 4, 6	item 5:16
hesitant 56:19	74:10, 18, 19	increase 19:14	
hiding 50:5	75:17, 22	Independent	<hr/> J <hr/>
high 10:15	76:6, 10, 15	86:6	James 5:17
62:6, 7, 19	78:11, 16, 20	indicate 22:13	6:19, 24
64:8	79:2, 22, 23	68:22	January 14:12
highest 19:4, 5	80:3 82:6, 7	indicated	Jersey 1:19
Hill 3:5 4:22	82:15, 24	14:15 18:16	2:2, 3 4:8
4:23 7:10, 11	83:1 84:22	indirectly	14:9 16:1
8:6 10:23	84:23 87:11	22:11	19:16
11:2 12:6, 20	87:18, 19	individual	job 17:18
13:4, 5 25:9	88:1, 8, 9	14:14 44:13	24:22 52:3
29:19 30:8	89:13	75:8	52:15
31:21 32:4, 5	hire 75:5	informal 37:23	John 3:4 5:6
32:12, 16	Historically	information	5:16, 20, 23
33:3, 4, 18, 23	34:14	18:6 26:17	6:6, 9, 15, 19
34:1, 9, 10, 18	hold 26:11	44:10 72:5	6:24 22:4
34:24 35:9	67:6	initially 27:1	23:8 32:15
35:10, 20	holding 61:13	initiative	33:10 47:15
36:3, 4, 18, 19	home 28:12, 15	41:4 43:5	joined 6:14
36:24 37:4, 7	28:16	input 23:5	joining 80:15
37:10 38:17	homes 27:8	66:6 68:4	Jr 46:23
39:13, 14	hope 21:21	76:17	judge 24:10
40:7 41:14	hopefully 46:6	inquired 85:21	judgment 72:4
43:3, 22 44:5	Hospitality	inside 80:22	jumped 70:9
45:6, 18	37:18 38:2	installation	jumping 47:19
46:12 47:23	hotel 38:17	19:23	
48:8, 9, 23, 24	hours 63:24	insurance	<hr/> K <hr/>
52:9, 13, 19	67:16	74:22, 24	keep 9:20 22:7
53:4, 16	house 9:24	76:19 78:5	41:19 47:6
54:10, 17, 20	23:15 25:2	79:7	52:17 53:1, 2
54:21 55:7	25:10, 12	interest 40:23	60:3 65:24
56:22 57:5	HR 37:18 38:2	intimidated	KELLEY 3:14
57:12, 16, 21	hundred 23:21	17:7	kept 41:8

kind 16:22, 24 24:16 41:1 45:16	34:5, 6 35:5 35:6, 23, 24 36:14, 15 39:9, 10 48:4 48:5, 19, 20 49:16 54:22 54:23 58:16 58:17 73:11 73:12 74:14 74:15 79:18 79:19 82:2, 3 82:20, 21 84:18, 19 87:14, 15 88:4, 5	licensure 19:6 life 5:17 line 8:20 42:15 lines 45:1 list 4:4 81:9 listen 28:4 64:18 77:6 listened 44:7 lists 80:20 literally 23:1 litigation 51:24 little 24:13 27:6 56:18 75:4 86:11 LLC 1:16 loan 63:11 64:7 local 19:8 44:11 long 5:17 30:19 75:14 look 47:14 50:1 51:17 51:19 66:21 86:11 looked 62:24 looking 24:14 26:18 looks 24:8 57:20 loss 6:19 7:2 10:11 11:13 11:23 12:2 lot 15:8 17:18 43:12 60:20 85:19 lowest 19:15 luck 21:19	maintained 19:14 making 16:20 72:21 81:9 man 33:14 man's 23:15 March 17:6 87:1, 2, 3 89:2, 5 marketing 42:7 matter 2:2 22:8 24:22 27:16 38:14 41:1 80:14 86:9 90:7 matters 7:23 Mayor 26:15 McDevitt 24:15 McGettigan 5:7 5:17 6:20 7:1 37:13 mean 18:16 20:17, 24 22:24 23:1 23:16 24:19 28:1 46:13 50:23 51:8 56:8 64:1 65:7, 8 72:24 81:14 means 90:21 measured 6:7 meet 72:17 meeting 1:2 2:1 4:1, 2, 5 4:11 7:16 14:2 20:1 45:13 55:22 56:19 57:12 67:21 meetings 35:14 35:16, 18 36:7, 9 37:1 37:3 45:12 member 5:24 6:6 25:1
known 4:11 knows 60:2	language 41:5 late 10:7 11:17, 18 law 4:3, 12 23:17 Laws 4:11 lawsuit 20:11 lawyer 50:17 56:6, 7 layman's 24:7 leak 8:17, 22 38:5, 8, 21 leaking 9:20 leave 7:24 21:4 49:4 left 41:10 legal 50:18 legalities 50:18 legally 71:8 let's 8:2 22:7 30:19 49:9 49:13 50:11 50:12 53:1, 2 53:16 55:1 71:23 letter 12:4 level 44:10 liability 75:2 licensed 15:24 16:11	LLC 1:16 loan 63:11 64:7 local 19:8 44:11 long 5:17 30:19 75:14 look 47:14 50:1 51:17 51:19 66:21 86:11 looked 62:24 looking 24:14 26:18 looks 24:8 57:20 loss 6:19 7:2 10:11 11:13 11:23 12:2 lot 15:8 17:18 43:12 60:20 85:19 lowest 19:15 luck 21:19	maintained 19:14 making 16:20 72:21 81:9 man 33:14 man's 23:15 March 17:6 87:1, 2, 3 89:2, 5 marketing 42:7 matter 2:2 22:8 24:22 27:16 38:14 41:1 80:14 86:9 90:7 matters 7:23 Mayor 26:15 McDevitt 24:15 McGettigan 5:7 5:17 6:20 7:1 37:13 mean 18:16 20:17, 24 22:24 23:1 23:16 24:19 28:1 46:13 50:23 51:8 56:8 64:1 65:7, 8 72:24 81:14 means 90:21 measured 6:7 meet 72:17 meeting 1:2 2:1 4:1, 2, 5 4:11 7:16 14:2 20:1 45:13 55:22 56:19 57:12 67:21 meetings 35:14 35:16, 18 36:7, 9 37:1 37:3 45:12 member 5:24 6:6 25:1
L		M	
labor 19:3 49:8 56:24 58:1 65:16 65:22 66:7 lack 68:3 land 19:20 landscape 18:17 Langford 3:4 4:18, 19 7:6 7:7 12:24 13:1 31:24 32:1, 23, 24	letter 12:4 level 44:10 liability 75:2 licensed 15:24 16:11	mail 44:12 mailing 4:4 main 8:20, 20 75:1	

26:17 55:22	31:19,20	moved 16:6	19:1 23:11
members 3:1	money 38:19	moving 28:6	30:13 38:20
6:12 14:1,15	69:24 75:21	30:20	64:21,22
15:2 17:9,22	77:9	MUA 21:9 40:18	69:7 70:5
17:23 18:14	moneys 64:7	40:21,24	71:6
21:15 28:7	monitoring	41:3,8 43:18	new 1:19 2:2,3
37:15,17	15:3	45:23	4:7 7:19
39:24 50:15	month 55:24	multi-state	14:9,20 15:6
55:19 56:10	57:21 60:21	20:10	15:14,22
56:11	66:1,1,8,8	multiple 64:17	16:1 19:16
mention 14:14	85:14	Municipal 1:1	26:17 49:20
mentioned	month's 31:2	2:2 3:9,12	49:20 51:5
15:21 86:10	monthly 61:21	3:14,16,18	55:19 56:10
Mercadien	months 62:9	6:1,13,18,22	65:23 66:15
67:20 69:12	63:6		66:22 67:3
70:21	monument 7:18	N	67:21 68:2
merged 16:16	Moody's 19:11	N 2:3 90:1	68:18 69:20
meter 60:18	morning 4:21	name 14:14	69:21 71:5
meters 62:21	8:7,8 25:8	15:15,16	72:17 80:4,5
middle 57:2	26:5 37:20	24:16 37:21	Nicole 2:2
million 16:9	40:6,7	37:22 56:21	90:4,18
77:7	motel 38:18	81:5,6	night 10:8
million-plus	motion 31:17	nature 23:4	44:8,9
20:7	35:18,19	40:14	nine 20:18
Milt 27:16	36:8,10	necessarily	NJEIT 60:19
32:13 34:22	38:16 48:16	76:13	NJIB 60:18,19
35:1	49:6,10 54:9	necessary 12:3	noise 16:23
MILTON 3:3	54:10 58:6,8	12:10,19	nominate 32:12
mind 25:11,14	73:7 74:9	need 41:17	33:22 34:22
minimum 20:8	79:6,13	42:4,5,6	nominated 34:2
85:19	81:21,22	46:4 54:9	35:2
minute 5:6,8	84:14 85:2	58:3,6 63:9	nomination
13:21	87:9,23	63:12,14	32:17,19
minutes 5:13	88:12 89:14	64:9,11	33:20 34:21
13:15 30:4	89:15	76:17 79:12	nominations
30:24 31:3,4	mountain 41:11	81:21 83:13	32:11 34:14
31:10,12,13	41:15	87:8,22	North 4:6 38:5
31:17,19	mourns 6:19	89:11	Notary 2:2
misinforma...	move 12:20	needed 62:10	90:5
40:13	28:23 29:19	68:4	notes 12:14
missed 55:23	29:20 39:6	needs 67:21	90:9
modification	47:23 48:15	negotiate	notice 4:2,8
31:14	49:11 50:23	72:12	29:16 31:16
modifications	64:4 74:10	negotiated	number 81:4
31:6	79:14 82:15	19:2	numbers 80:24
modified 31:13	87:10,24	never 6:11	81:1

NYNELL 3:4	51:19	61:22 62:6	37:8 45:11
<hr/>	opposed 69:14	62:18,19,21	49:19 56:19
O	OPRA 31:16	63:10 64:8	57:7 62:15
O 90:1	opted 51:23	84:7	pertaining
objection	order 4:2 68:1	particularly	29:15 88:24
88:15 89:16	68:2,10,14	41:20 44:11	89:3
obtain 64:6	69:12,14	parts 16:15	PFOS 20:8
83:17	70:2,4 71:3	pass 44:2	51:24 72:4,5
offered 68:16	71:14,20,22	passed 6:15	ph 15:15
office 32:9	72:2,10,19	Pat 25:20 30:8	phone 1:20
officer 9:23	ordinances	PATRICIA 3:3	12:5 64:23
19:1,2 73:21	15:18	pattern 28:22	67:17
official 45:20	organization	pause 14:21	physically
offs 45:14	16:15	pay 60:21,23	80:22
Oh 43:3	organize 28:23	85:19 87:23	piling 60:3
okay 7:20 10:4	original 31:10	payer 40:22	place 17:24
14:6 22:10	70:24 72:9	paying 59:2,4	18:7 27:8
28:21 29:13	outright 86:18	59:14,18,20	31:6
31:1 32:18	outside 13:12	59:22 61:7	Pleasantville
34:20 37:16	13:14 25:3	61:24 70:6,6	19:20,21
38:4 39:17	25:24 44:21	payment 61:13	please 5:14
43:4 46:2,15	64:15 86:19	PE 15:23	7:24 8:3
56:3,16	overcome 42:12	peace 7:2	25:21 49:4
58:11 62:8	44:18 68:3	peacefully	Pledge 5:2
63:4 71:1	overlook 51:24	6:16	plumber 9:14
72:23 73:2	oversight 6:7	Pennsylvania	Plus 31:4
73:19 84:12	overtime 10:6	16:1	police 25:17
old 21:6 48:12	overwhelmed	people 15:10	policeman
67:22,23	27:6	24:14 26:14	25:17
68:8 69:24	owe 60:6,7	30:19 40:20	policies 6:3
71:5,8 85:3	66:18 69:24	41:6 42:14	17:20
older 17:8	owner 38:1	44:21 45:23	population
ones 31:9	<hr/>	72:21	19:13
ongoing 20:10	P	percent 19:13	portion 40:2
open 4:11	P.C 67:20	23:21 50:10	62:18 63:2
13:17 22:1	package 83:24	period 67:1,22	position 14:20
29:24 30:5	paid 60:10	person 15:20	26:11 30:10
30:22 61:3	61:1	57:1 75:16	33:14,16
88:20	papers 43:6	75:19	53:7
operating 67:2	paragraphs	personal 11:4	possessed 5:20
operation	31:5	18:1	possibility
15:12	part 72:8	personally	16:8 17:5
operations	86:13	11:24 46:5	possibly 56:9
16:20 19:10	participant	personnel 7:23	posted 4:9
opinion 18:1	5:18	13:14 22:8	potential 16:3
opportunity	particular	26:1 27:7	poverty 19:13

power 43:10	proposal 77:1 77:4	question 9:6 16:24 22:12 22:18 36:19 64:12 71:7 76:18	recited 5:3
practice 49:15 50:3 51:3	proposals 46:16 48:13 50:7 76:20 77:1,3,8	questions 45:12 46:18	recognize 16:19
prayer 5:6	Protection 20:2	quick 23:7	recommend 32:15
present 2:4 3:1,7,11 4:15	prove 35:15	quiet 6:6	recommenda... 77:4
presentation 44:9 46:11	provide 16:16 51:23 74:24	quite 53:9	recommenda... 57:13
Press 4:4	provided 4:3		record 7:21 26:3,4 37:21 39:1 40:12 88:23
pretty 72:23 78:6	provides 8:15	R	recourse 71:9
previously 10:15	providing 6:2	R 90:1	recovery 6:15
Pricing 82:10	prudent 69:13	radio 14:13	redaction 31:5
primarily 19:17	public 4:11 22:2 30:6 37:15,17 39:24 40:1 45:9 73:21 90:5	raise 16:23	redress 43:10
principles 38:3	purchase 62:20 83:13,18,23	Randolph 89:1	reduced 69:15
priority 43:16	purchaser 86:19	rates 19:15,15 20:22 21:12 76:7	refused 72:16
private 22:8	purchasers 85:9	rating 19:11	refutes 16:24
probably 81:5 84:3	purchasing 84:7	reach 50:15 74:23	regard 64:14 65:16
problem 21:5 83:11	purportedly 25:7	read 5:12 18:21	regarding 26:10 27:7
problems 42:10	pursue 64:6	readings 10:17	regards 53:6 63:7 76:24 77:2 83:20 84:6 85:6 86:16
procedure 84:3	push 52:6 65:5	ready 30:3	regular 4:4 31:2,11,18
procedures 6:3	put 7:21 12:3 12:14 41:5 46:2 55:20 56:4,13 57:23 58:9 65:12,13 88:22	real 23:7	relationship 25:13 85:14
proceed 18:19		really 17:10 18:1 40:18 41:24 42:6 62:24 63:17 77:21	remain 19:15
proceeding 5:5	Q	Realtime 1:17	remember 61:11 68:9,11,11 69:9 70:3
proceedings 90:6	qualificat... 46:16	reapplies 65:24	renewed 27:19
process 37:24	quality 6:4	reappointed 22:14	reorganiza... 21:17 30:4 30:18,24 32:8 39:22
product 59:2	quarter 16:9	reason 23:13 28:15 70:13	reorganize 29:18
professional 15:23 16:12 16:12		reasonable 72:13	reorganized 28:5
program 80:15		reasons 52:24	
project 20:3 60:17 64:9		recall 28:19	
pronounce 15:15		received 31:2 31:4	
proper 31:9		receiving 77:5	
properly 18:7			
property 8:18 38:1,6 75:1			

repaired 8:23 38:9,10	16:22	70:18 72:7	35:13,16,18
replacement 64:12	rest 14:1 17:9 29:11 44:23	72:14 74:6	school 49:22 50:20 51:6 85:15
reported 19:9	result 10:12 11:13	76:9 79:3 81:13,16	scope 64:16
reporter 90:5 90:24	retain 57:19	rightfully 66:17	screening 75:1
Reporters 1:17	return 32:13	Riley 51:22,22 52:1,1,5,6 52:12 53:5,6 54:13,13 55:4,6,12,12	scrutiny 24:17 24:21
REPORTING 1:16	returnable 65:19 66:9	Road 8:12	search 75:9
reports 45:13	revenue 14:9	roll 4:13 54:15,16	second 31:21 32:16,20 33:24 34:2 34:24 35:20 36:11 41:22 48:1,16 49:12 54:14 58:12,13 62:4 67:24 68:1,14 71:20 72:10 73:8 74:11 79:15 81:23 82:16 84:15 87:11 88:1 88:14
represent 38:1	review 51:17 55:23 66:16 77:6,7,15	room 2:3 4:7 25:4 49:4 55:4	secondly 50:5
representing 40:16	reviewed 31:7 77:12	rubber 9:19	seconds 27:13
reprimand 41:4 43:5 44:1	reviewing 76:24	rumors 40:13	secret 23:22
reproduction 90:21	revisited 89:5	run 17:24 18:7 18:21 20:21 23:3	secretary 3:14 47:5 49:24 50:14 51:14
request 38:24 72:10	RFP 76:21	running 20:14 20:14	security 9:9 10:5 12:13
requesting 69:2	RFPs 50:1,13 51:13,20		see 15:6 50:22 51:16 57:23 65:3 71:21 71:24 80:3
required 4:3	RFQ 55:21 56:5 57:23 58:10 62:11 65:17 66:8 76:22	<hr/> S <hr/>	seeing 49:17 50:24 88:15
requisition 62:7	RFQs 50:2,12 51:13,20	sake 29:10	selection 67:7
research 72:1	55:23,24 56:3	satisfied 10:22	sell 42:5 85:10 86:18
resident 5:18 40:20	RICE 29:16,22	save 75:21	send 7:13
residential 19:14	rich 86:8	savings 16:9 16:17	sends 7:1
residents 6:8 41:8	rid 52:12	saw 49:19 50:7	sense 23:21 66:22
resolution 5:12,16 8:15 67:19 80:7 83:10 87:22 89:12	right 9:17 12:20 20:14 20:14 23:15 24:15 25:1 26:5,16 30:3 37:7 38:17 42:3 47:12 50:10 51:9 51:10 53:15 55:13 57:22 60:19 61:12 62:13 63:18 64:24 66:11 68:19 69:17	saying 18:17 21:1,3 24:3 26:2 47:5,8 55:22 66:15 67:17 77:12	
resolve 6:12 11:7,8 69:19		says 30:23 74:7	
resolved 6:21 30:21		scales 19:11	
resource 14:24 15:5		scan 81:9	
respond 12:4 12:15 54:3		scenario 64:5 83:12	
responses 84:5		scenes 41:6	
responsible		scheduled 4:5	

sent 4:8 9:9 31:15	skill 19:6	62:14 63:21	special 51:23
separate 53:22 53:24	skipped 46:22	64:1 66:12	52:7,7,19
service 15:12 33:17 39:18 45:22 46:7	smart 24:12	66:20 67:2,4	53:14 54:12
services 19:8 46:17,18 48:14 63:14 63:15	Smith 3:3,16 4:1,24 5:1,4 5:10,14 7:12 7:13 8:1,9 10:20,24 13:6,11,20 13:23 17:3 17:16 19:18 20:15 21:23 22:3,7,20,24 23:8 24:1,5 24:21 25:11 26:21 27:1 27:21,24 28:13,20,22 29:3,7,9,21 29:23 30:17 31:20 32:6,7 32:13,14 33:5,6,9,13 33:17,24 34:11,12,17 34:23 35:1 35:11,12 36:5,6 39:3 39:6,15,16 41:12,21 45:21 46:9 46:13 48:1 48:10,11 49:1,2,7,11 50:9 52:11 52:16,21 53:18,21 54:7,18,19 55:5,14 56:18,23 57:9,15 58:22,23 59:4,8,10,13 59:16 60:6 60:12,22 61:1,6 62:3	67:12 70:8 72:20 73:2 73:17,18 74:11,20,21 75:22,24 76:3,9,18,23 77:10,16,22 78:2,6 79:8 79:14,24 80:1,5,12,19 82:8,9,11,12 83:2,3,8,12 84:15,24 85:1,5,21 86:4,9,22 87:6,10,20 87:21,24 88:10,11	55:12 spend 76:13 spoke 30:15 57:8 75:5 80:12 spread 40:14 spring 19:22 squared 28:5 squirting 9:17 stability 15:5 52:24 56:5 56:15 57:19 staff 18:22,23 19:5 77:17 stand 30:19 standards 20:9 start 42:7 state 14:8,11 14:19 15:3 15:10 16:8 18:20 20:13 20:20 23:2 26:12 27:5 30:12 53:5 57:20 80:9 81:11 83:18 State's 80:22 stated 45:19 90:8 statement 20:13 44:15 States 41:23 stayed 89:1,4 staying 55:18 56:11 stenographer 46:17 stenographic 90:9 stenograph... 2:1 step 21:7 62:3 stepping 21:17
session 13:17 22:1 25:24 26:1 29:23 29:24 30:22 31:3,12,17 31:18 88:13 88:16,17,20 88:24		80:1,5,12,19 82:8,9,11,12 83:2,3,8,12 84:15,24 85:1,5,21 86:4,9,22 87:6,10,20 87:21,24 88:10,11	
seven 76:1,14		solar 19:19 20:3	
shaken 27:16		sold 40:24	
shape 42:13		solicit 83:6 83:19 84:6	
shop 44:14		solicitation 85:7	
shorthand 90:23		solicitor 27:14 28:18 51:6,21 52:17 53:14 54:11 55:1 77:7,13,14	
show 74:1,2		solicitors 54:5	
Showing 50:3		somebody 51:17 84:9	
shut 11:14 45:14,14		soon 81:8	
side 50:20		sorry 17:15 47:17 80:19	
signing 49:22		sort 64:6	
silence 5:8		sound 27:16	
Similarly 89:2		sounds 67:9,15	
simply 70:4		speak 40:4 45:9	
Simultaneo... 66:23			
sir 8:7,11,18 8:23 9:22 37:19,21 38:7 39:2 40:10 54:8 58:2 78:4,10			
Siracusa 75:6			
Sit 33:11			
situation 16:4 66:14 83:15			

steps 19:22	Systems 82:11	31:3 64:20	41:16 42:6
steward 44:14		69:13 84:3	46:10 47:5
stop 21:24	T	testimony 90:6	49:7, 19
42:15 43:6, 7	T 90:1, 1	thank 5:10	50:17 52:24
43:9 44:18	table 10:10	13:7 28:9	53:23 54:2
strength 6:11	55:20 78:14	33:11, 16	55:19 56:4, 7
strong 5:20	78:15, 16, 17	37:11 39:2	56:13, 15
14:9 44:14	79:2, 5, 10	39:20, 21, 23	57:18, 22
stuff 60:4	take 13:21	40:10 44:5, 6	60:20 61:3
submitted	25:16, 18, 18	44:7 45:3, 4	66:18 71:22
35:17	33:14, 15	45:6, 7, 21	75:24 85:19
subsequent	40:17 41:2, 3	46:5, 7, 8, 9	85:22
14:19	44:3, 22	46:10 54:8	thought 25:7
successful	51:17 64:3	60:1 76:16	27:11 69:15
43:20	68:21, 22	78:4, 10 87:8	thoughts 17:22
sudden 72:9	77:24	Thanks 12:16	23:20
suffered 6:10	taken 2:1 5:9	THAPA 3:18	threatened
suggest 85:11	8:1, 2 14:20	58:24 59:5	17:4 18:2, 9
suggested	90:7, 9	60:16, 24	threatening
85:12	takeover 41:1	61:2, 8, 24	17:11
suggesting	talk 18:19	63:19 65:7	three 19:3
11:12	23:19 25:3	68:19 69:20	77:17 83:5, 8
suggestion	57:9 83:5	70:15, 23	thrilled 11:6
29:15, 17	talked 15:12	71:21 72:22	time 7:2 9:23
65:22	67:20 80:10	76:12	11:15 39:21
Suite 1:18	83:20	thing 9:17	46:11, 14
summary 18:22	talking 24:9	15:21 20:15	50:24 60:9
summoned 28:12	28:22 60:14	21:21 28:11	61:12, 23
28:13, 14, 16	61:18 71:5	30:20 42:18	62:5, 22 63:7
Sunday 25:8	78:9	47:13 49:17	67:1, 17 69:3
superinten...	tardiness	53:19 57:2	75:14 77:2, 4
23:13	81:20	68:12 78:3	85:17, 17
support 6:14	tasting 41:24	84:10 88:22	times 61:10
supposed 26:16	tax 43:6 77:9	things 20:19	today 21:7, 17
27:9 76:6	taxpayer 40:21	21:1, 4, 20	51:1 52:5
sure 12:12	tell 14:3	28:24 40:13	56:12 70:20
40:5 41:4, 7	24:24 49:17	43:12, 13	told 14:4
41:18 43:14	49:23 78:5	46:1 51:7	24:11 25:15
44:1 53:20	ten 70:7	68:9	26:12, 13, 14
57:5, 6 64:2	tenant 9:10, 18	think 10:20	27:18 30:9
80:24 81:18	tenure 16:19	14:6, 22 15:5	60:4 68:14
surfacing	term 54:13	17:12 18:6	68:22 83:24
71:23	terminology	20:12 22:9	tomorrow 72:23
surprised 28:3	27:22, 23	24:13, 19	73:1
swimming 9:11	terms 14:17	25:6 26:20	top 23:18
sympathy 6:24	15:17 24:8	37:14, 16	torn 15:8

totally 46:14	25:13	utilizing	16:2,3 21:8
traditional		63:13,15	21:16 23:19
74:23	U		25:1,2 28:4
transcribed	unacceptable	V	40:19 43:1
13:16	69:16	validity 77:3	43:18 49:15
transcriber	unanimous	valuable 42:9	50:2 51:18
46:17	55:10	value 43:19	53:13 54:4
transcript 2:1	unaware 37:24	vehicle 86:16	57:3 64:3,3
90:11,20	understand	vehicles 83:6	65:20 66:16
Transcription	21:3 43:19	83:7,9,14,16	66:24 68:7
48:14	understands	83:18,23	68:23 69:22
transition	14:7	84:7 85:3,7	78:17,18
67:22 68:4	Understood	85:16,18	81:20
transpired	86:20	86:18	wanted 7:20
14:5 17:10	underway 19:18	vendor 84:6	16:18 17:8
traveling	unethical	Vendors 80:9	17:23 23:5
41:23	24:13	vice 33:21	28:6 40:11
treasurer	unfortunate	34:2	45:20,20
34:14,20	42:10	Videographers	46:5
35:2	unfortunately	1:17	wanting 28:23
treasurer/...	37:13 40:12	view 52:16	wants 13:10
34:15	uninvited	vigilant 44:19	44:3
Treasury 73:20	23:16	violates 23:16	Ward 3:12 5:11
74:9	unions 19:3	Virginia 2:3	5:15 8:7,14
Trenton 20:2	United 41:23	4:6	8:22 9:1,4
tried 72:12	unnecessary	visitors 30:2	9:22 10:4,9
trucks 86:8	16:23 46:20	vote 47:17,17	10:19 11:8
true 44:17	46:21 47:4,7	49:4,5 53:11	11:11,18
90:10	47:10,24	53:13 54:4	12:1,8,14
try 85:9	74:3,7	54:24 55:23	14:6 17:15
trying 44:22	upcoming 20:8	56:9 58:4	18:15 22:16
52:22 60:18	upgraded 19:11	75:23 78:12	22:19,22
72:18	upset 18:8	78:15,18,22	28:10,14,21
Tuesday 1:10	use 19:20	78:22 79:1,4	29:5,8,13
2:3	62:21 66:18	79:10 81:20	31:7 35:15
turn 9:10	81:15	voted 50:8	37:14 38:4,8
turned 9:16	Uso 15:15	55:24	38:11,14,23
turnovers	usually 17:7	votes 78:23	39:17,23
85:16	61:4	voting 12:18	44:7 45:10
twice 84:4	Utilities 1:1	73:6 82:16	46:15,21,24
two 9:13 19:11	2:2 3:9,16		47:3,10,21
29:22 56:10	3:18 6:1,13	W	48:12 49:13
56:10 61:4	6:18,22	wait 13:12,14	51:2,10,21
78:23 83:5	utility 14:24	13:18 49:13	52:4 55:10
83:22	15:6	want 10:9,23	57:24 59:7
type 21:20	utilize 83:21	11:1 15:11	59:20 60:2,8

64:11 65:1	11:15 14:2	<hr/> y <hr/>	84:13
65:20 66:23	went 68:15	yeah 8:19	10g (1) 87:9
67:16 69:1	83:15	11:17, 19	11:15 88:18
69:10, 21	weren't 60:4	22:20 35:13	11:45 88:21
70:1 72:3, 8	68:21	53:9 66:3	11:46 89:18
73:19 74:8	whatsoever	77:14	1125 1:18
74:22 75:6	40:22	year 50:6	11a 87:22
75:15, 18	WILLIAMS 3:14	51:23 56:2	11th 19:24
80:17 83:4	46:19 47:14	59:12 61:4	14 6:16
89:7	73:24 80:6	63:18, 20, 22	15,000 68:16
warm 45:15, 16	80:20 81:13	66:19 68:10	69:15 71:10
wasn't 71:13	81:16 87:1	70:24 76:1	15th 87:3
waste 15:24	win 66:4, 5	80:10 83:14	18 61:3
16:11	wish 21:19	83:22 84:8	19 1:10 2:3
wasting 77:8	wishes 7:1	84:11 85:12	4:5 59:15, 19
water 6:4 9:7	40:17, 22	years 20:16, 18	66:18, 19
9:10, 11, 12	wishing 45:9	23:11 33:19	90:14
10:16 11:20	Wisteria 8:12	45:21 51:8, 9	19,000 68:15
14:23 15:5	word 57:1	61:4 77:23	72:2
15:24 16:1	words 17:13	yesterday 30:9	19,500 68:15
16:10, 11, 12	22:21	45:16	1975 4:11
17:17 19:6	work 5:20, 21	youth 5:22	1st 87:1, 2
19:15, 16	16:6 28:17	<hr/> z <hr/>	<hr/> 2 <hr/>
21:11 38:21	33:19 45:22	<hr/> 0 <hr/>	2 31:5, 7, 8
40:21 41:22	46:3 59:24	08401 1:19	20 19:4 20:16
41:24 42:1, 7	61:21 62:1	<hr/> 1 <hr/>	63:16
42:16 43:1, 8	62:21 63:17	10 8:10	2019 19:4
60:18	67:9, 14	10,000 68:17	28:11
waterworks	68:17, 23	69:5, 8, 14	2020 1:10 2:4
41:11	70:22 71:12	70:15	4:6 6:16
way 7:17 11:6	71:13, 16, 23	10:00 1:11 2:4	90:14
16:22 42:13	72:2, 11, 24	10A 47:6	231 4:10
47:1 51:8	85:17	10a (3) 73:22	25,000 70:9
64:2 75:10	worked 50:21	10A (4) 46:24	71:22
ways 17:18, 19	62:5	47:2, 9, 15, 23	<hr/> 3 <hr/>
we're 13:11	working 61:22	10A1 8:13	3 55:16 58:9
23:3 50:5	62:17	10b (1) 73:19	84:13
we've 46:1	worry 42:20	10c (1) 79:9, 12	30 27:12
51:8	43:23 70:12	10d 80:18	31st 14:12
WEB 74:23 78:4	Wouldn't 24:12	81:21	89:2, 5
79:6	written 64:18	10e 82:17, 18	39,000 70:24
Weber 56:22, 23	wrong 49:22	10f 83:4	395 8:15
56:24 61:7, 7	Www.ACcour...	10f (1) (2)	<hr/> 4 <hr/>
website 80:23	1:21		
81:17 87:5, 7	<hr/> x <hr/>		
weekend 10:5			

<p> 4 55:16 58:7, 9 40 19:13 20:7 401 2:3 4:6 <hr/> 5 <hr/> 5 47:17 5,000 68:5 69:11, 19 70:21, 22, 24 500 38:5 60:21 60:23 511 1:18 54 44:11 5D 35:17 5f 5:16 <hr/> 6 <hr/> 6 31:6, 7, 8 6,512.67 38:15 60,000 18:24 609-345-8448 1:20 609-345-8998 1:20 632 8:12 <hr/> 7 <hr/> 7:30 25:8 70,000 70:16 72 76:15 7500 76:13 77:8 787.39 9:5 <hr/> 8 <hr/> 8,000 76:1 83 23:24 86 75:20 76:5 <hr/> 9 <hr/> 9 47:17, 22 9A 49:6 55:16 9A (1) 46:18 48:13 9A (2) 49:3, 9 49:10 9A (3) 58:7 </p>	<p> 9b 67:19 73:6 9b (1) 73:6 </p>		
---	---	--	--