

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY - FEBRUARY 21, 2018
COMMENCING AT 10:00 A.M.

- - - - -
ATLANTIC CITY COURT REPORTING, LLC
Certified Realtime Reporters & Videographers
1125 Atlantic Avenue - Suite 511
Atlantic City, New Jersey 08401
Phone: 609-345-8448 Fax: 609-345-8998

www.ACcourtreporting.com

1 Computer-aided transcript of the Board of
2 Directors Meeting, taken stenographically in the
3 above-entitled matter before Lynda R. Gamon
4 Snelgrove, License No. 30XI0135300, a New Jersey
5 Certified Court Reporter and U.S. Registered
6 Professional Reporter, held at the Atlantic City
7 Municipal Utilities Authority, Conference Room, 401
8 N. Virginia Avenue, Atlantic City, New Jersey, on
9 Wednesday, February 21, 2018, commencing at
10 10:00 a.m., there being present:

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

BOARD MEMBERS PRESENT:

MILTON L. SMITH, Chairman
GARY L. HILL, Vice Chairman/Secretary
JOHN McGETTIGAN, Treasurer
EDMUND J. COLANZI, Board Member
WILLIAM LEA, Board Member
PATRICIA BAILEY, Board Member-Alternate 1
WILLIAM CHEATHAM, Board Member-Alternate 2

COUNSEL PRESENT:

FRED BOR, ESQUIRE
Attorney for the Atlantic City
Municipal Utilities Authority

ANDREW WEBER, ESQUIRE
Labor Counsel for the Atlantic City
Municipal Utilities Authority

ALSO PRESENT:

G. BRUCE WARD, Executive Director
Atlantic City Municipal Utilities Authority

GARTH MOYLE, Deputy Executive Director
Atlantic City Municipal Utilities Authority

KELLY WILLIAMS, Executive Secretary
Atlantic City Municipal Utilities Authority

CLAUDE SMITH, Director of Engineering
Atlantic City Municipal Utilities Authority

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

(Time noted: 10:00 a.m.)

CHAIRMAN SMITH: Ten o'clock, let's get rolling. Adequate notice of this meeting has been provided as required by law by mailing to The Press a list of regularly scheduled meetings of the Board of Directors, including the notice of the regular meeting scheduled for February 21st, 2018, at 401 North Virginia Avenue, Conference Room, Atlantic City, New Jersey. A 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 known as Open Public Meeting Law.

Roll call.

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Present.

MR. BOR: Ms. Bailey?

MS. BAILEY: Here.

MR. BOR: Mr. Lea?

MR. LEA: Here.

MR. BOR: Colanzi?

MR. COLANZI: Here.

MR. BOR: McGettigan?

MR. McGETTIGAN: Here.

MR. BOR: Hill?

1 MR. HILL: Here.

2 MR. BOR: Smith?

3 CHAIRMAN SMITH: Yes.

4 MR. BOR: We have a quorum.

5 CHAIRMAN SMITH: The flag salute.

6 (The Pledge of Allegiance is
7 recited.)

8 MR. BOR: Okay. Unless there's any
9 objection or comments on the minutes, is there a
10 motion on last meeting's minutes?

11 CHAIRMAN SMITH: No objection;
12 moved.

13 MR. HILL: Second.

14 MR. BOR: Mr. Lea?

15 MR. LEA: Yes.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Yes.

18 MR. BOR: McGettigan?

19 MR. McGETTIGAN: Yes.

20 MR. BOR: Hill?

21 MR. HILL: Yes.

22 MR. BOR: Smith?

23 CHAIRMAN SMITH: Yes.

24 MR. BOR: Carries.

25 CHAIRMAN SMITH: Okay.

1 MR. WARD: Reorganization.

2 MR. BOR: Okay, reorganization. Is
3 there any nominations for chairman?

4 MR. HILL: I would like to nominate
5 Milton Smith as chairman.

6 MR. McGETTIGAN: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. McGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: That carries.

16 CHAIRMAN SMITH: I would like to
17 nominate Gary Hill for secretary/vice president.

18 MR. McGETTIGAN: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. McGETTIGAN: Yes.

25 MR. BOR: Smith?

1 CHAIRMAN SMITH: Yes.

2 MR. BOR: It carries. Any
3 nominations for treasurer?

4 MR. HILL: John McGettigan I'd like
5 to nominate for treasurer.

6 CHAIRMAN SMITH: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yeah.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Smith.

14 CHAIRMAN SMITH: Yes.

15 MR. BOR: Carries.

16 CHAIRMAN SMITH: Okay, that's out of
17 way. Let's do --

18 MR. WARD: Schedule of Meetings,
19 Resolution 5.d.

20 MR. BOR: Is there a motion for
21 schedule of meetings?

22 CHAIRMAN SMITH: Move it.

23 MR. HILL: Second.

24 MR. BOR: Mr. Lea?

25 MR. LEA: Yes.

1 MR. BOR: Colanzi?
2 MR. COLANZI: Yes.
3 MR. BOR: McGettigan?
4 MR. McGETTIGAN: Yes.
5 MR. BOR: Hill?
6 MR. HILL: Yes.
7 MR. BOR: Smith?
8 CHAIRMAN SMITH: Yes.
9 MR. BOR: It carries.
10 MR. WARD: Cash management plan,
11 Resolution 5.e.
12 MR. McGETTIGAN: I would like to
13 move it.
14 CHAIRMAN SMITH: Second.
15 MR. BOR: Mr. Lea?
16 MR. LEA: Yeah.
17 MR. BOR: Colanzi?
18 MR. COLANZI: Yes.
19 MR. BOR: McGettigan?
20 MR. McGETTIGAN: Yes.
21 MR. BOR: Hill?
22 MR. HILL: Yes.
23 MR. BOR: Smith?
24 CHAIRMAN SMITH: Yes.
25 MR. BOR: It carries. Committee

1 meetings, do we have a motion?

2 CHAIRMAN SMITH: Move.

3 MR. HILL: Second.

4 MR. BOR: Mr. Lea?

5 MR. LEA: Yes.

6 MR. BOR: Colanzi?

7 MR. COLANZI: What is this?

8 MR. BOR: Committee meetings.

9 MR. COLANZI: Yes.

10 MR. BOR: McGettigan?

11 MR. McGETTIGAN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 CHAIRMAN SMITH: Yes.

16 MR. BOR: Mr. Director.

17 MR. WARD: Good morning, Board
18 members, members of the public. A couple of things
19 to share with you. I wanted you to know that we have
20 a repaving of Ventnor Avenue that is upcoming, and
21 during that episode the Authority intends to replace
22 water mains. The city has a March date of getting
23 its RFP for its contractor. We're going to stay in
24 touch so that we can coordinate to the best of our
25 ability.

1 We obviously have much more of an
2 effort to get this done than just simply the paving
3 because we have engineering. I understand there are
4 a number of meter pits and others that will have to
5 be adjusted, repaired, converted, or whatever, but we
6 will stay in touch so that this project, to the best
7 of both the City and the Authority, is coordinated to
8 the best of our ability.

9 I wanted to let the Board know that
10 we received some concern from the owner of 1537
11 Boardwalk. The gentleman has purchased a property
12 which has three to four water mains in his basement,
13 which those water mains serve -- not the mains, I'm
14 sorry -- water meters are in his property that serve
15 other properties adjacent to him.

16 That's the history of the city;
17 that's how that property was put together. And he is
18 asking the Authority to come in and make those
19 changes. We don't go inside the property to do that.
20 He will have to get a plumber to replumb so that his
21 laterals -- so that, excuse me -- that his lateral
22 goes to him and the laterals go to the other property
23 owners. Once that happens, we'll reset meters and so
24 forth, but I wanted you to know in case --

25 CHAIRMAN SMITH: Excuse me. Is

1 that -- is he getting the whole bill for that or --

2 MR. WARD: No, the bills are
3 separate.

4 CHAIRMAN SMITH: Oh, okay.

5 MR. WARD: But he's, he's absentee
6 during parts of the winter and he says he comes in
7 and his neighbors can't get to their meters and so
8 forth and so on. And it's really part of the
9 history.

10 CHAIRMAN SMITH: It is an
11 inconvenience, but like you said, there's property
12 history.

13 MR. WARD: Because apparently the
14 property was subdivided at some point.

15 MR. McGETTIGAN: Are the meters
16 supposed to be in the building?

17 MR. WARD: Sometimes they are.
18 Sometimes they are in the buildings.

19 We had a freeze --

20 MR. McGETTIGAN: But we do have to
21 go to read them.

22 MR. MOYLE: Well, unless we're
23 getting the extagram -- Aclara readings, then we just
24 get them automatically.

25 MR. McGETTIGAN: It's pretty rare

1 now though? I mean, I never saw one inside a
2 building now. Aren't they on the street, the meters?

3 MR. MOYLE: Most of them, sure. I
4 mean, you know, a lot of the casinos have them here,
5 there, and everywhere.

6 MR. McGETTIGAN: No, I mean, I'm
7 wondering if he could say, like, get them out of my
8 property.

9 MR. MOYLE: Well, again, he -- you
10 know, I mean, he should go after his title company.

11 MR. McGETTIGAN: Right.

12 MR. MOYLE: He knew about it. He
13 bought this place knowing or should have known
14 they're in his basement. The time to talk about this
15 is before you buy it. I mean, you know, Hey, I'm not
16 going to buy this place unless you move it out.

17 MR. McGETTIGAN: Right.

18 MR. MOYLE: But, you know, coming
19 back when these things have been there before anybody
20 here was born, it is his problem. He's got to go to
21 these property owners and say, Hey, I want these
22 meters out of my basement. You have to move your
23 services, get them to their back walls, and we'll set
24 a meter at the curb and they come in and tie to it --

25 MR. McGETTIGAN: Yeah.

1 MR. MOYLE: -- you know, behind the
2 building. I guess they're -- well, there probably is
3 an alley curb. But, you know, again, this -- he
4 bought it knowing or should have known it was like
5 this. And, you know, him -- good luck with that one.
6 Right, Fred?

7 MR. McGETTIGAN: Yeah, good luck.

8 MR. BOR: Well, I don't think it's a
9 title issue, but definitely the neighbors should
10 share the cost of moving it.

11 MR. MOYLE: Well, they have to bear
12 the cost to bring it, you know, outside to the new
13 meter pit.

14 MR. WEBER: Well, the neighbors
15 don't care.

16 MR. MOYLE: Right, they don't care,
17 so, you know. Once again, you know, he can do
18 whatever he wants, but, you know.

19 MR. McGETTIGAN: Well, he can --
20 can he close off access to the meters?

21 MR. MOYLE: Well, if he does that,
22 then we close off access to the water, that's fine,
23 no problem.

24 MR. BOR: Well, the whole point
25 Mr. Ward is making, it's his issue.

1 MR. WARD: Yeah. And I just wanted
2 the Board to know in case the gentleman starts to
3 come around the community saying that we're not in
4 compliance with what we're supposed to do.

5 All right. We received a letter
6 January 29th from the Atlantic City Dolphins
7 requesting support for their programs. I sent a
8 letter January 29th indicating that, you know,
9 historically we have tried to support not only the
10 Dolphins and the soccer leagues, but, however, you
11 know, given the scrutiny of operations for
12 Authorities, we just cannot commit to providing
13 donations to community groups because of our, our
14 ratepayer basis. So we just can't do that.

15 CHAIRMAN SMITH: Hold up, hold up
16 one minute. I think we were. They were the only
17 exception to the rule if I'm not mistaken. The
18 Dolphins, we donated every year to their -- for the
19 football. That's the football teams; right?

20 MR. WARD: The question is whether
21 we can going forward.

22 MR. HILL: Not the last couple of
23 years though after the takeover.

24 MR. BOR: The question is two-fold.

25 MR. HILL: We did.

1 MR. BOR: Number one, if we're
2 giving a donation, theoretically the ratepayers are
3 giving the donation.

4 CHAIRMAN SMITH: Right, right.

5 MR. BOR: And I think the last few
6 years the overseers had some concern with it. So
7 they stopped our lunches, they stopped all payments
8 that aren't directly related --

9 CHAIRMAN SMITH: They didn't stop
10 our lunches; we stopped our lunches.

11 MR. BOR: No, they stopped it. We
12 got an edict from the takeover people we're no longer
13 to provide lunches for the board members.

14 CHAIRMAN SMITH: I don't recall
15 that.

16 MR. BOR: Oh, yeah.

17 CHAIRMAN SMITH: Okay, all right.

18 MR. BOR: That's why we stopped.

19 CHAIRMAN SMITH: Okay. In other
20 words, we didn't give a donation to the --

21 MR. WARD: Dolphins or the soccer,
22 no.

23 MR. HILL: A couple of years, maybe
24 two or three years.

25 CHAIRMAN SMITH: Okay. Senior

1 moment, go ahead.

2 MR. WARD: Okay. On the 13th,
3 February 13th, I met with the mayor and other members
4 of the solar team in Pleasantville, the mayor of
5 Pleasantville.

6 Here's what's going on: There is a
7 bill that has been signed by the State Senate that is
8 awaiting the governor's signature and it provides for
9 a solar energy commission, and, of course, Governor
10 Murphy has had a number of public statements about
11 his aggressive goals for alternative power in the
12 State of New Jersey.

13 One of the points that the bill
14 recommends is allowing municipalities, municipal
15 authorities, county, so forth and so on, to
16 participate in aggregate net metering. What that
17 means, for the most part right now it's not allowed,
18 but if you have a net meter situation, which is
19 allowed now, you have solar panels on your house,
20 those solar panels must provide the power for your
21 building or your house.

22 But aggregate net metering will
23 allow for, and as in the case of Pleasantville, they
24 have an abandoned dump, an abandoned municipal dump,
25 you could put power grids on that dump and you can

1 export the power to the uses of any public building
2 in the city.

3 So Pleasantville is looking for,
4 number one, to take the -- and generate power for its
5 schools, its municipal buildings, and also for its,
6 its street lights. Also, we would be able to
7 participate in that because we are a tax-paying
8 entity in the City of Pleasantville for our treatment
9 plant.

10 So I'm going to continue to meet
11 with this organization, this group, because as soon
12 as, and, hopefully, as soon as this is done, it seems
13 like it's a no-cost benefit for a power purchase
14 agreement which the company would put up the solar
15 panels on what is formerly Price's Pit.

16 MS. BAILEY: Okay.

17 MR. WARD: And all of that power
18 that is generated can therefore be utilized to
19 support the municipal needs and also help to support
20 our needs in our treatment plant.

21 Going forward, I met with Councilman
22 Marty Small on the 15th and I alerted him to this
23 because the City of Atlantic City has an excellent
24 opportunity to place solar panels on Duck Island.

25 MS. BAILEY: Right.

1 MR. WARD: We've talked about
2 windmills on Duck Island before. But Duck Island is
3 sitting there. It's an underutilized major part of
4 the city which you could really utilize that for
5 this. So we'll have more to talk about as this
6 effort continues to move forward in the state
7 government. And if it opens up, we want to be right
8 there to take advantage of it.

9 CHAIRMAN SMITH: Before we go any
10 further, Bruce --

11 MR. WARD: Yes?

12 CHAIRMAN SMITH: -- do we have
13 anybody from the public?

14 MS. SCANLON: Yes.

15 CHAIRMAN SMITH: Let's take care of
16 this lady so she can get out of here.

17 MR. BOR: Okay. Your name, ma'am?

18 MS. SCANLON: Sharon Scanlon. My
19 husband is Michael.

20 MR. BOR: This is Abatement a(1).

21 MR. WARD: Oh, okay.

22 CHAIRMAN SMITH: I'm sorry to
23 interrupt you.

24 MR. WARD: I thought she was
25 enjoying my report.

1 MS. SCANLON: It was interesting.

2 MR. WARD: Okay. This would be
3 Abatement a(1), necessary to appear.

4 MR. BOR: \$672.

5 MR. WARD: \$602?

6 MR. BOR: \$672.

7 MR. WARD: Ma'am, is this your first
8 abatement? This is the first one for the property?

9 MS. SCANLON: Yes, I believe so.

10 MR. WARD: Any questions, Board
11 members?

12 MS. SCANLON: He has -- I don't know
13 if you need this paperwork saying that...

14 MR. WARD: Okay. We have a receipt
15 from Fedora Plumbing & Heating of Atlantic City.
16 Okay.

17 MR. HILL: I'll move to accept.

18 CHAIRMAN SMITH: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. McGETTIGAN: Yes.

25 MR. BOR: Hill?

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 CHAIRMAN SMITH: Yes.

4 MR. BOR: Abatement carries.

5 MR. WARD: Thank you, ma'am.

6 MS. SCANLON: All right. I can go?

7 MR. WARD: Yes, you're going to get
8 it, and you will receive notice in the mail.

9 MS. SCANLON: Thank you, I
10 appreciate it. Have a good day.

11 MS. WILLIAMS: Have a good day.

12 MS. SCANLON: Thanks, you too.

13 MR. WARD: Okay, let me finish up.

14 Today -- I mean, I'm sorry, Friday, the 23rd, the
15 Atlantic City Citizens Against State Takeover are
16 having a -- I think it's called a little rally, an
17 appreciation rally for members of the public that
18 participated in the petition drive to Save Our Water.
19 So we have some contributions that we've made. We're
20 going to -- those contributions are going to go for
21 refreshments, but feel free to join people at the
22 Noyes Museum 5:30 this afternoon -- Friday, 5:30.

23 MR. McGETTIGAN: The Garage?

24 MR. WARD: Yeah.

25 MS. BAILEY: Yeah, the Garage.

1 MR. WARD: The Garage, yeah, mh-hmm,
2 the Noyes Museum at the Garage, the Wave Garage.
3 Okay?

4 And, finally, on -- what date was
5 it? It was February the 15th I did a presentation
6 for the Chelsea Neighborhood Association, and much to
7 my surprise, I got an E-mail back. And the E-mail
8 was from Ann Rosenberg, and she writes to Carol, who
9 is Carol Ruffu, who's the president of the
10 organization:

11 "That was probably one of the best
12 meetings we've ever had. It's sad that the
13 attendance was so small. Maybe we can repeat these
14 speakers in early fall and with better sound for the
15 movie."

16 Okay. So I used the laptop. The
17 sound is the best as it's going to be. So that was
18 from Ann Rosenberg. But, you know, we had a nice
19 night meeting, people from the Chelsea neighborhood
20 talking about our water, and, you know, things that
21 we're doing. And that's my report.

22 MR. HILL: Thank you.

23 MR. WARDS: Director's Forum -- no,
24 no, I'm sorry. We have personnel committee meeting;
25 the minutes are attached.

1 And engineering committee meeting,
2 Mr. Smith, anything you want to add on the
3 engineering?

4 MR. CLAUDE SMITH: There's a -- I
5 will reference you to quite a few of the resolutions
6 in Section 10.

7 You have something to add?

8 MR. HILL: No, I was just going to
9 ask you if you're going to speak about the Venice
10 Park issue. Will you give us an update on the Venice
11 Park issue?

12 MR. CLAUDE SMITH: Yeah. Well,
13 okay. The Venice Park pipe, pipe that is going
14 across Venice Park Bridge, all right, Garth's
15 actually been on top of that, and pretty much the
16 report was that we had about 50, \$50,000 in
17 engineering fees that would actually go towards
18 replacing that pipe that's over -- it goes along the
19 abutment of the bridge from, from one section to the
20 next. The proposition is to actually do a horizontal
21 directional bore, meaning that the pipe would
22 actually go underground, connect back over from one
23 side to the next.

24 Garth mentioned about probably
25 having the fire department string some hose across --

1 MR. COLANZI: Where is this?

2 MR. CLAUDE SMITH: Beg your pardon?

3 MS. BAILEY: Venice Park?

4 MR. HILL: Venice Park, right.

5 There's a big, a big number here for engineering,
6 that's why I wanted to make sure the whole Board
7 knows.

8 MR. CLAUDE SMITH: So that's
9 something that pretty much has comes into emergency
10 that needs to be done.

11 MR. HILL: Right.

12 MR. CLAUDE SMITH: And we'll be
13 looking further to getting that particular project
14 actually done.

15 There's another project that has
16 actually come up that might be also an emergency and
17 that's a 48-inch transmission main that comes along
18 Hanson's Bus World. I know Garth went out there this
19 past -- this last week with our engineer to take a
20 look at it, and I think they're going to be putting a
21 proposal in terms of getting that particular job
22 done.

23 That's going to be a pretty, a
24 pretty good sum of money to do that particular work.
25 I'm not sure what the cost estimate might be right

1 now. What kind of cost estimate are we talking
2 about?

3 MR. MOYLE: I don't know, what, a
4 thousand feet -- I don't know. Again, it's -- this
5 is the last unvalved crossing we have that really
6 matters. I mean obviously -- well, even when they
7 built these two 48s, you only need one 48. You don't
8 even need a 48 coming into this town, but we have
9 two. And we have them valved that we could shut them
10 off if there's a break, well, under Missouri Avenue
11 at the Convention Center all the way back to the
12 valve interconnection, and Albany Avenue from the
13 same valve interconnection to, I'll call it, entrance
14 to the Expressway, we have a valve there. But if
15 this thing ever does fail, you know, we're going to
16 have shut off from, well, Ruffu Ford, all the way to
17 the entrance to, which would put quite a few people
18 out.

19 But according to a gentleman by the
20 name of Mark Hicks, he says that we were looking at
21 the wrong side. We looked at the side near Hanson's
22 Bus World, and there might have been maybe a
23 sixteenth of an inch of this inch-and-a-half cast
24 iron that was worn away. He swears the other side is
25 bad, so I'll take a look at that.

1 But the plan I had which is just to
2 line it with 30-inch plastic and fill it with a light
3 grout, but you'd also need two line stops to keep
4 people in service; a couple of 30-inch valves would
5 then be installed. And, you know, if anything were
6 to happen ever again, you can then just shut it off,
7 so.

8 MS. BAILEY: As opposed to replacing
9 it?

10 MR. MOYLE: Well, as opposed to
11 having to shut people off and, you know, emergency,
12 emergency, emergency.

13 MS. BAILEY: Okay.

14 MR. MOYLE: But I'll take a look at
15 the other side now. I'll go look at the ties.

16 MS. BAILEY: Is that -- that's
17 funding that's already in capital expenditure budget?

18 MR. MOYLE: It was never added.

19 MS. BAILEY: No? That's outside of
20 it?

21 MR. MOYLE: Right.

22 MS. BAILEY: That's in addition to,
23 oh, okay.

24 MR. MOYLE: We don't know what we're
25 adding.

1 MR. McGETTIGAN: What's the cost of
2 covering like one-fifth of -- just covering in
3 plastic you said?

4 MR. MOYLE: Well, no, what you do
5 is, you know, you'd open up both ends -- you have to
6 put in your line stops first --

7 MR. McGETTIGAN: Right.

8 MR. MOYLE: -- a 48 inch, stop the
9 water, cut into the pipe.

10 MR. McGETTIGAN: Yeah.

11 MR. MOYLE: Slide through some
12 fusible plastic.

13 MR. CLAUDE SMITH: You're sliplining
14 the pipe actually. So what you're doing is you're
15 taking that, you're taking that high-density
16 polyethylene pipe and inserting it into the 48-inch
17 pipe from one location to the next across, and like
18 you said, it's putting in and then searching
19 valves --

20 MR. McGETTIGAN: Yeah, instead of
21 replacing.

22 MR. MOYLE: The cradles or the piers
23 it sits on are -- well, they were redone circa
24 1986 --

25 MR. CLAUDE SMITH: '85.

1 MR. MOYLE: -- so I think they're
2 still in good shape, but something that should be
3 checked, too, but they seem fine. And, you know, if
4 you put in lightweight grout, you probably got less
5 weight on them. You only have 30 inches of water as
6 opposed to -- or 36 until they -- I know we lined --
7 this, this happened at the crossing at the Convention
8 Center, the new Convention Center. They slid a pipe
9 through there and tied it in. So it's been done
10 before, here even.

11 It's something to look at. Again,
12 I'll look at the other side to see if it truly is
13 looking that bad.

14 MR. HILL: Do you think you'll have
15 to take action before we meet again, like for
16 engineering or --

17 MR. MOYLE: Well, again, they --

18 MR. HILL: They keep saying that
19 it's bad.

20 MR. MOYLE: You know, they give us a
21 price. I mean, you know --

22 MR. HILL: Right.

23 MR. MOYLE: -- we'll see what that
24 is, you know, if we get them. You know, they have to
25 give us a price for engineering on Ventnor Avenue.

1 That's another hot button. You know, 2100 feet of
2 pipe; that's not a small job.

3 MR. CLAUDE SMITH: There was one
4 other project that we actually did have on the books
5 to have completed probably this year which was
6 actually replacing several of the cradles along the
7 pipeline, and it consisted of two -- of both
8 pipelines, two 48-inch coming across, but we're going
9 to more than likely delay that particular project
10 because of quite a few emergency projects that we
11 have coming up or our projects that are considered to
12 be priority right now. So some of that money that
13 would have been used for that particular project we
14 can actually transfer over to this project that we
15 have going on.

16 MS. BAILEY: Okay.

17 MR. HILL: Right. We discussed that
18 at engineering, and I think that's a really wise
19 thing until we see where all this money comes in. We
20 can then always go back, but, you know.

21 MR. CLAUDE SMITH: Oh, yeah. Again,
22 you know, our intention was at least replace several
23 of our cradles --

24 MR. HILL: Right.

25 MR. CLAUDE SMITH: -- every five

1 years. The last time we did this was back in 2009,
2 2010, so it's been a while since we've actually
3 replaced any cradles. But the objective is every
4 five or so years we want to do that. But now that we
5 know that we have these several projects that will --

6 MR. HILL: Right.

7 MR. CLAUDE SMITH: -- be coming up
8 and they're going to be on the books, and it's going
9 to be very costly --

10 MS. BAILEY: Okay.

11 MR. CLAUDE SMITH: -- we can
12 actually delay that particular one.

13 MR. HILL: Thank you.

14 MR. WARD: Okay. Financial report,
15 any questions?

16 (There is no response.)

17 MR. WARD: And shutoffs which we
18 can't do in February.

19 MR. COLANZI: I have a question.

20 MR. WARD: Yes?

21 MR. COLANZI: Two of them.

22 MR. WARD: Yes?

23 MR. COLANZI: Where is 1619 North
24 Mississippi Avenue?

25 MR. WARD: In Venice Park.

1 MR. COLANZI: It is in Venice Park?

2 MR. WARD: Yes.

3 MR. COLANZI: Missouri Avenue is in
4 Venice Park?

5 MR. WARD: Yes, it does.

6 MR. COLANZI: Now, where is Lincoln
7 Avenue?

8 MR. WARD: On the west side in --
9 between Blaine and Caspian, somewhere in there.

10 MR. COLANZI: I didn't know
11 Mississippi Avenue went into Venice Park. How the
12 hell did it get over there?

13 MR. McGETTIGAN: Gerrymandering.

14 MR. HILL: Did you ever hear that
15 word?

16 MR. COLANZI: Yeah.

17 MR. WARD: Oh, yeah. Yeah, it's
18 over, it's over in Venice Park.

19 MR. COLANZI: That's one thing, we
20 learn something new every day.

21 MR. WARD: Director's Forum, which
22 we are probably on now. Any other questions?

23 (There is no response.)

24 MR. WARD: Okay. Public
25 participation? I see no one from the public.

1 We are at 9a(1) to accept proposals
2 for bond counsel.

3 As you know, we have been tasked
4 with complying with the Water Quality Accountability
5 Act which requires us to not only put together an
6 asset management plan for physical assets, also a
7 cybersecurity plan, but it also requires us to
8 replace one mile of pipe every year.

9 We are looking at the issuance of
10 public bond funding to support this activity, which
11 will probably have to happen in 2019, the
12 installation in 2019. So we need to go out for and
13 investigate where we can get these dollars. It seems
14 as though the state has changed from the New Jersey
15 Environmental Interest to, they call it now the New
16 Jersey Infrastructure. So they recognize, the state
17 recognizes that the effort to support and sustain the
18 state's infrastructure is going to require a
19 significant investment.

20 There's also the practical level at
21 the Authority view, with my colleague, Mr. Moyle, who
22 recognizes that the state might not have enough
23 contractors to accomplish the objectives. I mean, if
24 every city has to do 150 of its pipes in one year,
25 the question is whether or not there's enough

1 manpower in the engineering and construction area to
2 accomplish this. But --

3 MR. WEBER: Which is the reason why
4 he's retiring. He's going to start a company and
5 make a gazillion dollars, but he just doesn't want to
6 tell us that.

7 MR. WARD: Well, again --

8 MR. MOYLE: I've got so many reasons
9 to retire; got a few options.

10 MR. WARD: So we're looking for
11 engaging bond counsel and getting started to
12 investigate how we can facilitate the requirements of
13 the Water Quality Accountability Act.

14 MR. McGETTIGAN: Did you say one
15 mile a year?

16 MR. WARD: One mile a year. For us
17 because we have 150 miles, so, in fact, the
18 legislation is exactly a calculation of our volume of
19 pipe because every city has to do 150th.

20 MR. McGETTIGAN: So that's a 150
21 years we have to complete this. I'm just saying
22 we're going bond only for limitations of what we're
23 doing at the time?

24 MR. WARD: Yeah, limitations of what
25 we're doing.

1 MR. McGETTIGAN: That's all I wanted
2 to know.

3 MR. CHEATHAM: Well, let me ask you
4 a question. Isn't the federal government going to
5 put some of this money?

6 MR. WARD: Well, we know that the
7 polls will be open in November, and we need to, we
8 need to continue to address these things. I think --
9 the most recent thing that I've read, Mr. Cheatham,
10 is that the federal government has backed off of the
11 Holland Tunnel to New York, which has been a major
12 issue of infrastructure for America's major financial
13 center. New York City is America's financial center,
14 and New York City needs to have more capacity to move
15 people and goods in and out. And this was a big
16 federal government project along with the state of
17 which former Governor Christie paused and didn't jump
18 on it. Now you have President Trump who has already
19 indicated that that's not an important issue.

20 CHAIRMAN SMITH: That's been going
21 on for over 10, 15 years now.

22 MR. CHEATHAM: Yeah, but the thing
23 about it, these, these issues that he's coming up
24 with, these are the most important issues for
25 everybody when you talk about transportation and

1 water and everything else, and we can't get the
2 support from the federal government and he's worried
3 about a wall.

4 MR. WARD: Yeah, that's important.

5 MR. CHEATHAM: Somewhere along the
6 line we got some wrong people in office.

7 MR. MOYLE: You're preaching to the
8 choir.

9 MR. CHEATHAM: You're tying your
10 hands on an issue that everybody has to come up with
11 the money, and they don't want to come up with part
12 of the money neither.

13 MR. WARD: All I can say, I'm
14 looking at the landscape that we're forced to work
15 in, and we're trying to do the best that we can in
16 order to support our, our ratepayers and our
17 customers.

18 MS. BAILEY: Mr. Ward, I just got a
19 quick question. So I'm just looking at the
20 attachment. So we're talking about up to \$15 million
21 in bonds or it that just there...

22 MR. WARD: We can't even -- we need
23 to address and have an expert on board to begin to
24 evaluate because the company has to come in, the firm
25 has to come in and look and see what bonds do we

1 have; do we have an opportunity to extend on existing
2 bonds; do we have to go out for new bonds.

3 MS. BAILEY: Okay.

4 MR. WARD: There is a variation of
5 how we can address this. So all this is -- and all I
6 want the Board to do is to allow us to get started,
7 just allow us to get started because we're going to
8 have many interim meetings to facilitate where we're
9 going. And we're not going to be in construction
10 until 2019, we know that by the law, but we really
11 have to get started in terms of what our financial
12 profile is going to be to do this.

13 MS. BAILEY: We're getting started
14 on these rates, the rates --

15 MR. WARD: The rates themselves are
16 moving around because there are -- if, if there is a
17 need to go on Plan A is one rate; if there's a need
18 to go to Plan B, there's another rate. There's an
19 either/or moving target which we can't determine
20 until bond counsel gets in here, talks with our
21 finance people, talks -- they already have our audit
22 because our audit is a public document. They
23 requested our audit. So these things have to be
24 looked at to figure out where we are financially and
25 what's our best opportunity to go to the public.

1 CHAIRMAN SMITH: Do we have any
2 local --

3 MS. BAILEY: There's no --

4 CHAIRMAN SMITH: Excuse me, Pat. Do
5 we have any local bond people in Atlantic City we can
6 consult?

7 MR. WARD: Well, this was a
8 solicitation. We went out to the public.

9 CHAIRMAN SMITH: But we haven't
10 had -- received any?

11 MR. WARD: No, none from local, no.

12 CHAIRMAN SMITH: Okay.

13 MS. BAILEY: My only last question,
14 at this point in time we can't even think about a
15 not-to-exceed figure? I mean, I notice they
16 didn't -- they have a minimum rate; they won't take
17 no less than 2500. But it's too early -- just
18 confirmation -- it's too early in the game to think
19 about a not-to-exceed legal fees. Correct?

20 MR. WARD: Right. We can -- I'll
21 come back for that.

22 MS. BAILEY: Okay.

23 MR. WARD: We'll come back for that.
24 Once we figure out where we are, we'll come back for
25 that and you'll know.

1 MS. BAILEY: Okay.

2 MR. WARD: Any other questions?

3 (There is no response.)

4 MR. BOR: Resolutions?

5 MR. WARD: Yup.

6 MR. BOR: Resolution 9a(1).

7 MR. HILL: I'll move 9a(1).

8 MR. McGETTIGAN: Second.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: Colanzi?

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan?

14 MR. McGETTIGAN: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. WARD: 9a(2), transcript

20 stenographer services. Atlantic City Court

21 Reporting, L.L.C., of 1125 Atlantic Avenue in

22 Atlantic City was the sole applicant. Do we have a

23 resolution?

24 CHAIRMAN SMITH: Move it.

25 MR. McGETTIGAN: Second.

1 MR. BOR: Mr. Lea?

2 MR. LEA: Yes.

3 MR. BOR: Colanzi?

4 MR. COLANZI: That's this company
5 that's here now?

6 MR. WARD: Yes.

7 MR. COLANZI: Yes.

8 MR. BOR: McGettigan?

9 MR. McGETTIGAN: Yes.

10 MR. BOR: Hill?

11 MR. HILL: Yes.

12 MR. BOR: Smith?

13 CHAIRMAN SMITH: Yes.

14 MR. WARD: Okay. We have finished
15 10a(1) for Mr. Scanlon. 10a(2) and (3), they're
16 required to appear; they are not here.

17 MS. WILLIAMS: Mr. Ward, Bette
18 Lazzaro --

19 MR. WARD: Yes?

20 MS. WILLIAMS: -- could not make it.
21 She called yesterday, she could not make it.

22 MR. WARD: Okay.

23 MS. WILLIAMS: So she wants to know
24 if we could put her on the agenda again for March.

25 MR. WARD: Put them on next month.

1 MS. WILLIAMS: Mh-hmm.

2 MR. WARD: So we have 10a(4) and (5)
3 which were unnecessary to appear. Do you want to
4 vote on them together?

5 MR. HILL: Yes.

6 MR. McGETTIGAN: I'll make the
7 motion.

8 MR. HILL: Second.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: Colanzi?

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan?

14 MR. McGETTIGAN: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. BOR: It carries.

20 MR. WARD: 10b, emergency repairs
21 for our distribution system. As the resolution
22 indicates, we had approximately two weeks of subzero
23 or subfreezing temperatures in Atlantic City, and for
24 us who live on a beach island, this is a sandbar,
25 Atlantic City is a sandbar, and so when you start

1 digging down about three to four feet, you're going
2 to run into moisture. And, so, cold goes down, once
3 it hits that water and you have continually freezing
4 like that, it is, it is catastrophic to our pipes.
5 So we had to supplement our staffing and bring in a
6 contractor to assist us. So we need to move on
7 Resolution 10b(1).

8 MR. McGETTIGAN: Is this to pay
9 them?

10 MR. WARD: Yeah, we have to approve
11 this under emergency.

12 MR. McGETTIGAN: Yeah, I'll move it.

13 CHAIRMAN SMITH: What was the price
14 of it?

15 MR. BOR: 150,000.

16 MR. HILL: Wow.

17 MR. WARD: It was tough.

18 MR. HILL: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Which one are we
23 voting on?

24 MR. WARD: 10b.

25 MR. BOR: On emergency repairs of

1 150,000 because of the water breaks.

2 MR. WARD: It's Arthur Henry.

3 MR. COLANZI: Yes, mh-hmm.

4 MR. BOR: McGettigan?

5 MR. McGETTIGAN: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 CHAIRMAN SMITH: Yes.

10 MR. BOR: It carries.

11 MR. WARD: 10c(2), unpaid leave of
12 absence for Troy Hill -- Troy Hall, I'm sorry.

13 CHAIRMAN SMITH: What about --

14 MS. WILLIAMS: They're both
15 together.

16 MR. WARD: And Osvaldo Varela.

17 MR. HILL: Oh, I see it, yeah.

18 MR. WARD: They're both together.

19 MR. BOR: Motion?

20 MR. McGETTIGAN: Yes.

21 CHAIRMAN SMITH: Move it. It's
22 unpaid.

23 MR. BOR: Yeah, it's unpaid.

24 Mr. Lea?

25 MR. LEA: Yes.

1 MR. BOR: Colanzi?

2 MR. COLANZI: Yes.

3 MR. BOR: McGettigan?

4 MR. McGETTIGAN: Yes.

5 MR. BOR: Hill?

6 MR. HILL: Yes.

7 MR. BOR: Smith?

8 CHAIRMAN SMITH: Yes.

9 MR. WARD: 10d(1), solicit bids for
10 virgin and custom reactivated carbon for our filters.

11 MR. McGETTIGAN: Move it.

12 MR. HILL: Second.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. McGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 CHAIRMAN SMITH: Yes.

23 MR. WARD: 10d(2), repairs to
24 Basin C cover.

25 CHAIRMAN SMITH: Move it.

1 MR. McGETTIGAN: Second.
2 MR. BOR: Mr. Lea?
3 MR. LEA: Yes.
4 MR. BOR: Colanzi?
5 MR. COLANZI: Yes.
6 MR. BOR: McGettigan?
7 MR. McGETTIGAN: Yes.
8 MR. BOR: Hill?
9 MR. HILL: Yes.
10 MR. BOR: Smith?
11 CHAIRMAN SMITH: Yes.
12 MR. BOR: It carries.
13 MR. WARD: 10e(1), appointment of
14 G. Bruce Ward as Public Agency Compliance Officer.
15 MR. McGETTIGAN: Move it.
16 MR. HILL: Second.
17 MR. BOR: Mr. Lea?
18 MR. LEA: Yes.
19 MR. BOR: Colanzi?
20 MR. COLANZI: Yes.
21 MR. BOR: McGettigan?
22 MR. McGETTIGAN: Yes.
23 MR. BOR: Hill?
24 MR. HILL: Yes.
25 MR. BOR: Smith?

1 CHAIRMAN SMITH: Yes.

2 MR. WARD: 10f(1), resolution to
3 establish Capital Bank as our designated depository.

4 CHAIRMAN SMITH: What Capital Bank?
5 Is that local?

6 MR. HILL: Yeah, where is that?

7 MR. WARD: They're national. Well,
8 I mean, they're all over, but which one are we using?

9 CHAIRMAN SMITH: Who are we using
10 now?

11 MS. THAPA: That's for the CD that
12 was expired. It was February -- two CDs expired in
13 February which we renewed again. Capital Bank of New
14 Jersey is probably North Jersey area.

15 MR. WARD: Yeah.

16 MS. THAPA: The rate that they gave
17 us this year was 1.70 which is higher than last year.
18 So each year we do renew it, the CD again. So this
19 is just for that again.

20 CHAIRMAN SMITH: Oh, to renew the
21 CD?

22 MS. THAPA: Yeah.

23 CHAIRMAN SMITH: Okay.

24 MS. THAPA: So this year we renewed
25 200 -- let me see which one is that. One was 150,000

1 and another one was 2,570,000 for a one-year term at
2 1.70 percent.

3 CHAIRMAN SMITH: I gotcha. Move it.

4 MR. McGETTIGAN: Second.

5 MR. BOR: Mr. Lea?

6 MR. LEA: Yes.

7 MR. BOR: Colanzi?

8 MR. COLANZI: Yes.

9 MR. BOR: McGettigan?

10 MR. McGETTIGAN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Smith?

14 CHAIRMAN SMITH: Yes.

15 MS. THAPA: And, also, I would like
16 also to report that I did send you about our U.S.
17 Treasury note that was expired in January of last --
18 last month. We invested that in May of 2013 and the
19 cost to us was about 1.9 million. At the time of
20 maturity obviously the market rate wasn't doing
21 great. So we had to take a loss of 124,000, yeah,
22 but the total interest we got from 2013 to 2018 was
23 145,749, so the total return at maturity is about
24 20,000.

25 MR. WARD: Twenty thousand net.

1 MR. BOR: All those years, 20,000.

2 MR. McGETTIGAN: They're treasuries?

3 MS. THAPA: U.S. Treasury note.

4 MR. McGETTIGAN: What term are they
5 for?

6 MS. THAPA: They were about -- it's
7 less than -- it depends on the inflation market rate
8 and all that.

9 CHAIRMAN SMITH: Well, what I'm
10 concerned is, is essentially we've been losing
11 money --

12 MS. THAPA: Yes.

13 MR. HILL: Right.

14 CHAIRMAN SMITH: -- but we gained
15 \$25,000 over the two-year period of time.

16 MS. THAPA: Each year we would get
17 about 28,000 interest. So it expired last month,
18 so --

19 CHAIRMAN SMITH: But stay on top of
20 it where we -- could we move back and get to a better
21 interest?

22 MS. THAPA: I mean, we do need some
23 kind of bond counseling for that as well.

24 CHAIRMAN SMITH: Okay.

25 MS. THAPA: But we can also invest

1 as a CD, like in Capital Bank, which is at 1.70
2 percent.

3 CHAIRMAN SMITH: Which is higher
4 than the Treasury.

5 MS. THAPA: So we can invest another
6 million from that account because that account is
7 only for bond to -- bond reserve account.

8 CHAIRMAN SMITH: Okay, thank you.

9 MS. THAPA: So we can invest. And
10 if you approve, then we can invest in a CD.

11 MR. HILL: Move over one --

12 MR. McGETTIGAN: You can move it to
13 Capital Bank; is that what you're saying?

14 MS. THAPA: CD, buy a CD.

15 CHAIRMAN SMITH: Buy a CD.

16 MR. HILL: Capital Bank, but you got
17 to do it now, right, before we renew?

18 MS. THAPA: We can --

19 MR. HILL: We can do it now is what
20 I'm saying.

21 MS. THAPA: Yeah, we can do it --

22 MR. HILL: Okay.

23 MS. THAPA: -- because the money is
24 available right now --

25 MR. HILL: Good, okay.

1 MS. THAPA: -- to renew.

2 MR. HILL: Good idea.

3 MS. THAPA: Right now in that
4 account is 1,049,000. So we do want to invest, but
5 it's not as great as...

6 MR. HILL: Good call, Mr. Chairman.
7 Good catch. I think we should.

8 MR. BOR: I don't think we need a
9 separate resolution. We've already approved Capital
10 Bank for the CDs, so I guess what we're saying is
11 we're going to modify the amount we're putting in.

12 MS. THAPA: No, we can -- you can
13 always come back next month because we will have
14 another CD expiring in March.

15 MR. BOR: Oh, okay.

16 MR. HILL: Oh, okay.

17 MR. BOR: But are we saying that
18 some of the money in the Treasuries, which we've lost
19 money because of fluctuation, we're going to shift
20 over to --

21 MS. THAPA: We did not lose. We
22 just gained 20,000. But it is --

23 MR. BOR: We essentially lost --

24 MS. THAPA: Yeah.

25 MR. BOR: -- whereas in the CD, no

1 matter what happens in the market, you're still
2 getting your 1.7 that year.

3 MS. THAPA: Yeah, but technically we
4 didn't lose it in the book, but, you know.

5 MR. McGETTIGAN: Yeah. But you have
6 to take the Treasury now before it fluctuates.

7 MS. THAPA: It's already expired.

8 MR. McGETTIGAN: Where is that
9 money?

10 MS. THAPA: It's in our bank.

11 MR. McGETTIGAN: Oh, okay. We
12 didn't buy Treasuries again?

13 MS. THAPA: No, no. That has to
14 do a lot of paperwork.

15 MR. McGETTIGAN: So that was 1.9
16 million?

17 MS. THAPA: I'm sorry?

18 MR. McGETTIGAN: That was 1.9
19 million?

20 MS. THAPA: Yes.

21 MR. McGETTIGAN: So you're saying
22 put a million in Capital. Where is the 900,000 going
23 to sit?

24 MS. THAPA: The 900,000, it went --
25 it helps for the budget because that's another --

1 actually we only got 1.868.

2 MR. McGETTIGAN: Okay.

3 MS. THAPA: That's our -- that's the
4 value of it. So right now on that account we have
5 only 1,049,000 and all the other rest going to the
6 bond reserve account. Because when we did the
7 arbitration, arbitration back in August or September,
8 we had to move that money to our bond reserve account
9 to pay our bond.

10 MR. McGETTIGAN: So we're going to
11 put one million in there and leave the eight hundred
12 and some thousand in the account?

13 MS. THAPA: It went to the other
14 account, the 253 account, which went to the bond
15 reserve account. That, that helps us to pay the
16 debt.

17 MR. McGETTIGAN: Right. I see,
18 okay.

19 MS. THAPA: Because that's why we do
20 the -- we did the arbitration right now and they say
21 we can't have this money in this account because of
22 arbitration law. So we have to move it to the other
23 account.

24 MR. McGETTIGAN: So you're moving
25 one million.

1 MS. THAPA: So we have one million
2 to invest.

3 MR. McGETTIGAN: Okay.

4 MS. BAILEY: Okay.

5 MR. McGETTIGAN: And you'll
6 negotiate a new rate with them to see if they'll give
7 us --

8 MS. THAPA: They usually only give
9 one point -- like whatever they offered last time.

10 MS. BAILEY: One point seven
11 percent.

12 MS. THAPA: One offered 1.65 and
13 then they offered 1.70.

14 CHAIRMAN SMITH: Stay on top of
15 that.

16 MR. McGETTIGAN: Thank you.

17 MR. BOR: That's why he's treasurer.

18 MR. WARD: 10g(1), insurance
19 consultant, and that would be WEB Insurance
20 Consultants.

21 CHAIRMAN SMITH: Move it.

22 MR. McGETTIGAN: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. McGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: It didn't go up, did it?

6 It's the same.

7 MR. WARD: Yes.

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 CHAIRMAN SMITH: Yes.

11 MR. BOR: That passed.

12 MR. WARD: Chronic absences on h,

13 which is Resolution 10h. There are the individuals

14 that are on chronic absences to provide notes.

15 CHAIRMAN SMITH: Move it.

16 MR. McGETTIGAN: Second.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: Colanzi?

20 MR. COLANZI: Yes.

21 MR. BOR: McGettigan?

22 MR. McGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

1 CHAIRMAN SMITH: Yes.
2 MR. WARD: State contract vendors.
3 MR. HILL: Move it.
4 MR. McGETTIGAN: Second.
5 MR. BOR: Mr. Lea?
6 MR. LEA: Yes.
7 MR. BOR: Colanzi?
8 MR. COLANZI: Yes.
9 MR. BOR: McGettigan?
10 MR. McGETTIGAN: Yes.
11 MR. BOR: Hill?
12 MR. HILL: Yes.
13 MR. BOR: Smith?
14 CHAIRMAN SMITH: Yes.
15 MR. WARD: J, 8-inch installation
16 that's under the bridge. This was discussed by
17 Mr. Smith, Venice Canal where Missouri Avenue is.
18 MR. HILL: I'll move it.
19 MR. McGETTIGAN: Second.
20 MR. BOR: Mr. Lea?
21 MR. LEA: Yes.
22 MR. BOR: Colanzi?
23 MR. COLANZI: Yes.
24 MR. BOR: McGettigan?
25 MR. McGETTIGAN: Yes.

1 MR. BOR: Hill?

2 MR. HILL: Yes.

3 MR. BOR: Smith?

4 CHAIRMAN SMITH: Yes.

5 MR. WARD: And 11 is our bills.

6 CHAIRMAN SMITH: Move.

7 MR. McGETTIGAN: Second.

8 MR. BOR: Mr. Lea?

9 MR. LEA: Yes.

10 MR. BOR: Colanzi?

11 MR. COLANZI: Yes.

12 MR. BOR: McGettigan?

13 MR. McGETTIGAN: Yes.

14 MR. BOR: Hill?

15 MR. HILL: Yes.

16 MR. BOR: Smith?

17 CHAIRMAN SMITH: Yes.

18 MR. WARD: Break for executive
19 session.

20 (The Board of Directors goes into
21 Executive Session from 10:45 a.m. to 11:35 a.m.)

22 MR. WARD: It is 11:35, we are back
23 in open session. The Board in its closed session
24 discussed the opportunity to have an informal
25 discussion with the GWU union over relationships

1 between the MUA and the union.

2 We have a distribution manager
3 appointment which is Resolution 12a(4).

4 MR. BOR: Is there a motion?

5 CHAIRMAN SMITH: Move it.

6 MR. McGETTIGAN: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. McGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 CHAIRMAN SMITH: Yes.

17 MR. BOR: 12a(4) carries.

18 MR. WARD: We have the staff
19 accountant appointment at 12a(5).

20 CHAIRMAN SMITH: Move it.

21 MR. McGETTIGAN: Second.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: Colanzi?

25 MR. COLANZI: Yes.

1 MR. BOR: McGettigan?

2 MR. McGETTIGAN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 CHAIRMAN SMITH: Yes.

7 MR. BOR: It carries.

8 CHAIRMAN SMITH: I, I remember we
9 discussed that, Bruce, but I don't remember the
10 salary. What was the salary?

11 MR. WARD: Fifty thousand. Yes, we
12 did discuss it, yes.

13 We have two part-time internship
14 appointments. They're both local young ladies from
15 Atlantic City. They are students at Atlantic Cape
16 Community College.

17 CHAIRMAN SMITH: Move it.

18 MR. WARD: And -- that's not a
19 resolution.

20 Also, there is a replacement for
21 Mr. Dean Smith. Mr. Dean Smith moved up to become an
22 operator apprentice, and his laborer position was
23 vacated. So we're bringing in a new laborer, and,
24 also, I discussed the fact that the training for W1s
25 and W2s is start -- is slated to begin in September

1 of this year, and the Board has approved the staff to
2 take an extensive look at how we can motivate and
3 provide incentives for our staff to continue to
4 become more, more licensed and familiar with the
5 technology. And that is it.

6 CHAIRMAN SMITH: Motion to adjourn.

7 MR. McGETTIGAN: Second.

8 MR. BOR: Hearing no objection --

9 CHAIRMAN SMITH: We're adjourned.

10 (This Board of Directors meeting was
11 adjourned at 11:38 a.m.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

R E P O R T E R ' S C E R T I F I C A T I O N

I, LYNDA R. GAMON SNELGROVE, a New Jersey
Certified Court Reporter (License No. 1353),
Registered Professional Reporter (RPR), hereby
certify that the proceedings were reported by me
fully and accurately stenographically, reduced to
written form under my personal direction and
supervision and that this is a true and correct
transcript of same.

I further certify that I am neither an
attorney nor counsel of any of the parties in the
above proceedings, nor a relative or employee of any
attorney or counsel employed by the parties hereto,
nor financially interested in the outcome of the
within proceedings.

Lynda R. Gamon Snelgrove



LYNDA R. GAMON SNELGROVE, CCR, RPR
Certified Court Reporter
of the State of New Jersey
License No. 30XI0135300

A			
a (1) 19:20 20:3	addition 26:22	38:22	attorney 3:10 59:13,15
a.m 1:9 2:10 5:1 55:21,21 58:11	address 34:8 35:23 36:5	appointment 44:13 56:3 56:19	audit 36:21,22 36:23
abandoned 17:24,24	Adequate 5:4	appointments 57:14	August 51:7
abatement 19:20 20:3,8 21:4	adjacent 11:15	appreciate 21:10	authorities 15:12 17:15
ability 10:25 11:8	adjourn 58:6	appreciation 21:17	Authority 1:2 2:7 3:11,14 3:18,20,22 3:24 4:3 10:21 11:7 11:18 32:21
able 18:6	adjourned 58:9 58:11	apprentice 57:22	automatically 12:24
above-enti... 2:3	adjusted 11:5	approve 41:10 48:10	available 48:24
absence 42:12	advantage 19:8	approved 49:9 58:1	Avenue 1:23 2:8 5:9 10:20 25:10 25:12 28:25 30:24 31:3,7 31:11 38:21 54:17
absences 53:12 53:14	aforsaid 5:11	arbitration 51:7,7,20,22	awaiting 17:8
absentee 12:5	afternoon 21:22	area 33:1 45:14	
abutment 23:19	Agency 44:14	Arthur 42:2	B
accept 20:17 32:1	agenda 39:24	asking 11:18	B 36:18
access 14:20 14:22	aggregate 17:16,22	asset 32:6	back 13:19,23 22:7 23:22 25:11 29:20 30:1 37:21 37:23,24 47:20 49:13 51:7 55:22
accomplish 32:23 33:2	aggressive 17:11	assets 32:6	backed 34:10
account 48:6,6 48:7 49:4 51:4,6,8,12 51:14,14,15 51:21,23	agreement 18:14	assist 41:6	bad 25:25 28:13,19
Accountabi... 32:4 33:13	ahead 17:1	Assistant 4:1	Bailey 3:5 5:17,18 18:16,25 21:25 24:3 26:8,13,16 26:19,22 29:16 30:10 35:18 36:3
accountant 56:19	Albany 25:12	Association 22:6	
Accounting 4:2	alerted 18:22	Atlantic 1:2 1:22,23,23 2:6,8 3:10 3:13,18,20 3:22,24 4:3 5:9 15:6 18:23 20:15 21:15 37:5 38:20,21,22 40:23,25 57:15,15	
accurately 59:8	Allegiance 6:6	attached 22:25	
Aclara 12:23	alley 14:3	attachment 35:20	
Act 32:5 33:13	allow 17:23 36:6,7	attendance 22:13	
action 28:15	allowed 17:17 17:19		
activity 32:10	allowing 17:14		
add 23:2,7	alternative 17:11		
added 26:18	America's 34:12,13		
adding 26:25	amount 49:11		
	ANDREW 3:13		
	ANITA 4:1		
	Ann 22:8,18		
	anybody 13:19 19:13		
	apparently 12:13		
	appear 20:3 39:16 40:3		
	applicant		

36:13 37:3	bonds 35:21, 25	49:17, 23, 25	C 43:24 59:1, 1
37:13, 22	36:2, 2	52:17, 23, 25	calculation
38:1 52:4, 10	book 50:4	53:2, 4, 9, 11	33:18
bank 45:3, 4, 13	books 29:4	53:17, 19, 21	call 5:14
48:1, 13, 16	30:8	53:23, 25	25:13 32:15
49:10 50:10	BOR 3:10 5:15	54:5, 7, 9, 11	49:6
basement 11:12	5:17, 19, 21	54:13, 20, 22	called 21:16
13:14, 22	5:23, 25 6:2	54:24 55:1, 3	39:21
Basin 43:24	6:4, 8, 14, 16	55:8, 10, 12	Canal 54:17
basis 15:14	6:18, 20, 22	55:14, 16	capacity 34:14
beach 40:24	6:24 7:2, 7, 9	56:4, 7, 9, 11	Cape 57:15
bear 14:11	7:11, 13, 15	56:13, 15, 17	capital 26:17
Beg 24:2	7:19, 21, 23	56:22, 24	45:3, 4, 13
believe 20:9	7:25 8:2, 7, 9	57:1, 3, 5, 7	48:1, 13, 16
benefit 18:13	8:11, 13, 15	58:8	49:9 50:22
best 10:24	8:20, 24 9:1	bore 23:21	carbon 43:10
11:6, 8 22:11	9:3, 5, 7, 9, 15	born 13:20	care 14:15, 16
22:17 35:15	9:17, 19, 21	bought 13:13	19:15
36:25	9:23, 25 10:4	14:4	Carol 22:8, 9
Bette 39:17	10:6, 8, 10, 12	break 25:10	carries 6:24
better 22:14	10:14, 16	55:18	7:15 8:2, 15
47:20	14:8, 24	breaks 42:1	9:9, 25 21:4
bids 43:9	15:24 16:1, 5	bridge 23:14	40:19 42:10
big 24:5, 5	16:11, 16, 18	23:19 54:16	44:12 56:17
34:15	19:17, 20	bring 14:12	57:7
bill 12:1 17:7	20:4, 6, 19, 21	41:5	case 11:24
17:13	20:23, 25	bringing 57:23	15:2 17:23
bills 12:2	21:2, 4 38:4	Bruce 3:18	Cash 9:10
55:5	38:6, 9, 11, 13	19:10 44:14	casinos 13:4
Blaine 31:9	38:15, 17	57:9	Caspian 31:9
board 1:2 2:1	39:1, 3, 8, 10	budget 26:17	cast 25:23
3:1, 4, 5, 5, 6	39:12 40:9	50:25	catastrophic
5:7 10:17	40:11, 13, 15	building 12:16	41:4
11:9 15:2	40:17, 19	13:2 14:2	catch 49:7
16:13 20:10	41:15, 19, 21	17:21 18:1	CCR 59:20
24:6 35:23	41:25 42:4, 6	buildings	CD 45:11, 18, 21
36:6 55:20	42:8, 10, 19	12:18 18:5	48:1, 10, 14
55:23 58:1	42:23 43:1, 3	built 25:7	48:14, 15
58:10	43:5, 7, 13, 15	Bus 24:18	49:14, 25
Boardwalk	43:17, 19, 21	25:22	CDs 45:12
11:11	44:2, 4, 6, 8	button 29:1	49:10
bond 32:2, 10	44:10, 12, 17	buy 13:15, 16	center 25:11
33:11, 22	44:19, 21, 23	48:14, 15	28:8, 8 34:13
36:20 37:5	44:25 46:5, 7	50:12	34:13
47:23 48:7, 7	46:9, 11, 13		Certified 1:22
51:6, 8, 9, 14	47:1 49:8, 15		2:5 59:5, 21
		C	

certify 59:7 59:12	22:19	42:3 43:1,2 43:15,16 44:4,5,19,20 46:7,8 52:25 53:1,19,20 54:7,8,22,23 55:10,11 56:9,10,24 56:25	2:1
chairman 3:3 5:3 6:3,5,11 6:23,25 7:3 7:5,16 8:1,6 8:14,16,22 9:8,14,24 10:2,15 11:25 12:4 12:10 15:15 16:4,9,14,17 16:19,25 19:9,12,15 19:22 20:18 21:3 34:20 37:1,4,9,12 38:18,24 39:13 40:18 41:13 42:9 42:13,21 43:8,22,25 44:11 45:1,4 45:9,20,23 46:3,14 47:9 47:14,19,24 48:3,8,15 49:6 52:14 52:21 53:10 53:15 54:1 54:14 55:4,6 55:17 56:5 56:16,20 57:6,8,17 58:6,9	choir 35:8 Christie 34:17 chronic 53:12 53:14 circa 27:23 Citizens 21:15 city 1:2,22,23 2:6,8 3:10 3:13,18,20 3:22,24 4:3 5:10,11 10:22 11:7 11:16 15:6 18:2,8,23,23 19:4 20:15 21:15 32:24 33:19 34:13 34:14 37:5 38:20,22 40:23,25 57:15 CLAUDE 3:24 23:4,12 24:2 24:8,12 27:13,25 29:3,21,25 30:7,11 Clerk 5:11 close 14:20,22 closed 55:23 Colanzi 3:4 5:21,22 6:16 6:17 7:9,10 7:21,22 8:9 8:10 9:1,2 9:17,18 10:6 10:7,9 20:21 20:22 24:1 30:19,21,23 31:1,3,6,10 31:16,19 38:11,12 39:3,4,7 40:11,12 41:21,22	coming 13:18 25:8 29:8,11 30:7 34:23 commencing 1:9 2:9 comments 6:9 commission 17:9 commit 15:12 committee 9:25 10:8 22:24 23:1 community 15:3 15:13 57:16 company 13:10 18:14 33:4 35:24 39:4 complete 33:21 completed 29:5 compliance 15:4 44:14 complies 5:12 complying 32:4 Computer-a...	concern 11:10 16:6 concerned 47:10 Conference 2:7 5:9 confirmation 37:18 connect 23:22 considered 29:11 consisted 29:7 construction 33:1 36:9 consult 37:6 consultant 52:19 Consultants 52:20 continually 41:3 continue 18:10 34:8 58:3 continues 19:6 contract 54:2 contractor 10:23 41:6 contractors 32:23 contributions 21:19,20 Convention 25:11 28:7,8 converted 11:5 coordinate 10:24 coordinated 11:7 copy 5:10 correct 37:19 59:10 cost 14:10,12 24:25 25:1 27:1 46:19 costly 30:9
Chairman/S... 3:3			
changed 32:14			
changes 11:19			
Chapter 5:12			
Cheatham 3:6 5:15,16 34:3 34:9,22 35:5 35:9			
checked 28:3			
Chelsea 22:6			

Councilman 18:21	depository 45:3	dump 17:24, 24 17:25	evaluate 35:24
counsel 3:8, 13 32:2 33:11 36:20 59:13 59:15	Deputy 3:20	<hr/> E <hr/>	everybody 34:25 35:10
counseling 47:23	designated 45:3	E 59:1, 1, 1	exactly 33:18
county 17:15	determine 36:19	E-mail 22:7, 7	excellent 18:23
couple 10:18 15:22 16:23 26:4	digging 41:1	early 22:14 37:17, 18	exception 15:17
course 17:9	direction 59:9	edict 16:12	excuse 11:21 11:25 37:4
Court 1:22 2:5 38:20 59:5 59:21	directional 23:21	EDMUND 3:4	executive 3:18 3:20, 22 55:18, 21
cover 43:24	directly 16:8	effort 11:2 19:6 32:17	existing 36:1
covering 27:2 27:2	Director 3:18 3:20, 24 4:1 10:16	either/or 36:19	expenditure 26:17
cradles 27:22 29:6, 23 30:3	Director's 22:23 31:21	emergency 24:9 24:16 26:11 26:12, 12 29:10 40:20 41:11, 25	expert 35:23
crossing 25:5 28:7	Directors 1:2 2:2 5:7 55:20 58:10	employed 59:15	expired 45:12 45:12 46:17 47:17 50:7
curb 13:24 14:3	discuss 57:12	employee 59:14	expiring 49:14
custom 43:10	discussed 29:17 54:16 55:24 57:9 57:24	ends 27:5	export 18:1
customers 35:17	discussion 55:25	energy 17:9	Expressway 25:14
cut 27:9	distribution 40:21 56:2	engaging 33:11	extagram 12:23
cybersecurity 32:7	document 36:22	engineer 24:19	extend 36:1
<hr/> D <hr/>	doing 22:21 27:14 33:23 33:25 46:20	engineering 3:24 11:3 23:1, 3, 17 24:5 28:16 28:25 29:18 33:1	extensive 58:2
date 1:9 10:22 22:4	dollars 32:13 33:5	enjoying 19:25	<hr/> F <hr/>
day 21:10, 11 31:20	Dolphins 15:6 15:10, 18 16:21	entity 18:8	F 59:1
Dean 57:21, 21	donated 15:18	entrance 25:13 25:17	facilitate 33:12 36:8
debt 51:16	donation 16:2 16:3, 20	Environmental 32:15	fact 33:17 57:24
definitely 14:9	donations 15:13	episode 10:21	fail 25:15
delay 29:9 30:12	drive 21:18	ESQUIRE 3:10 3:13	fall 22:14
department 23:25	Duck 18:24 19:2, 2	essentially 47:10 49:23	familiar 58:4
depends 47:7		establish 45:3	Fax 1:24
		estimate 24:25 25:1	February 1:9 2:9 5:8 17:3 22:5 30:18 45:12, 13
			federal 34:4 34:10, 16 35:2
			Fedora 20:15

feel 21:21	four 11:12 41:1	given 15:11	49:5
fees 23:17 37:19	Fred 3:10 14:6	giving 16:2,3	grids 17:25
feet 25:4 29:1 41:1	free 21:21	go 11:19,22 12:21 13:10	group 18:11
Fifty 57:11	freeze 12:19	13:20 17:1	groups 15:13
figure 36:24 37:15,24	freezing 41:3	19:9 21:6,20	grout 26:3 28:4
fill 26:2	Friday 21:14 21:22	23:17,22	guess 14:2 49:10
filters 43:10	fully 59:8	26:15 29:20	GWU 55:25
finally 22:4	funding 26:17 32:10	32:12 36:2	
finance 4:2 36:21	further 19:10 24:13 59:12	36:17,18,25	<hr/> H <hr/>
financial 30:14 34:12 34:13 36:11	fusible 27:12	53:5	h 53:12
financially 36:24 59:16	<hr/> G <hr/>	goals 17:11	Hall 42:12
fine 14:22 28:3	G 3:18 44:14	goes 11:22 23:18 41:2 55:20	hands 35:10
finish 21:13	gained 47:14 49:22	going 10:23 13:16 15:21 17:6 18:10	Hanson's 24:18 25:21
finished 39:14	game 37:18	18:21 21:7	happen 26:6 32:11
fire 23:25	Gamon 2:3 59:4 59:20	21:20,20	happened 28:7
firm 35:24	Garage 21:23 21:25 22:1,2	22:17 23:8,9	happens 11:23 50:1
first 20:7,8 27:6	22:2	23:13 24:20	hear 31:14
five 29:25 30:4	Garth 3:20 23:24 24:18	24:23 25:15	Hearing 58:8
flag 6:5	Garth's 23:14	29:8,15 30:8	Heating 20:15
fluctuates 50:6	Gary 3:3 7:17	30:8 32:18	held 2:6
fluctuation 49:19	gazillion 33:5	33:4,22 34:4	hell 31:12
football 15:19 15:19	generate 18:4	34:20 36:7,9	help 18:19
forced 35:14	generated 18:18	36:9,12 41:1	helps 50:25 51:15
Ford 25:16	gentleman 11:11 15:2	49:11,19	Henry 42:2
form 59:9	25:19	50:22 51:5	hereto 59:15
former 34:17	Gerrymande . . . 31:13	51:10	Hey 13:15,21
formerly 18:15	getting 10:22 12:1,23	good 10:17 14:5,7 21:10	Hicks 25:20
forth 11:24 12:8 17:15	24:13,21	21:11 24:24	high-density 27:15
Forum 22:23 31:21	33:11 36:13	28:2 48:25	higher 45:17 48:3
forward 15:21 18:21 19:6	50:2	49:2,6,7	Hill 3:3 5:25 6:1,13,20,21
	give 16:20 23:10 28:20 28:25 52:6,8	goods 34:15	7:4,13,14,17
		gotcha 46:3	8:4,11,12,23
		government 19:7 34:4,10 34:16 35:2	9:5,6,21,22
		Governor 17:9 34:17	10:3,12,13
		governor's 17:8	15:22,25
		great 46:21	16:23 20:17 20:25 21:1

22:22 23:8	35:4	internship	11:9,24 13:4
24:4,11	incentives	57:13	13:10,15,18
28:14,18,22	58:3	interrupt	14:1,3,5,12
29:17,24	inch 25:23	19:23	14:17,17,18
30:6,13	27:8	invest 47:25	15:2,8,11
31:14 38:7	inch-and-a...	48:5,9,10	20:12 22:18
38:15,16	25:23	49:4 52:2	22:20 24:18
39:10,11	inches 28:5	invested 46:18	25:3,4,15
40:5,8,15,16	including 5:7	investigate	26:5,11,24
41:16,18	inconvenience	32:13 33:12	27:5 28:3,6
42:6,7,12,17	12:11	investment	28:20,21,24
43:5,6,12,19	indicated	32:19	28:24 29:1
43:20 44:8,9	34:19	iron 25:24	29:20,22
44:16,23,24	indicates	island 18:24	30:5 31:10
45:6 46:11	40:22	19:2,2 40:24	32:3 34:2,6
46:12 47:13	indicating	issuance 32:9	36:10 37:25
48:11,16,19	15:8	issue 14:9,25	39:23 50:4
48:22,25	individuals	23:10,11	knowing 13:13
49:2,6,16	53:13	34:12,19	14:4
53:4,5,8,23	inflation 47:7	35:10	known 5:12
53:24 54:3	informal 55:24	issues 34:23	13:13 14:4
54:11,12,18	infrastruc...	34:24	knows 24:7
55:1,2,14,15	32:16,18		
56:13,14	34:12	J	L
57:3,4	inserting	J 3:4 54:15	L 3:3,3
historically	27:16	January 15:6,8	L.L.C 38:21
15:9	inside 11:19	46:17	Labor 3:13
history 11:16	13:1	Jersey 1:23	laborer 57:22
12:9,12	installation	2:4,8 5:10	57:23
hits 41:3	32:12 54:15	17:12 32:14	ladies 57:14
hold 15:15,15	installed 26:5	32:16 45:14	lady 19:16
Holland 34:11	insurance	45:14 59:4	landscape
hopefully	52:18,19	59:22	35:14
18:12	intends 10:21	job 24:21 29:2	laptop 22:16
horizontal	intention	John 3:4 8:4	lateral 11:21
23:20	29:22	join 21:21	laterals 11:21
hose 23:25	interconne...	jump 34:17	11:22
hot 29:1	25:12,13		law 5:5,13
house 17:19,21	interest 32:15	K	36:10 51:22
hundred 51:11	46:22 47:17	keep 26:3	laws 5:12
husband 19:19	47:21	28:18	Lazzaro 39:18
	interested	KELLY 3:22	Lea 3:5 5:19
I	59:16	kind 25:1	5:20 6:14,15
idea 49:2	interesting	47:23	7:7,8,19,20
important	20:1	knew 13:12	8:7,8,24,25
34:19,24	interim 36:8	know 10:19	9:15,16 10:4

10:5 20:19	longer 16:12	matter 2:3	21:14 25:6
20:20 38:9	look 24:20	50:1	28:21 32:23
38:10 39:1,2	25:25 26:14	matters 25:6	37:15 45:8
40:9,10	26:15 28:11	maturity 46:20	47:22
41:19,20	28:12 35:25	46:23	meaning 23:21
42:24,25	58:2	mayor 17:3,4	means 17:17
43:13,14	looked 25:21	McGETTIGAN 3:4	meet 18:10
44:2,3,17,18	36:24	5:23,24 6:18	28:15
46:5,6 52:23	looking 18:3	6:19 7:6,11	meeting 1:2
52:24 53:17	24:13 25:20	7:12,18,23	2:2 5:4,8,13
53:18 54:5,6	28:13 32:9	7:24 8:4 9:3	22:19,24
54:20,21	33:10 35:14	9:4,12,19,20	23:1 58:10
55:8,9 56:7	35:19	10:10,11	meeting's 6:10
56:8,22,23	lose 49:21	12:15,20,25	meetings 5:6
leagues 15:10	50:4	13:6,11,17	8:18,21 10:1
learn 31:20	losing 47:10	13:25 14:7	10:8 22:12
leave 42:11	loss 46:21	14:19 20:23	36:8
51:11	lost 49:18,23	20:24 21:23	Member 3:4,5
legal 37:19	lot 13:4 50:14	27:1,7,10,20	Member-Alt...
legislation	luck 14:5,7	31:13 33:14	3:5,6
33:18	lunches 16:7	33:20 34:1	members 3:1
let's 5:3 8:17	16:10,10,13	38:8,13,14	10:18,18
19:15	Lynda 2:3 59:4	38:25 39:8,9	16:13 17:3
letter 15:5,8	59:20	40:6,13,14	20:11 21:17
level 32:20		41:8,12 42:4	mentioned
License 2:4	M	42:5,20 43:3	23:24
59:5,23	ma'am 19:17	43:4,11,17	met 17:3 18:21
licensed 58:4	20:7 21:5	43:18 44:1,6	meter 11:4
light 26:2	mail 21:8	44:7,15,21	13:24 14:13
lights 18:6	mailing 5:5	44:22 46:4,9	17:18
lightweight	main 24:17	46:10 47:2,4	metering 17:16
28:4	mains 10:22	48:12 50:5,8	17:22
limitations	11:12,13,13	50:11,15,18	meters 11:14
33:22,24	major 19:3	50:21 51:2	11:23 12:7
Lincoln 31:6	34:11,12	51:10,17,24	12:15 13:2
line 26:2,3	making 14:25	52:3,5,16,22	13:22 14:20
27:6 35:6	management	53:2,3,16,21	mh-hmm 22:1
lined 28:6	9:10 32:6	53:22 54:4,9	40:1 42:3
list 5:6	manager 56:2	54:10,19,24	Michael 19:19
little 21:16	manpower 33:1	54:25 55:7	mile 32:8
live 40:24	March 10:22	55:12,13	33:15,16
LLC 1:22	39:24 49:14	56:6,11,12	miles 33:17
local 37:2,5	Mark 25:20	56:21 57:1,2	million 35:20
37:11 45:5	market 46:20	58:7	46:19 48:6
57:14	47:7 50:1	mean 13:1,4,6	50:16,19,22
location 27:17	Marty 18:22	13:10,15	51:11,25

52:1	57:21	22:6,19	objection 6:9
Milton 3:3 7:5	movie 22:15	neighbors 12:7	6:11 58:8
minimum 37:16	moving 14:10	14:9,14	objective 30:3
minute 15:16	36:16,19	neither 35:12	objectives
minutes 6:9,10	51:24	59:12	32:23
22:25	Moyle 3:20	net 17:16,18	obviously 11:1
Mississippi	12:22 13:3,9	17:22 46:25	25:6 46:20
30:24 31:11	13:12,18	never 13:1	offered 52:9
Missouri 25:10	14:1,11,16	26:18	52:12,13
31:3 54:17	14:21 25:3	new 1:23 2:4,8	office 35:6
mistaken 15:17	26:10,14,18	5:10 14:12	Officer 44:14
modify 49:11	26:21,24	17:12 28:8	oh 12:4 16:16
moisture 41:2	27:4,8,11,22	31:20 32:14	19:21 26:23
moment 17:1	28:1,17,20	32:15 34:11	29:21 31:17
money 24:24	28:23 32:21	34:13,14	42:17 45:20
29:12,19	33:8 35:7	36:2 45:13	49:15,16
34:5 35:11	MUA 56:1	52:6 57:23	50:11
35:12 47:11	municipal 1:2	59:4,22	okay 6:8,25
48:23 49:18	2:7 3:11,14	nice 22:18	7:2 8:16
49:19 50:9	3:18,20,22	night 22:19	12:4 16:17
51:8,21	3:24 4:3	no-cost 18:13	16:19,25
month 39:25	17:14,24	nominate 7:4	17:2 18:16
46:18 47:17	18:5,19	7:17 8:5	19:17,21
49:13	municipali...	nominations	20:2,14,16
morning 10:17	17:14	7:3 8:3	21:13 22:3
motion 6:10	Murphy 17:10	North 5:9	22:16 23:13
8:20 10:1	Museum 21:22	30:23 45:14	26:13,23
40:7 42:19	22:2	not-to-exceed	29:16 30:10
56:4 58:6		37:15,19	30:14 31:24
motivate 58:2	N	note 46:17	36:3 37:12
move 8:22 9:13	N 2:8 59:1	47:3	37:22 38:1
10:2 13:16	name 19:17	noted 5:1	39:14,22
13:22 19:6	25:20	notes 53:14	45:23 47:24
20:17 34:14	national 45:7	notice 5:4,7	48:8,22,25
38:7,24 41:6	near 25:21	5:10 21:8	49:15,16
41:12 42:21	necessary 20:3	37:15	50:11 51:2
43:11,25	need 20:13	November 34:7	51:18 52:3,4
44:15 46:3	25:7,8 26:3	Noyes 21:22	once 11:23
47:20 48:11	32:12 34:7,8	22:2	14:17 37:24
48:12 51:8	35:22 36:17	number 11:4	41:2
51:22 52:21	36:17 41:6	16:1 17:10	one-fifth 27:2
53:15 54:3	47:22 49:8	18:4 24:5	one-year 46:1
54:18 55:6	needs 18:19,20		open 5:13 27:5
56:5,20	24:10 34:14	O	34:7 55:23
57:17	negotiate 52:6	O 59:1,1	opens 19:7
moved 6:12	neighborhood	o'clock 5:3	operations

15:11	30:12	plant 18:9,20	proceedings
operator 57:22	parties 59:13	plastic 26:2	59:7,14,17
opportunity	59:15	27:3,12	Professional
18:24 36:1	parts 12:6	Pleasantville	2:6 59:6
36:25 55:24	passed 53:11	17:4,5,23	profile 36:12
opposed 26:8	Pat 37:4	18:3,8	programs 15:7
26:10 28:6	PATRICIA 3:5	Pledge 6:6	project 11:6
options 33:9	paused 34:17	plumber 11:20	24:13,15
order 35:16	paving 11:2	Plumbing 20:15	29:4,9,13,14
organization	pay 41:8 51:9	point 12:14	34:16
18:11 22:10	51:15	14:24 37:14	projects 29:10
Oswaldo 42:16	payments 16:7	52:9,10	29:11 30:5
outcome 59:16	people 16:12	points 17:13	properties
outside 14:12	21:21 22:19	polls 34:7	11:15
26:19	25:17 26:4	polyethylene	property 11:11
overseers 16:6	26:11 34:15	27:16	11:14,17,19
owner 11:10	35:6 36:21	position 57:22	11:22 12:11
owners 11:23	37:5	posted 5:11	12:14 13:8
13:21	percent 46:2	power 17:11,20	13:21 20:8
	48:2 52:11	17:25 18:1,4	proposal 24:21
	period 47:15	18:13,17	proposals 32:1
	personal 59:9	practical	proposition
	personnel	32:20	23:20
	22:24	preaching 35:7	provide 16:13
	petition 21:18	present 2:10	17:20 53:14
	Phone 1:24	3:1,8,16	58:3
	physical 32:6	5:16	provided 5:5
	piers 27:22	presentation	provides 17:8
	pipe 23:13,13	22:5	providing
	23:18,21	president 7:17	15:12
	27:9,14,16	22:9 34:18	public 5:13
	27:17 28:8	Press 5:6	10:18 17:10
	29:2 32:8	pretty 12:25	18:1 19:13
	33:19	23:15 24:9	21:17 31:24
	pipeline 29:7	24:23,24	31:25 32:10
	pipelines 29:8	price 28:21,25	36:22,25
	pipes 32:24	41:13	37:8 44:14
	41:4	Price's 18:15	purchase 18:13
	pit 14:13	priority 29:12	purchased
	18:15	probably 14:2	11:11
	pits 11:4	22:11 23:24	put 11:17
	place 13:13,16	28:4 29:5	17:25 18:14
	18:24	31:22 32:11	25:17 27:6
	plan 9:10 26:1	45:14	28:4 32:5
	32:6,7 36:17	problem 13:20	34:5 39:24
	36:18	14:23	39:25 50:22

51:11	recall 16:14	replumb 11:20	24:4, 11, 25
putting 24:20	receipt 20:14	report 19:25	26:21 27:7
27:18 49:11	receive 21:8	22:21 23:16	28:22 29:12
	received 11:10	30:14 46:16	29:17, 24
	15:5 37:10	reported 59:7	30:6 37:20
	recited 6:7	Reporter 2:5, 6	47:13 48:17
	recognize	59:5, 6, 21	48:24 49:3
	32:16	Reporters 1:22	51:4, 17, 20
Quality 32:4	recognizes	Reporting 1:22	Roll 5:14
33:13	32:17, 22	38:21	rolling 5:4
question 15:20	recommends	requested	Room 2:7 5:9
15:24 30:19	17:14	36:23	Rosenberg 22:8
32:25 34:4	redone 27:23	requesting	22:18
35:19 37:13	reduced 59:8	15:7	RPR 59:6, 20
questions	reference 23:5	require 32:18	Ruffu 22:9
20:10 30:15	refreshments	required 5:5	25:16
31:22 38:2	21:21	39:16	rule 15:17
quick 35:19	Registered 2:5	requirements	run 41:2
quite 23:5	59:6	33:12	
25:17 29:10	regular 5:8	requires 32:5	S
quorum 6:4	regularly 5:6	32:7	sad 22:12
	related 16:8	reserve 48:7	salary 57:10
	relationships	51:6, 8, 15	57:10
	55:25	reset 11:23	salute 6:5
	relative 59:14	resolution	sandbar 40:24
	remember 57:8	8:19 9:11	40:25
	57:9	38:6, 23	Save 21:18
	renew 45:18, 20	40:21 41:7	saw 13:1
	48:17 49:1	45:2 49:9	saying 15:3
	renewed 45:13	53:13 56:3	20:13 28:18
	45:24	57:19	33:21 48:13
	reorganiza...	resolutions	48:20 49:10
	7:1, 2	23:5 38:4	49:17 50:21
	repaired 11:5	response 30:16	says 12:6
	repairs 40:20	31:23 38:3	25:20
	41:25 43:23	rest 51:5	Scanlon 19:14
	repaving 10:20	retire 33:9	19:18, 18
	repeat 22:13	retiring 33:4	20:1, 9, 12
	replace 10:21	return 46:23	21:6, 9, 12
	29:22 32:8	RFP 10:23	39:15
	replaced 30:3	right 13:11, 17	schedule 8:18
	replacement	14:6, 16 15:5	8:21
	57:20	15:19 16:4, 4	scheduled 5:6
	replacing	16:17 17:17	5:8
	23:18 26:8	18:25 19:7	schools 18:5
	27:21 29:6	21:6 23:14	scrutiny 15:11

searching 27:18	side 23:23 25:21, 21, 24 26:15 28:12 31:8	38:17, 18, 24 39:12, 13 40:17, 18 41:13 42:8, 9 42:13, 21 43:7, 8, 21, 22 43:25 44:10 44:11, 25 45:1, 4, 9, 20 45:23 46:3 46:13, 14 47:9, 14, 19 47:24 48:3, 8 48:15 52:14 52:21 53:9 53:10, 15, 25 54:1, 13, 14 54:17 55:3, 4 55:6, 16, 17 56:5, 15, 16 56:20 57:5, 6 57:8, 17, 21 57:21 58:6, 9	40:25 57:25 started 33:11 36:6, 7, 11, 13 starts 15:2 state 17:7, 12 19:6 21:15 32:14, 16, 22 34:16 54:2 59:22 state's 32:18 statements 17:10 stay 10:23 11:6 47:19 52:14 stenographer 38:20 stenograph... 2:2 59:8 stop 16:9 27:8 stopped 16:7, 7 16:10, 11, 18 stops 26:3 27:6 street 13:2 18:6 string 23:25 students 57:15 subdivided 12:14 subfreezing 40:23 subzero 40:22 Suite 1:23 sum 24:24 supervision 59:10 supplement 41:5 support 15:7, 9 18:19, 19 32:10, 17 35:2, 16 supposed 12:16 15:4 sure 13:3 24:6
Second 6:13 7:6, 18 8:6 8:23 9:14 10:3 20:18 38:8, 25 40:8 41:18 43:12 44:1, 16 46:4 52:22 53:16 54:4, 19 55:7 56:6, 21 58:7	signature 17:8 signed 17:7 significant 32:19 simply 11:2 sit 50:23 sits 27:23 sitting 19:3 situation 17:18 sixteenth 25:23 slated 57:25 slid 28:8 Slide 27:11 sliplining 27:13 small 18:22 22:13 29:2 Smith 3:3, 24 5:3 6:2, 3, 5 6:11, 22, 23 6:25 7:5, 16 7:25 8:1, 6 8:13, 14, 16 8:22 9:7, 8 9:14, 23, 24 10:2, 14, 15 11:25 12:4 12:10 15:15 16:4, 9, 14, 17 16:19, 25 19:9, 12, 15 19:22 20:18 21:2, 3 23:2 23:4, 12 24:2 24:8, 12 27:13, 25 29:3, 21, 25 30:7, 11 34:20 37:1, 4 37:9, 12	Snelgrove 2:4 59:4, 20 soccer 15:10 16:21 solar 17:4, 9 17:19, 20 18:14, 24 sole 38:22 solicit 43:9 solicitation 37:8 soon 18:11, 12 sorry 11:14 19:22 21:14 22:24 42:12 50:17 sound 22:14, 17 speak 23:9 speakers 22:14 staff 56:18 58:1, 3 staffing 41:5 start 33:4	
Secretary 3:22 secretary/... 7:17 section 23:6 23:19 see 28:12, 23 29:19 31:25 35:25 42:17 45:25 51:17 52:6 Senate 17:7 send 46:16 Senior 16:25 sent 5:10 15:7 separate 12:3 49:9 September 51:7 57:25 serve 11:13, 14 service 26:4 services 13:23 38:20 session 55:19 55:21, 23, 23 set 13:23 seven 52:10 shape 28:2 share 10:19 14:10 Sharon 19:18 shift 49:19 shut 25:9, 16 26:6, 11 shutoffs 30:17			

24:25	45:24 46:15	11:6	19:3
surprise 22:7	47:3, 6, 12, 16	tough 41:17	union 55:25
sustain 32:17	47:22, 25	town 25:8	56:1
swears 25:24	48:5, 9, 14, 18	training 57:24	unnecessary
system 40:21	48:21, 23	transcript 2:1	40:3
	49:1, 3, 12, 21	38:19 59:11	unpaid 42:11
T	49:24 50:3, 7	transfer 29:14	42:22, 23
T 59:1, 1, 1	50:10, 13, 17	transmission	unvalved 25:5
take 18:4 19:8	50:20, 24	24:17	upcoming 10:20
19:15 24:19	51:3, 13, 19	transporta...	update 23:10
25:25 26:14	52:1, 8, 12	34:25	uses 18:1
28:15 37:16	theoretically	treasurer 3:4	usually 52:8
46:21 50:6	16:2	8:3, 5 52:17	Utilities 1:2
58:2	thing 25:15	treasuries	2:7 3:11, 14
taken 2:2	29:19 31:19	47:2 49:18	3:18, 20, 22
takeover 15:23	34:9, 22	50:12	3:24 4:3
16:12 21:15	things 10:18	Treasury 46:17	utilize 19:4
talk 13:14	13:19 22:20	47:3 48:4	utilized 18:18
19:5 34:25	34:8 36:23	50:6	
talked 19:1	think 14:8	treatment 18:8	V
talking 22:20	15:16 16:5	18:20	vacated 57:23
25:1 35:20	21:16 24:20	tried 15:9	value 51:4
talks 36:20, 21	28:1, 14	Troy 42:12, 12	valve 25:12, 13
target 36:19	29:18 34:8	true 59:10	25:14
tasked 32:3	37:14, 18	truly 28:12	valved 25:9
tax-paying	49:7, 8	Trump 34:18	valves 26:4
18:7	thought 19:24	trying 35:15	27:19
team 17:4	thousand 25:4	Tunnel 34:11	Varela 42:16
teams 15:19	46:25 51:12	Twenty 46:25	variation 36:4
technically	57:11	two 16:24 25:7	vendors 54:2
50:3	three 11:12	25:9 26:3	Venice 23:9, 10
technology	16:24 41:1	29:7, 8 30:21	23:13, 14
58:5	tie 13:24	40:22 45:12	24:3, 4 30:25
tell 33:6	tied 28:9	57:13	31:1, 4, 11, 18
temperatures	ties 26:15	two-fold 15:24	54:17
40:23	time 5:1 13:14	two-year 47:15	Ventnor 10:20
Ten 5:3	30:1 33:23	tying 35:9	28:25
term 46:1 47:4	37:14 46:19		Vice 3:3
terms 24:21	47:15 52:9	U	Videographers
36:11	title 13:10	U.S 2:5 46:16	1:22
thank 21:5, 9	14:9	47:3	view 32:21
22:22 30:13	Today 21:14	underground	virgin 43:10
48:8 52:16	top 23:15	23:22	Virginia 2:8
Thanks 21:12	47:19 52:14	understand	5:9
THAPA 4:1	total 46:22, 23	11:3	volume 33:18
45:11, 16, 22	touch 10:24	underutilized	vote 40:4

voting 41:23	44:14 45:2,7	weeks 40:22	42:23 45:6
<hr/> W <hr/>	45:15 46:25	weight 28:5	45:15,22
W1s 57:24	52:18 53:7	went 24:18	46:21 48:21
W2s 57:25	53:12 54:2	31:11 37:8	49:24 50:3,5
wall 35:3	54:15 55:5	50:24 51:13	year 15:18
walls 13:23	55:18,22	51:14	29:5 32:8,24
want 13:21	56:18 57:11	west 31:8	33:15,16
19:7 23:2	57:18	WILLIAM 3:5,6	45:17,17,18
30:4 33:5	WARDS 22:23	WILLIAMS 3:22	45:24 47:16
35:11 36:6	wasn't 46:20	21:11 39:17	50:2 58:1
40:3 49:4	water 10:22	39:20,23	years 15:23
wanted 10:19	11:12,13,14	40:1 42:14	16:6,23,24
11:9,24 15:1	14:22 21:18	windmills 19:2	30:1,4 33:21
24:6 34:1	22:20 27:9	winter 12:6	34:21 47:1
wants 14:18	28:5 32:4	wise 29:18	yesterday
39:23	33:13 35:1	wondering 13:7	39:21
Ward 3:18 7:1	41:3 42:1	word 31:15	York 34:11,13
8:18 9:10	Wave 22:2	words 16:20	34:14
10:17 12:2,5	way 8:17 25:11	work 24:24	young 57:14
12:13,17	25:16	35:14	Yup 38:5
14:25 15:1	we'll 11:23	World 24:18	<hr/> Z <hr/>
15:20 16:21	13:23 19:5	25:22	<hr/> 0 <hr/>
17:2 18:17	24:12 28:23	worn 25:24	08401 1:23
19:1,11,21	37:23,24	worried 35:2	<hr/> 1 <hr/>
19:24 20:2,5	we're 10:23	Wow 41:16	1 3:5
20:7,10,14	12:22 15:3,4	writes 22:8	1,049,000 49:4
21:5,7,13,24	16:1,12	written 59:9	51:5
22:1 30:14	21:19 22:21	wrong 25:21	1.65 52:12
30:17,20,22	25:15 26:24	35:6	1.7 50:2
30:25 31:2,5	29:8 33:10	www.ACcour...	1.70 45:17
31:8,17,21	33:22,22,25	1:25	46:2 48:1
31:24 33:7	35:14,15,20	<hr/> X <hr/>	52:13
33:10,16,24	36:7,8,9,13	<hr/> Y <hr/>	1.868 51:1
34:6 35:4,13	49:10,11,11	yeah 8:8 9:16	1.9 46:19
35:18,22	49:19 51:10	13:25 14:7	50:15,18
36:4,15 37:7	57:23 58:9	15:1 16:16	10 23:6 34:21
37:11,20,23	we've 19:1	21:24,25	10:00 1:9 2:10
38:2,5,19	21:19 22:12	22:1 23:12	5:1
39:6,14,17	30:2 47:10	27:10,20	10:45 55:21
39:19,22,25	49:9,18	29:21 31:16	10a(1) 39:15
40:2,20	WEB 52:19	31:17,17	10a(2) 39:15
41:10,17,24	WEBER 3:13	33:24 34:22	10a(4) 40:2
42:2,11,16	14:14 33:3	35:4 41:10	10b 40:20
42:18 43:9	Wednesday 1:9	41:12 42:17	
43:23 44:13	2:9		
	week 24:19		

41:24	21 1:9 2:9	85 27:25
10b(1) 41:7	2100 29:1	
10c(2) 42:11	21st 5:8	<hr/> 9 <hr/>
10d(1) 43:9	231 5:12	900,000 50:22
10d(2) 43:23	23rd 21:14	50:24
10e(1) 44:13	25,000 47:15	9a(1) 32:1
10f(1) 45:2	2500 37:17	38:6,7
10g(1) 52:18	253 51:14	9a(2) 38:19
10h 53:13	28,000 47:17	
11 55:5	29th 15:6,8	
11:35 55:21,22	<hr/> 3 <hr/>	
11:38 58:11	3 39:15	
1125 1:23	30 28:5	
38:21	30-inch 26:2,4	
124,000 46:21	30XI0135300	
12a(4) 56:3,17	2:4 59:23	
12a(5) 56:19	36 28:6	
1353 59:5	<hr/> 4 <hr/>	
13th 17:2,3	401 2:7 5:9	
145,749 46:23	48 25:7,8 27:8	
15 34:21 35:20	48-inch 24:17	
150 32:24	27:16 29:8	
33:17,20	48s 25:7	
150,000 41:15	<hr/> 5 <hr/>	
42:1 45:25	5 40:2	
150th 33:19	5.d 8:19	
1537 11:10	5.e 9:11	
15th 18:22	5:30 21:22,22	
22:5	50 23:16	
1619 30:23	50,000 23:16	
1975 5:12	511 1:23	
1986 27:24	<hr/> 6 <hr/>	
<hr/> 2 <hr/>	602 20:5	
2 3:6	609-345-8448	
2,570,000 46:1	1:24	
20,000 46:24	609-345-8998	
47:1 49:22	1:24	
200 45:25	672 20:4,6	
2009 30:1	<hr/> 7 <hr/>	
2010 30:2	<hr/> 8 <hr/>	
2013 46:18,22	8-inch 54:15	
2018 1:9 2:9		
5:8 46:22		
2019 32:11,12		
36:10		