

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

- - -

DATE: TUESDAY - NOVEMBER 20, 2018
COMMENCING AT 10:05 A.M
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
401 North Virginia Avenue
Atlantic City, New Jersey 08404

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Computer-aided transcript of
the Board of Directors Meeting, taken
stenographically in the above-entitled
matter before Molly A. Alber, License Number
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BOARD MEMBERS PRESENT:
MILTON L. SMITH, Chairman
EDMUND COLANZI, Board Member
PATRICIA BAILEY, Board Member/Alt 1
- - -
ALSO PRESENT:
G. BRUCE WARD, Executive Director,
Atlantic City Municipal Utilities Authority
CLAUDE SMITH, Deputy Executive Director,
Atlantic City Municipal Utilities Authority
FRED BOR
Atlantic City Municipal Utilities Authority
KELLY WILLIAMS, Executive Secretary
Atlantic City Municipal Utilities Authority
ANITA THEPA,
Atlantic City Municipal Utilities Authority

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P R O C E E D I N G S

- - -

CHAIRMAN SMITH: Open up the meeting. Adequate notice of this meeting has been provided as required by law by mailing to The a list of the regularly scheduled meetings of the Board of Directors, including the notice of regular meeting schedule for November 20, 2018 at 401 North Virginia Avenue, Conference Room, Atlantic City, New Jersey.

Copy of said notice was sent to the City Clerk to be posted.

All of the aforesaid complies with Chapter 231 of the Laws of 1975 regarding Open Public Meetings Law.

Roll call.

MR. BOR: Ms. Bailey.

MS. BAILEY: Here.

MR. BOR: Mr. Colanзи.

MR. COLANZI: Here.

MR. BOR: Mr. Smith.

CHAIRMAN SMITH: Yes.

MR. BOR: Quorum.

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1 CHAIRMAN SMITH: Pat, would you
2 lead us, please.

3 MS. BAILEY: Sure.

4 (Whereupon, the Pledge of
5 Allegiance to the flag took place.)

6 CHAIRMAN SMITH: Thank you,
7 Pat.

8 MR. WARD: Mr. Chairman, good
9 morning and everyone.

10 If we can move to 9 a (1) and
11 (2). We have a guest here for the abatement
12 of 125 North Georgia Avenue; and, secondly,
13 108 Albion Place.

14 Good morning, ma'am.

15 MS. STANLEY: I'm from Arkansas
16 and Albion.

17 MR. WARD: Arkansas and Albion,
18 yes.

19 Can you place your name on the
20 record?

21 MS. STANLEY: Sharon Stanley.

22 MR. WARD: Ms. Stanley, on the
23 Arkansas Avenue project, was there a leak at
24 that property, ma'am?

25 MS. STANLEY: Yes, I have

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1 the --

2 MR. WARD: There was a plumber
3 that came and fixed the leak?

4 MS. STANLEY: Yes.

5 MR. WARD: Okay. Is this your
6 first abatement?

7 MS. STANLEY: No, I've been
8 here before. Oh, for this one I believe,
9 yes.

10 MR. WARD: For this one, yes.
11 The abatement, Board Members,
12 is for \$1,330.88.

13 CHAIRMAN SMITH: We have to be
14 sure it's the first abatement.

15 MR. WARD: Pardon me?

16 CHAIRMAN SMITH: We have to be
17 sure this is your first abatement on that
18 property.

19 MS. STANLEY: Yes, it is.

20 CHAIRMAN SMITH: On that
21 particular property?

22 MS. STANLEY: Yes.

23 MR. WARD: Yes, Anita has
24 confirmed it.

25 CHAIRMAN SMITH: Move it.

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1 MS. BAILEY: Second.

2 MR. BOR: Ms. Bailey.

3 MS. BAILEY: Yes.

4 MR. BOR: Mr. Colanzi.

5 MR. COLANZI: Yes.

6 MR. BOR: Mr. Smith.

7 CHAIRMAN SMITH: Yes.

8 MR. BOR: Carries.

9 MR. WARD: And the second
10 property that the young lady is here for is
11 for 106 - 108 Albion Place.

12 Ma'am, was there a leak at that
13 property?

14 MS. STANLEY: Yes.

15 MR. WARD: And you had a
16 plumber to repair it?

17 MS. STANLEY: Yes, I have
18 statements.

19 MR. WARD: And it's the first
20 abatement on that property?

21 MS. STANLEY: Yes.

22 MR. WARD: And that abatement
23 is for \$1,18606.

24 CHAIRMAN SMITH: Move it.

25 MR. COLANZI: I'm sorry?

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1 MR. WARD: \$1,18606.

2 MS. WILLIAMS: 9(a)(2.)

3 MR. BOR: 9(a)(2).

4 CHAIRMAN SMITH: Move it.

5 MR. BOR: Second it?

6 MR. COLANZI: Yes.

7 MR. BOR: Ms. Bailey.

8 MS. BAILEY: Yes.

9 MR. BOR: Mr. Colanzi.

10 MR. COLANZI: Yes.

11 MR. BOR: Mr. Smith.

12 CHAIRMAN SMITH: Yes.

13 MR. BOR: Carries.

14 MR. WARD: Mr. Chairman, as we
15 discussed before we opened, our new board
16 member Nynell Langford --

17 CHAIRMAN SMITH: Please, Mr.
18 Ward --

19 MS. STANLEY: Is that okay if I
20 leave?

21 MR. WARD: Yes, I'm sorry.

22 MS. STANLEY: Did you need to
23 see the statements from the plumber?

24 MR. WARD: You have to give it
25 to customer service area and they will work

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1 out how your abatement goes, either credit
2 or whatever.

3 MS. STANLEY: Happy
4 Thanksgiving, everybody.

5 CHAIRMAN SMITH: You as well.

6 MS. BAILEY: You as well.

7 MR. WARD: I'm sorry, I forget.

8 CHAIRMAN SMITH: Me too. I get
9 amnesia easy these days.

10 MR. WARD: Again, as we had
11 discussed before the meeting our new board
12 member, Ms. Langford, is currently in
13 progress to have her certification and
14 swearing in at City Hall. And then she is
15 to immediately, as she's indicated by phone,
16 come here and join us in the meeting.

17 So one suggestion,
18 Mr. Chairman, is that if it's your pleasure
19 we can go into closed session, take care of
20 those matters, and return in open session.

21 CHAIRMAN SMITH: Sounds like a
22 plan, agreed.

23 MR. WARD: Okay.

24 MR. BOR: Motion to go into
25 closed session?

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1 MS. BAILEY: Motion.

2 MR. COLANZI: What is it?

3 MR. BOR: Motion to go into
4 closed session.

5 CHAIRMAN SMITH: Move it.

6 MR. BOR: Ms. Bailey.

7 MS. BAILEY: Yes.

8 MR. BOR: Mr. Colanzi.

9 MR. COLANZI: Yes.

10 MR. BOR: Mr. Smith.

11 CHAIRMAN SMITH: Yes.

12 (Whereupon, an Executive
13 Session of the Board took place.)

14 MR. WARD: We're back in open
15 session and we are now at the approval of
16 the executive and regular session minutes.

17 MR. BOR: Okay. The board --
18 or the commissioners have received both the
19 minutes of the regular and executive
20 session.

21 And if having reviewed same is
22 there a motion to approve?

23 CHAIRMAN SMITH: Move it.

24 MS. BAILEY: Second.

25 MR. BOR: Ms. Bailey.

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1 MS. BAILEY: Yes.

2 MR. BOR: Mr. Colanzi, you
3 abstain because you weren't here.

4 And Mr. Smith.

5 CHAIRMAN SMITH: Yes.

6 MR. BOR: Majority still
7 prevails; motion approved.

8 CHAIRMAN SMITH: Also, while
9 we're at that stage, okay the minutes of
10 last month's board meeting.

11 MR. BOR: We did, just now.

12 CHAIRMAN SMITH: It thought it
13 was the closed session.

14 MR. BOR: I composed the two
15 together.

16 CHAIRMAN SMITH: You did, okay.

17 MR. BOR: The board meeting and
18 the executive session.

19 CHAIRMAN SMITH: Okay.

20 MR. WARD: In terms of
21 correspondence I'd like to share with the
22 board the press release from Moody's.
23 Moody's has upgraded our bond rating from
24 BA3 to B3, signs of positive outlook.

25 Again much of our --

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1 CHAIRMAN SMITH: Okay, that's
2 good because that won't stop us from getting
3 the money we need. Which we're going to
4 need before --

5 MR. WARD: Helps with our bond
6 rating and interest payment.

7 CHAIRMAN SMITH: Yes.

8 MR. WARD: Also, at our last
9 board meeting there was some contentious
10 discussion about a property on Chelfonte
11 Avenue in terms of meter performance. The
12 individual said that he was a contractor and
13 he knew in Atlantic City that meters fail
14 when trucks drive by.

15 I'm going to share with you a
16 certified test of Sensus North America.
17 This is the company, they certified it, and
18 as you can see the lab is calibrated with
19 the National Institute of Standards and
20 Technology.

21 So notwithstanding the
22 individual's claim that he could not imagine
23 that much water was released on that meter,
24 that meter certifies as true and correct.

25 Welcome, Ms. Langford.

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1 MS. LANGFORD: Hi everyone.

2 (Whereupon, a discussion was
3 held off the record.)

4 MR. WARD: Please let the
5 record reflect that our new board member,
6 Ms. Nynell Langford has joined the meeting,
7 having been just sworn in.

8 We were talking about some of
9 the correspondence, Ms. Langford. And I'll
10 share with you the press release from
11 Moody's which has upgraded our bond profile.

12 And also there is a certified
13 test from Sensus. They tested a meter at a
14 disputed property and that meter came back
15 to be accurate with regard to national
16 testing standard conditions.

17 MR. BOR: So we're standing by
18 the \$10,000.

19 CHAIRMAN SMITH: We're in
20 litigation with this individual.

21 MR. BOR: No, not yet.

22 MS. BAILEY: Not yet.

23 CHAIRMAN SMITH: Oh, he's not
24 contesting it?

25 MR. BOR: Who knows?

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1 CHAIRMAN SMITH: That's what
2 I'm saying.

3 MR. BOR: This is the fellow
4 that came and wanted our names.

5 CHAIRMAN SMITH: Exactly.
6 That's what I'm talking about. If it's not
7 in litigation, we're good.

8 MR. WARD: I'd be comfortable
9 going to court with that statement.

10 MS. BAILEY: Right. Even with
11 the limited statement, I don't care what you
12 come back with, I don't see --

13 MR. BOR: Seems like an anomaly
14 but the meter has been double checked and
15 we'll coordinate it.

16 MS. BAILEY: Right, and now
17 certified.

18 MR. BOR: Got to go with it.

19 CHAIRMAN SMITH: I was a little
20 concerned myself.

21 MR. BOR: It seemed weird,
22 \$10,000 for one.

23 CHAIRMAN SMITH: Exactly.

24 MR. WARD: That's why hotels
25 have the new facets, you put your hands

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1 under and it turns off automatically.
2 Because if you run water consistently those
3 gallons add up.

4 MR. BOR: Real fast.

5 MR. WARD: And this was an
6 apartment that was rented; there was a
7 grandmother and children. We don't know
8 what those children were doing on the top
9 floor leaving water on running continuously
10 for 24 hours for an entire month. That's a
11 lot of water.

12 Personnel Committee Meeting,
13 Financial reports Shut Offs; any questions?
14 That's b, c, and (d).

15 The Holiday party is in the
16 planning process and that will be located
17 here on December 20th.

18 I guess, also, I'd like to
19 announce that the staff of both the plant
20 and administrative office are getting an
21 early out on Wednesday. That's going to
22 allow people to get started on their
23 Thanksgiving holiday celebration.

24 MR. BOR: Wednesday or
25 Thursday?

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1 MR. WARD: Wednesday early out.

2 MS. BAILEY: Tomorrow, early
3 out, right?

4 MR. WARD: Yes, it is tomorrow.

5 MS. BAILEY: Right. We got to
6 cook.

7 MR. WARD: Okay. Director's
8 Forum? Nothing.

9 Public, we've taken care of.

10 So Old Business, again the 2019
11 budget. We have public hearing dates which
12 are scheduled Tuesday, November 27th and
13 Thursday, December 6th. The notices have
14 gone to The Press of Atlantic City.

15 MS. WILLIAMS: Various radio
16 stations, AC times.

17 MR. WARD: AC times, right.
18 And that, of course, will concern the new
19 rules, rates, regulations and connections
20 fee.

21 In terms of New Business, we've
22 taken care of a (1) and (2). (3) through
23 (5) will have to be rescheduled.

24 So we have abatements
25 unnecessary to appear and at your pleasure

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1 we can approve (6) and (7). That would be 9
2 a (6) and (7).

3 CHAIRMAN SMITH: Move it.

4 MS. BAILEY: Second.

5 MR. BOR: Ms. Bailey.

6 MS. BAILEY: Yes.

7 MR. BOR: Ms. Langford.

8 MS. LANGFORD: Abstain.

9 MR. BOR: Mr. Colanzi.

10 MR. COLANZI: Yes.

11 MR. BOR: Mr. Smith.

12 CHAIRMAN SMITH: Yes.

13 MR. BOR: Carries.

14 MS. THEPA: He's the one that
15 came to the last board meeting which he was
16 waiting for the vote.

17 MS. BAILEY: Oh, that's the
18 guy, okay.

19 MS. THEPA: I think you had
20 mentioned he doesn't have to re-appear
21 because he already appeared last time.
22 That's number (3).

23 CHAIRMAN SMITH: Had him
24 necessary to appear.

25 MS. THEPA: He was here last

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1 time. He was waiting for the professional
2 certification which it came as a positive.
3 So his number didn't change.

4 MR. WARD: So he's an
5 unnecessary to appear?

6 MS. THEPA: Like in personal
7 meeting Kevin did talk to him about and ask
8 him whether he has to come or not and said
9 he probably doesn't need to because he
10 already showed up at the last board meeting.

11 MR. WARD: Okay. So then he
12 should be an unnecessary is what you're
13 saying?

14 MS. THEPA: Yes. So that way
15 we can process his abatement on the account.

16 MR. BOR: Do you want to move
17 it now?

18 MR. WARD: 9 a (3).

19 MR. BOR: 9 a (3) which was
20 necessary will now become an unnecessary to
21 appear.

22 Motion on Dan Milora,
23 unnecessary to appear.

24 CHAIRMAN SMITH: Move it.

25 MR. COLANZI: Second.

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1 MR. BOR: Ms. Bailey.

2 MS. BAILEY: Yes.

3 MR. BOR: Ms. Langford.

4 MS. LANGFORD: Abstain.

5 MR. BOR: Mr. Colanzi.

6 MR. COLANZI: Yes.

7 MR. BOR: Mr. Smith.

8 CHAIRMAN SMITH: Yes.

9 MR. BOR: Carries.

10 MR. WARD: 9 b (1), EMEX

11 Reverse Auction.

12 Resolution 9 b (1). Mr. Smith,
13 any discussion to clarify what's going on?

14 MR. CLAUDE SMITH: This is for
15 our power electrical services for the
16 standard rate. We've done this in the past.
17 We're going to be doing this for at least
18 one year prior to our solar system actually
19 being put in place. Pretty much it's an
20 auction that happens online. And, of
21 course, a number based on that particular
22 option which is lower than public's --
23 electric public prices. So it will be a
24 lower cost to us overall. Of course, we'll
25 have the authority to eventually approve

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1 that. And that will be happening today, as
2 a matter of fact.

3 MR. WARD: Mr. Solicitor.

4 MR. BOR: You going to have a
5 motion on it?

6 MR. WARD: Yeah, this is 9 b
7 (1) Resolution.

8 MR. BOR: Yes. Motion on 9 b
9 (1) for electrical supply services on the
10 online auction.

11 Is there a motion?

12 MR. COLANZI: 9 b (1)?

13 MS. BAILEY: 9 b (1).

14 MR. BOR: Yes, 9 b (1).

15 CHAIRMAN SMITH: Yes, move it.

16 MR. COLANZI: You need a
17 second?

18 MR. BOR: It's for the online
19 auction for electricity.

20 MR. COLANZI: Second.

21 MR. BOR: You're our second.

22 Ms. Bailey.

23 MS. BAILEY: Yes.

24 MR. BOR: Ms. Langford.

25 MS. LANGFORD: Abstain.

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1 MR. BOR: Mr. Colanzi.

2 MR. COLANZI: Yes.

3 MR. BOR: Mr. Smith.

4 CHAIRMAN SMITH: Yes.

5 MR. BOR: Carries.

6 MR. WARD: While we're talking
7 about electricity the solar which is
8 underway, the interviews with the final
9 selected candidates are to proceed on the
10 28th of this month. So we will be
11 interviewing approximately five different
12 companies that have submitted capable bids.
13 The numbers look good. Our consultants
14 indicate they would be ready to make a
15 recommendation for us by the end of this
16 year. That companies should complete their
17 engineering and probably be able to install
18 sometime from April on. Although they have
19 a year from the actual award, they may be
20 getting in earlier in order to capture the
21 remaining ten years of EMEX. So that's
22 working along fine.

23 Mr. Smith, want to talk about
24 the insurance?

25 MR. CLAUDE SMITH: We actually

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1 did receive one bid for the general
2 liability and public officials insurance,
3 liability insurance. And that was submitted
4 by Syracuse Insurance Company. That will
5 have to be reviewed. It will be reviewed
6 also by a broker. And we should have some
7 response in regards to selection or approval
8 at the next board meeting.

9 MR. WARD: And Ventnor Avenue
10 completion?

11 MR. CLAUDE SMITH: Another
12 information for the board. Ventnor Avenue
13 is completed. This was approximately a 60
14 day time frame for completion of this
15 particular project. It included the corner
16 of New Jersey and Pacific Avenue. Of course
17 all of Ventnor Avenue all the way down to
18 Albany Avenue.

19 It was a very intense project.
20 It was a project that was kind of time
21 restrained, but at the same time it was
22 actually completed in a decent time factor.

23 We'll inform the board that we
24 will be having some cost overrun because of
25 nature of the project itself. Those numbers

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1 I don't have for you at the moment. But
2 once we actually get the final invoices from
3 the company we'll be at least talking with
4 them and trying to negotiate some cost
5 differences and come to the board with a
6 change order.

7 CHAIRMAN SMITH: What was the
8 reason for the overrun?

9 MR. CLAUDE SMITH: What was the
10 reason for it?

11 CHAIRMAN SMITH: Yes.

12 MR. CLAUDE SMITH: Whenever you
13 have any particular type of water main
14 installation you're going to encounter
15 unforeseen, whether or not it's another
16 utility item that's in the ground, you have
17 to do some extra work in regard to doing so,
18 we have to install some additional valves.

19 One of the things you also have
20 to realize in this town, we have not
21 exercised our valves over a number of years.

22 CHAIRMAN SMITH: I got that.
23 What I'm saying to you is what do you think
24 the expense is going to be approximately?

25 MR. CLAUDE SMITH: I can't --

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1 CHAIRMAN SMITH: What was the
2 expense of the project before the overrun?

3 MR. CLAUDE SMITH: You're
4 talking what was it bid on?

5 CHAIRMAN SMITH: Yes.

6 MR. CLAUDE SMITH: Over a
7 million dollars.

8 CHAIRMAN SMITH: That's what
9 I'm saying.

10 MS. BAILEY: Think about a
11 certain percentage --

12 MR. CLAUDE SMITH: Should be
13 less than 20 percent off the costs of the
14 project.

15 MR. BOR: 20 percent is
16 200,000.

17 MR. WARD: Mr. Smith, this is a
18 photo of our current job on the corner of
19 Kentucky and Atlantic Avenue. We're still
20 out there now.

21 CHAIRMAN SMITH: I saw that
22 when I rode by.

23 MR. WARD: This is our dump
24 truck. What's inside the dump truck in
25 addition to concrete that was underground

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1 were also railroad tracks.

2 MS. BAILEY: Get out of here.

3 CHAIRMAN SMITH: I realize
4 that's what this city was like back in the
5 day.

6 MR. BOR: Were they trolley or
7 railroad?

8 MS. BAILEY: A trolley car.

9 MR. WARD: Trolley, railroads,
10 you know. I think what Mr. Smith is saying
11 when he says unforeseen, you don't know what
12 you're going to find when you get
13 underground. You do your estimate, but then
14 when you get underground and all of a
15 sudden -- these had to be cut in order to be
16 brought out of the ground. They couldn't
17 bring them out without cutting them and then
18 lifting them and putting them in the truck.
19 So this is what we do.

20 CHAIRMAN SMITH: I've seen that
21 before.

22 MR. WARD: Now, in addition to
23 the role of replacing our four-inch mains we
24 are also investigating how mains can be
25 lined. We had an opportunity to work with a

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1 company that does lining at our Gardener's
2 Basin. I've become very satisfied with his
3 references and his tests in terms of the
4 ability of those to hold on to the pipes and
5 save the pipes for years and years.

6 So we need to get some support
7 from the DEP in terms of our ability to use
8 this and then get credit under the Water
9 Quality Accountability Act.

10 Because pipelining, number one,
11 is 50 percent less; number two, it is less
12 destructive because you don't tear the city
13 up, you don't tear the street up. You go
14 into the ends and you shoot this polymer
15 inside and it lines and fits to the pipe.
16 Then you're saving the pipe as opposed to
17 having to replace it.

18 MR. BOR: We have used it
19 before. We've done that before.

20 MR. WARD: You've done it
21 before?

22 MR. BOR: Didn't we do --
23 wasn't it on Michigan Avenue?

24 MR. CLAUDE SMITH: Well, no.

25 MR. BOR: What was that --

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1 MR. CLAUDE SMITH: Yes, I think
2 it is actually Michigan Avenue.

3 MR. BOR: Yeah, it was.

4 MR. CLAUDE SMITH: But it was
5 lining for a 40 inch, able to run a
6 polyurethane pipe. But it's not similar to
7 what he's talking about. It's a different
8 method.

9 MR. WARD: You're talking about
10 putting a pipe inside pipe --

11 MS. BAILEY: Talking about --

12 MR. BOR: You're talking about
13 two different things. One is a pipe within
14 the pipe and one is a lining.

15 MR. CLAUDE SMITH: Right, it's
16 a liquid solution actually put inside the
17 pipe.

18 MR. WARD: We're investigation
19 the cost on that.

20 D (2) has been pulled and that
21 will be re-fashioned and brought in in
22 December.

23 MR. CLAUDE SMITH: D (1).

24 MR. BOR: D (1.)

25 MR. WARD: I'm sorry, d (1),

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1 I'm sorry.

2 And e (1) and (2), Request for
3 Qualifications/Proposals, authority
4 solicitor and labor counsel. You want to do
5 them together?

6 MR. BOR: Yes, do them
7 together.

8 MS. BAILEY: What happened with
9 this last year? We did something too soon
10 or something last year?

11 MS. WILLIAMS: Something with
12 the state. They did some stuff, we had to
13 postpone it. It was the state.

14 MR. BOR: Last year -- wasn't
15 it two years ago?

16 MS. WILLIAMS: They made us
17 hold it.

18 MS. BAILEY: Just want to make
19 sure we're all right with time.

20 MR. BOR: Two years ago we
21 approved, Andy and myself, but the state
22 wanted to interview me or about my
23 background. And after the interview they
24 approved it.

25 MS. BAILEY: I knew something.

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1 I'm sorry, just trying to clarify.

2 MR. BOR: You weren't around,
3 Pat, two years ago.

4 In any event, do we have a
5 motion to Request RFQ for authority and
6 labor counsel?

7 MS. BAILEY: Motion.

8 CHAIRMAN SMITH: Second.

9 MR. BOR: Ms. Bailey.

10 MS. BAILEY: Yes.

11 MR. BOR: Ms. Langford.

12 MS. LANGFORD: Abstain.

13 MR. BOR: Mr. Colanzi.

14 MR. COLANZI: Yea.

15 MR. BOR: Mr. Smith.

16 CHAIRMAN SMITH: Yes.

17 MR. BOR: Carries.

18 MR. WARD: The matter we
19 discussed in closed session, the appointment
20 of the special legal counsel, Decotiis,
21 Fitzpatrick, Cole and Giblin; that's
22 Resolution 9 d (1).

23 CHAIRMAN SMITH: That's where
24 we're going to limit the expense at \$50,000?

25 MR. WARD: That's on the

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1 resolution.

2 CHAIRMAN SMITH: That's on the
3 resolution.

4 MR. WARD: Yes, second page.

5 CHAIRMAN SMITH: Move it.

6 MR. COLANZI: Is that the one?

7 MR. BOR: This is the one
8 that's going to help us with the FAA issue.

9 MR. COLANZI: Okay. Second.

10 MR. BOR: Ms. Bailey.

11 MS. BAILEY: Yes.

12 MR. BOR: Ms. Langford.

13 MS. LANGFORD: Abstain.

14 MR. BOR: Mr. Colanzi.

15 MR. COLANZI: Yes.

16 MR. BOR: Mr. Smith.

17 CHAIRMAN SMITH: Yes.

18 MR. BOR: Carries.

19 MR. WARD: (g) to solicit bids
20 for Zeta Lyte, the polymer; that's
21 Resolution 9 g (1).

22 CHAIRMAN SMITH: Move it.

23 MR. COLANZI: You're saying 9 e
24 (1), right?

25 MR. WARD: 9 g (1).

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1 MR. COLANZI: Am I right or
2 wrong? 9 e (1?)

3 MR. WARD: 9 g (1).

4 MR. COLANZI: I'm sorry.
5 There's one for soliciting.

6 MR. WARD: Soliciting bids for
7 a chemical that we use for treatment.

8 MR. COLANZI: Second it.

9 MR. BOR: Ms. Bailey.

10 MS. BAILEY: Yes.

11 MR. BOR: Ms. Langford.

12 MS. LANGFORD: Abstain.

13 MR. BOR: Mr. Colanzi.

14 MR. COLANZI: Yes.

15 MR. BOR: Mr. Smith.

16 CHAIRMAN SMITH: Yes.

17 MR. WARD: 9 g (2), value
18 maintenance.

19 MS. BAILEY: What does that
20 mean? Is that an actual trailer?

21 MR. WARD: I think Mr. Smith
22 will clarify that for us.

23 MR. CLAUDE SMITH: It's a
24 trailer that they use to exercise our valves
25 and to operate our valves out on the street.

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1 So it's a tagalong basically. We're going
2 to be purchasing that in regards to being
3 compliant with the Water Quality
4 Accountability Act.

5 CHAIRMAN SMITH: Move it.

6 MR. BOR: Motion; anybody
7 second?

8 MR. COLANZI: Second.

9 MR. BOR: Mr. Bailey.

10 MS. BAILEY: Yes.

11 MR. BOR: Ms. Langford.

12 MS. LANGFORD: Abstain.

13 MR. BOR: Mr. Colanzi.

14 MR. COLANZI: Yes.

15 MR. BOR: Smith.

16 CHAIRMAN SMITH: Yes.

17 MR. BOR: Carries.

18 MR. WARD: H(1) Geosyntec
19 Engineers discussed in closed session.

20 MS. BAILEY: Motion.

21 CHAIRMAN SMITH: Second.

22 MR. BOR: Ms. Bailey.

23 MS. BAILEY: Yes.

24 MR. BOR: Ms. Langford.

25 MS. LANGFORD: Abstain.

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1 MR. BOR: Mr. Colanzi.

2 MR. COLANZI: Yes.

3 MR. BOR: Mr. Smith.

4 CHAIRMAN SMITH: Yes.

5 MR. BOR: Carries.

6 MR. WARD: Uniform Garments,
7 This and That Uniforms. We went out to bid
8 and we did not have any responsive bids. We
9 went to This and That, which is close enough
10 for our staff both plant and administration
11 to go out and get fitted. And their price
12 is actually cheaper than the former vendor.

13 CHAIRMAN SMITH: Does that come
14 under the money we give them for --

15 MR. WARD: The money we give
16 them is actually for cleaning and
17 laundering. We give them \$400 a year for
18 cleaning and laundering.

19 CHAIRMAN SMITH: That's not for
20 purchasing?

21 MR. WARD: Purchasing, we
22 purchase.

23 MS. BAILEY: 25,000 for the
24 uniforms?

25 MR. WARD: Pardon me?

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1 MS. BAILEY: The award is
2 \$25,000.

3 MR. WARD: Yes.

4 MR. BOR: Anybody?

5 MS. BAILEY: Motion.

6 CHAIRMAN SMITH: Second.

7 MR. BOR: Ms. Bailey.

8 MS. BAILEY: Yes.

9 MR. BOR: Ms. Langford.

10 MS. LANGFORD: Abstain.

11 MR. BOR: Mr. Colanzi.

12 MR. COLANZI: Yes.

13 MR. BOR: Mr. Smith.

14 CHAIRMAN SMITH: Yes.

15 MR. BOR: Carries.

16 CHAIRMAN SMITH: Monthly bills.

17 MR. WARD: We have a resolution
18 to approve the MOU for the GWU Union.

19 MR. WEBBER: Only thing I would
20 like to add is that we would use our best
21 efforts to make first payment on or before
22 December 21st. I look towards Anita because
23 the condition of settlement with the unions
24 was that we were going to make a first
25 payment by December 21.

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1 MS. THEPA: Since it's four
2 years, right, instead of doing half and
3 half, can we do 2015 and 16 that payment, 17
4 and 18 next.

5 MR. WEBBER: Sure.

6 MS. THEPA: That should be
7 fine.

8 MR. WEBBER: I just need to
9 know you and I can talk after the meeting
10 today. I'll just add that to the MOU that
11 we'll use our best efforts to get the
12 payments done by December 21.

13 MS. THEPA: Going to be MOU,
14 not the contract.

15 MR. WEBBER: The MOU is sort of
16 the contract. There is not going to be any
17 changes in the existing contract.

18 MS. THEPA: This is it.

19 MR. WEBBER: This is it. MOU
20 is just amending the existing contract.
21 We've settled with the labor unions. And
22 we're going to be paying them retroactive
23 and our union contract now is up-to-date
24 through 2019.

25 MS. BAILEY: So the question --

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1 ask Anita the same question we talked about
2 earlier, Bruce was saying that because our
3 HR manager is not presently in the building,
4 it could be little bit of gray area. So
5 that's why you're adding that statement.

6 MR. WEBBER: That's the reason
7 I add best efforts, because of that; that's
8 correct.

9 MR. BOR: Do you need a motion?

10 MR. WEBBER: Yes, please.

11 CHAIRMAN SMITH: Move it.

12 MR. BOR: What's the motion,
13 exactly how do you want it to be framed?

14 MR. WEBBER: I'm sorry?

15 MR. BOR: How do you want the
16 motion to be framed?

17 MR. WEBBER: Motion to approve
18 the memorandum of agreement between the
19 ACMUA and the GWU.

20 MR. BOR: Is there a motion to
21 approve as set forth by Mr. Webber?

22 CHAIRMAN SMITH: Yes.

23 MS. BAILEY: Motion came from?

24 MR. BOR: Yeah.

25 MS. BAILEY: I second it.

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1 MR. BOR: You second.

2 MS. BAILEY: Yes.

3 MR. BOR: Ms. Bailey.

4 MS. BAILEY: Yes.

5 MR. BOR: Ms. Langford.

6 MS. LANGFORD: Abstain.

7 MR. BOR: Mr. Colanzi.

8 MR. COLANZI: Yes.

9 MR. BOR: Mr. Smith.

10 CHAIRMAN SMITH: Yes.

11 MR. BOR: Carries.

12 Let met bring up the issue to
13 get Ed to sign the documents.

14 MR. WARD: Go ahead.

15 MR. BOR: Mr. Colanzi, stay
16 with me a second.

17 It appears there are certain
18 agreements that have to be executed by the
19 chairman and the vice chairman today. The
20 vice chairman is not here, Mr. Hill. So I'm
21 going to ask the board to allow as a one
22 time only, Mr. Colanzi, to serve in the
23 place of Mr. Hill just for purpose of
24 executing the agreements.

25 If that's acceptable, I have a

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1 motion?

2 CHAIRMAN SMITH: Move it.

3 MS. BAILEY: Second.

4 MR. BOR: Ms. Bailey.

5 MS. BAILEY: Yes.

6 MR. BOR: Ms. Langford.

7 MS. LANGFORD: Abstain.

8 MR. BOR: Mr. Colanzi.

9 MR. COLANZI: How do I?

10 CHAIRMAN SMITH: You can

11 abstain.

12 MR. COLANZI: Abstain.

13 MR. BOR: Mr. Smith.

14 CHAIRMAN SMITH: Yes.

15 MR. BOR: It carries.

16 CHAIRMAN SMITH: I will sign.

17 MR. BOR: It's a one time only

18 because Mr. Hill is not here.

19 CHAIRMAN SMITH: Sign where you

20 see Gary's name.

21 MR. WARD: Monthly bills, (10)

22 a.

23 CHAIRMAN SMITH: Move them.

24 MS. BAILEY: Second.

25 MR. BOR: Ms. Bailey.

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1 MS. BAILEY: Yes.

2 MR. BOR: Ms. Langford.

3 MS. LANGFORD: Abstain.

4 MR. BOR: Mr. Colanzi.

5 MR. COLANZI: Yes.

6 MR. BOR: Mr. Smith.

7 CHAIRMAN SMITH: Yes.

8 MR. BOR: Monthly bills carry.

9 MR. WARD: Before we close, I
10 would like to say on behalf of the MUA
11 family to welcome Ms. Langford to our board.

12 And also want to express the
13 sadness of the loss of your father to all of
14 us. He was a friend, he was a family member
15 and you're sitting in his seat now. And
16 this is the resolution that the board gives,
17 I wanted to make sure that you have that.
18 We wish you well going forward with
19 everything.

20 CHAIRMAN SMITH: Like to add
21 myself, Nynell, welcome to the board.

22 MS. LANGFORD: Thank you, it's
23 an honor.

24 CHAIRMAN SMITH: Anything you
25 need, give me a call anytime or the office a

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1 call.

2 MS. LANGFORD: I certainly
3 will.

4 CHAIRMAN SMITH: Anything you
5 need. You got my number so you call me any
6 time you want.

7 MS. LANGFORD: I will, I don't
8 have a problem asking questions.

9 CHAIRMAN SMITH: And I don't
10 have a problem answering them, if I can.

11 MR. BOR: And Ms. Langford
12 knows mine, also.

13 MS. LANGFORD: Yes.

14 MR. BOR: Motion to adjourn.

15 MS. BAILEY: Motion.

16 CHAIRMAN SMITH: Move it.

17 MR. BOR: Hearing no objection,
18 thank you ladies and gentleman.

19 (Whereupon, the proceedings
20 were concluded at 12:27 p.m.)

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CERTIFICATION

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the trial of the above cause and that this copy is a correct transcript of the same.

Molly A. Alber, RPR, CSR

(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 supervision of the certifying reporter.)

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