

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

- -

DATE: WEDNESDAY - MAY 16, 2018  
COMMENCING AT: 10:07 A.M.

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1 Computer-aided transcript of the Board  
2 of Directors Meeting, taken stenographically in the  
3 above-entitled matter before Linda A. Jackson, a New  
4 Jersey Certified Court Reporter, License No. XI01466,  
5 held at the Atlantic City Municipal Utilities  
6 Authority, First Floor Conference Room, 401 North  
7 Virginia Avenue, Atlantic City, New Jersey, on  
8 Wednesday, May 16, 2018, commencing at approximately  
9 10:07 a.m.

10  
11  
12 BOARD MEMBERS PRESENT:

13  
14 MILTON L. SMITH, Chairman

15 GARY L. HILL, Vice Chairman, Secretary

16 WILLIAM CHEATHAM, Board Member

17 PATRICIA BAILEY, Board Member

18 WILLIAM LEA, Board Member

19 EDMUND COLANZI, Board Member  
20  
21  
22  
23  
24  
25

1 ALSO PRESENT:  
2

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

5 CLAUDE SMITH, Director of Engineering,  
6 Atlantic City Municipal Utilities Authority

7 ANITA THAPA, Assistant Director of Accounting  
8 and Finance, Atlantic City Municipal  
Utilities Authority

9  
10 FREDERIC L. BOR, ESQUIRE, Legal Counsel,  
11 Atlantic City Municipal Utilities Authority

12 ANDREW WEBER, ESQUIRE, Labor Counsel,  
13 Atlantic City Municipal Utilities Authority  
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(Time Noted: 10:07 a.m.)

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CHAIRMAN SMITH: Adequate notice of this meeting has been provided as required by law by mailing to The Press a list of the regularly scheduled meetings of the board of directors, including the notice of the regular meeting scheduled for May 16, 2018 at 401 North Virginia Avenue, conference room, Atlantic City, New Jersey.

A copy of said notice was sent to city clerk to be posted. All of the aforesaid complies with Chapter 231 of the laws known of 1975 known as open public meeting law.

Roll call.

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Here.

MR. BOR: Ms. Bailey?

MS. BAILEY: Here.

MR. BOR: Mr. Lea?

MR. LEA: Here.

MR. BOR: Colanzi?

MR. COLANZI: Here.

MR. BOR: Hill?

MR. HILL: Here.

MR. BOR: Smith?

1                   CHAIRMAN SMITH: Here.

2                   MR. BOR: As a result of the absence of  
3 Mr. McGettigan, the voting member today will be Ms.  
4 Bailey.

5                   CHAIRMAN SMITH: Okay. Let's have  
6 the flag salute.

7                   (The Pledge of Allegiance is recited.)

8                   MR. BOR: Just for the board's  
9 information, as you can see the agenda has changed  
10 quite a bit, and with regard to the executive session  
11 minutes, my recommendation to the executive director  
12 is as follows, and I think we're going -- I recommend  
13 we follow it.

14                   Each time we have a meeting today we're  
15 supposed to approve -- we're required to approve the  
16 last month's executive session minutes, which has now  
17 been provided to each member of the board. I'm going  
18 to ask them, the board, if they have had adequate  
19 time to read that and I'm going to seek to move that  
20 and get that approved.

21                   The reason we're doing it this way is  
22 because I'd like to have all those minutes returned  
23 to the executive director because in the event  
24 there's an OPMA request down the road, I have the  
25 authority to redact, if appropriate, rather than have

1 this just be out in the public by going into a  
2 package immediately.

3 So I'll ask if everyone had an  
4 opportunity to review the executive session minutes  
5 of last meeting as well as the regular.

6 Is there a motion to approve both the  
7 regular and executive session minutes?

8 CHAIRMAN SMITH: Move it.

9 MR. HILL: Second.

10 MR. BOR: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. BOR: And I'll just ask the board  
21 members to return the minutes. They're kept in a  
22 secure file until such time I have to review it in  
23 the event there's an OPMA request.

24 MR. WARD: Thank you. Good morning,  
25 board members, staff and guests. I'm going to ask

1 for an amendment to the Authority's agenda and move  
2 to new business.

3 Under 9a, we have abatements, necessary  
4 to appear. I have first, which would be 9a(2), that  
5 would be Hong Diep Phan from 2809 Denny Street.  
6 That's resolution 9a(2).

7 CHAIRMAN SMITH: You jumped number one,  
8 Bruce?

9 MR. WARD: I don't know if one is here.  
10 I asked everyone if they're here. Is Fairmount  
11 Avenue here?

12 UNIDENTIFIED SPEAKER: 2809 Denny  
13 Street.

14 MR. WARD: I asked if Fairmount Avenue  
15 is here. They're not, so that's why I went to two.

16 MR. SMITH: Okay.

17 MR. WARD: Okay. So that would be Hong  
18 Diep Phan, 2809 Denny Street, that's 9a(2) for an  
19 adjustment of \$1,913.25.

20 Miss Phan, was there a leak in your  
21 property?

22 MS. PHAN: Yes.

23 MR. WARD: And did you have a plumber to  
24 repair it?

25 MS. PHAN: Yeah, we had.

1 MR. WARD: And this is your first  
2 abatement request?

3 MS. PHAN: Yes.

4 MR. WARD: Okay. Any questions from the  
5 board?

6 No questions?

7 MR. HILL: Move it.

8 CHAIRMAN SMITH: Second.

9 MR. BOR: Ms. Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: Colanzi?

14 MR. COLANZI: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. BOR: Carried.

20 MR. WARD: Okay. Miss Phan, your  
21 abatement has been approved. Okay? Your abatement  
22 has been approved. Okay? Thank you so much.

23 Next is 9a(3), which is Union Baptist  
24 Church.

25 CHAIRMAN SMITH: Explain to the lady --



1 MR. WARD: Your bill will be reduced 50  
2 percent. So the bill that you had is going to be  
3 reduced 50 percent. Do you understand?

4 MS. PHAN: Yeah, I understand. That's  
5 one I can pay and six months I have to pay full.

6 MR. WARD: Why don't you speak to Miss  
7 Ephrosa at the window. If you need any kind of  
8 adjustment on time, she'll work with you. So ask to  
9 speak with Miss Ephrosa. Okay?

10 MS. PHAN: Yes.

11 MR. WARD: Okay. Thank you.

12 Resolution 9a(3) is for Union Baptist  
13 Temple. We have Miss Tripp, Sharon Tripp  
14 representing Union Baptist Temple, and this will be  
15 an abatement for \$843.64.

16 Good morning, Miss Tripp.

17 MS. TRIPP: Morning.

18 MR. WARD: Was there a leak in your  
19 property?

20 MS. TRIPP: Yes.

21 MR. WARD: And did you have a plumber to  
22 address the leak?

23 MS. TRIPP: Yes.

24 MR. WARD: Found it?

25 MS. TRIPP: Yes.

1 MR. WARD: Is this the first abatement  
2 for Temple? This is the first abatement?

3 MS. TRIPP: Yes.

4 MR. WARD: Any questions from the staff?

5 MS. TRIPP: May I ask a question? Okay.  
6 How did you come up with 800?

7 MR. WARD: It's half of 16.

8 MS. TRIPP: Oh, so we don't -- we get 50  
9 percent of the last bill? Is that what you're --  
10 that's what we're dealing with?

11 MR. WARD: Yes. You're getting 50  
12 percent of the 16 -- no. \$1,687.20. You're getting  
13 an abatement of \$843.64, 50 percent of that bill.

14 MS. TRIPP: Okay. So we can't get  
15 anything from the years -- the year that we've been  
16 paying all these bills?

17 MR. WARD: Well, we have to -- you know,  
18 we have to charge equitably and fairly all of the  
19 customers in the city. And, you know, in this  
20 individual spotlight, you brought to our attention  
21 that you found a leak. And we do the best we can to  
22 address the leaks by giving abatements to our  
23 customers. So we're cutting your bill back by 50  
24 percent.

25 MS. TRIPP: Okay.

1 MR. WARD: All right.

2 MS. TRIPP: I just didn't know how it  
3 worked.

4 MR. HILL: It was worth the ask, wasn't  
5 it?

6 MR. WARD: Any questions from the board?

7 MR. SMITH: Move it.

8 MS. BAILEY: Second.

9 MR. BOR: Miss Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: Colanzi?

14 MR. COLANZI: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith.

18 CHAIRMAN SMITH: Yes.

19 MR. BOR: Carries.

20 MS. TRIPP: 850 what?

21 MR. WARD: You're going to be reduced --  
22 let me find it -- 843.64, that's your credit.

23 MS. TRIPP: Credit. That's what I was  
24 going to ask you. Okay. Is that it? Thank you.

25 MR. WARD: 9a(4) is for Miss Vu Tran.

1 That's 3404 Winchester Avenue for an abatement of  
2 \$930.97. Miss Tran?

3 MS. TRAN: Yes.

4 MR. WARD: Good morning. Is this your  
5 first abatement?

6 MS. TRAN: Yes.

7 MR. WARD: Did you have a plumber to  
8 come out and check your property?

9 MS. TRAN: Yes.

10 MR. WARD: Found a leak, everything's  
11 fine?

12 MS. TRAN: Yes. We fix it.

13 MR. WARD: All fixed. Okay. Questions,  
14 board?

15 MR. HILL: Move it.

16 CHAIRMAN SMITH: Second.

17 MR. BOR: Bailey?

18 MS. BAILEY: Yes.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

1 CHAIRMAN SMITH: Yes.

2 MR. BOR: Carries.

3 MS. TRAN: Thank you.

4 MR. BOR: You're welcome. Enjoy.

5 MR. WARD: And, sir, your name is?

6 MR. PHUNG: Thanh Phung, 101 North  
7 Montpelier.

8 MR. WARD: Your abatement is unnecessary  
9 to appear, but you're here so you'll find out. Did  
10 we want to do all of these together?

11 MR. HILL: Yes, I think we should.

12 CHAIRMAN SMITH: Okay. 9b(1), two,  
13 three, four, five.

14 MS. BAILEY: All unnecessary to appear.  
15 I'll move it.

16 MR. HILL: Second.

17 MR. BOR: Bailey?

18 MS. BAILEY: Yes.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

1 CHAIRMAN SMITH: Yes.

2 MR. BOR: Carries.

3 MR. WARD: And, sir, it appears that you  
4 are North Montpelier Avenue; is that correct?

5 MR. PHUNG: Yes, sir.

6 MR. WARD: Okay. You're going to get a  
7 credit of \$242.65.

8 MR. PHUNG: But the pipe, water leaking  
9 all the year for now. Last year I pay different.  
10 The water, I don't mind to pay clean water, but there  
11 dirty water, too. (Inaudible).

12 MR. WARD: Well, I'll tell you what, if  
13 you still have further questions, we'd like to sit  
14 down with you, but this is a board meeting. I can  
15 give you to Miss Ephrosa, she can take a look at your  
16 billing. But for this instant request for an  
17 abatement, this abatement is approved for \$242.65.

18 MR. PHUNG: Okay.

19 MR. WARD: Okay.

20 MR. PHUNG: All right. Thanks.

21 MR. WARD: You're welcome, sir. Thank  
22 you.

23 We are back to executive director's  
24 report, and I'd like to share a couple items with the  
25 board. Got my notes here.

1 Yes. This has been an interesting  
2 period in between the last meeting, I just want the  
3 board to know that I met with the Bungalow Park Civic  
4 Association on the 10th of this month. We presented  
5 the film Water Bucks, stayed and answered questions,  
6 community liaison, Aaron Randolph, was with me and  
7 present. It was a very good meeting and we want to  
8 continue to stay engaged with our community  
9 organizations.

10 There was a major break on New Jersey  
11 and Pacific Avenue on the 4th of this month, and what  
12 we did was after we were notified of the break,  
13 Mr. Archie went out and took a look at it and made a  
14 determination that we should hold off until Monday,  
15 and the reason is because we did not want to have any  
16 disruption to the hotels over the weekend. It was a  
17 warm weekend and people were in town. On Monday,  
18 that situation was addressed. Okay. So that's New  
19 Jersey and Pacific.

20 This week -- actually, Friday of last  
21 week I got a call about 1330 Mediterranean Avenue,  
22 which is called Atlantic City Townhouse, high-rise  
23 building, probably about eight or nine stories tall  
24 with an awful lot of senior citizens, individuals  
25 with healthcare problems, but basically, the building

1 had an internal water issue in terms of getting  
2 pressure up to all of its floors and it needed to  
3 have the water cut off.

4           We went to the street and we turned what  
5 would be a butterfly valve, but yet the water  
6 continued to go in. And it was assumed that perhaps  
7 that butterfly valve wasn't working; however, again,  
8 the building, even though we turned it off at the  
9 street, there was enough water in the system that  
10 they hadn't turned it off internally and said nothing  
11 else is wrong, so we thought -- we thought at that  
12 time the only way to help them to address this would  
13 be to shut off the block.

14           By shutting off the block, we would have  
15 to have given 24 written notices to the apartments  
16 across the street, and we were set up to do that;  
17 however, Mr. Archie went back to the building and  
18 talked with their internal maintenance supervisor and  
19 determined that they had not shut off their own water  
20 internally, so therefore, our valve worked.

21           We were able to shut the water off to  
22 the building this Tuesday at 9:30 a.m. In addition,  
23 we delivered ten cases of water to make certain that  
24 individuals who had to take medicine and had nurse  
25 visits, and so forth, so that there was water in the



1 building for the period of time, and that was  
2 successful.

3 We've gotten, you know, glowing response  
4 from the building manager and certain residents of  
5 the building, one of whom is very, very vocal. I'm  
6 sure you know who I'm talking about.

7 So anyway, that, for the most part, is  
8 my report.

9 Again, we are internally continuing the  
10 adjustment to the resignation of Mr. Moyle. We  
11 are --

12 CHAIRMAN SMITH: Retirement.

13 MR. WARD: -- retirement of Mr. Moyle.  
14 I'm sorry. I get those two terms mixed up. So we're  
15 adjusting to that, staff members are continuing to  
16 close in on areas that were vacated.

17 I'd also like to give a very special  
18 shout-out to Miss Sharlindra McIntosh. She is behind  
19 us. In the absence of Kelly, Shar has been doing  
20 double duty in terms of holding down the support  
21 needs at my office and also the support needs that  
22 continue to come through on the operations side where  
23 Garth was.

24 So your personnel committee meeting  
25 notes are attached.

1 MS. BAILEY: I just want to ask you one  
2 question. The break on New Jersey Avenue and  
3 Pacific, and all the building that's going on there,  
4 what happens in a situation like that? You know the  
5 big complex they're building on New Jersey and  
6 Atlantic to Pacific, when we have a break like that,  
7 is it always us that's -- the break has nothing to do  
8 with --

9 MR. WARD: Yeah. This was in the middle  
10 of the street. It was absolutely -- it was  
11 absolutely in the middle of the intersection. And,  
12 you know, I failed to get any kind of report that  
13 there was any liability in terms of the construction  
14 of the Boray project. There was absolutely nothing  
15 there.

16 MS. BAILEY: Okay. I just wanted to  
17 ask. It's a busy area.

18 MR. WARD: Yes.

19 MS. BAILEY: Thank you.

20 MR. WARD: Finance reports and shutoffs,  
21 we are in the shutoff season. I had mentioned  
22 earlier to the chairman that our designated shutoff  
23 technician, Mr. Stanley, had an injury in one of our  
24 trucks and he'd be out for a couple of days, but  
25 we've been active in moving forward with the shutoffs

1 of individuals who did not pay their bills over the  
2 winter, and shutoffs are an extreme but necessary  
3 motivation to get them to come in and pay.

4 Directors forum.

5 CHAIRMAN SMITH: Anyone have --

6 MR. WARD: Okay. Public participation  
7 we've completed.

8 Old business. The janitorial services  
9 for the administration and plant facilities, we bid  
10 for those, those bids are in and completed. And we  
11 have two bids, one for the administration building,  
12 which was won by GQ Maintenance, and the other for  
13 plant facility, which was won by Triple D.

14 MS. BAILEY: When I read that, I was  
15 like, hmm. Yes. Yes. Kudos to whoever. That's all  
16 I'll say.

17 MR. WARD: \$70 separated the two in one  
18 case, and we were glad, so life is good on the  
19 janitorial. If you wish, we could vote for them  
20 together.

21 MR. BOR: Yeah. Motion will be for  
22 8a(1) and (2). Is there a motion?

23 MR. HILL: Motion.

24 MS. BAILEY: Second.

25 MR. BOR: Miss Bailey?

1 MS. BAILEY: Yes.

2 MR. BOR: Mr. Lea?

3 MR. LEA: Yes.

4 MR. BOR: Colanzi?

5 MR. COLANZI: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 CHAIRMAN SMITH: Yes.

10 MR. BOR: Carries.

11 MR. WARD: Moving to the next page, we'd  
12 like to solicit bids for furnish and installing post  
13 lime system, resolution 9c(1). Questions?

14 MR. HILL: Move it.

15 CHAIRMAN SMITH: Second.

16 MR. BOR: Miss Bailey?

17 MS. BAILEY: Yes.

18 MR. BOR: Mr. Lea?

19 MR. LEA: Yes.

20 MR. BOR: Colanzi?

21 MR. COLANZI: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 CHAIRMAN SMITH: Yes.

1 MR. BOR: Carries.

2 MR. WARD: Okay. 9c(2), this is a  
3 resolution that your executive director feels very  
4 excited about.

5 Okay. The State of New Jersey recently  
6 passed assembly bill number 3723, which provides the  
7 most unique opportunity for us to go forward.

8 Under the past regulations, solar  
9 project installation had to be net-metered, meaning  
10 that this is your property, or this is your building,  
11 the solar panels have to work for addressing the  
12 power right there.

13 We now have a situation where the law  
14 has changed and allows public organizations to  
15 participate in what is called aggregate net-metering,  
16 meaning that we may now place solar panels on the  
17 water reservoir and have that power credited to the  
18 power consumption of the plant. You know that the  
19 plant generates about one million dollars a year in  
20 electric energy. The cost for us to get into the  
21 solar game is zero because under a power purchase  
22 agreement, the successful developer would come in and  
23 assume all of the capital costs of construction and  
24 we would get a share of the energy that's produced,  
25 and again, under aggregate net-metering, the power is

1 sold back to the grid at retail, not at wholesale.

2 That was the trigger that made our bid  
3 process in 2014 unsuccessful. It was just that the  
4 numbers weren't there. We had all of the great  
5 people who were doing solar coming in here being  
6 interested to bid, but the layout and the law at that  
7 time did not allow for a successful project.

8 I'm showing you now an installation of  
9 New Jersey American Water in Summit, New Jersey. So  
10 solar has floated in New Jersey, solar is floating in  
11 New Jersey, and we want to move very, very  
12 aggressively to get an installation on our reservoir.  
13 I can talk about all the other benefits, but --

14 MR. BOR: For the reservoir and the  
15 plant?

16 MR. WARD: The reservoir would house the  
17 floating panels. The power that is generated from  
18 those solar panels will serve the plant's energy  
19 bill.

20 MR. BOR: I was under the impression if  
21 you had enough solar, you can even share with another  
22 municipality or another entity, even make it more  
23 economical.

24 MR. WARD: There is a discussion that I  
25 was invited to by the Mayor of Pleasantville.

1 Pleasantville understands this law, too.

2           Pleasantville is moving forward to  
3 install solar panels on the former Price's Pit  
4 property, and if it does that, that power would be  
5 shared among all of the public organizations in the  
6 city. So Pleasantville is looking to take care of  
7 schools, the city hall, streetlights, all of that.  
8 And if there's any surplus left over, they can share  
9 with the county because the county has a building on  
10 Main Street, and they've talked to us in terms of the  
11 plant because we're in Pleasantville and we pay taxes  
12 to Pleasantville, so the more the merrier.

13           If there's a surplus as a result of  
14 these two projects, that surplus gets sent to the  
15 grid at retail price and the grid has to buy that  
16 power. Okay.

17           MS. BAILEY: The 25,000, how does that  
18 work?

19           MR. WARD: I'm sorry?

20           MS. BAILEY: I'm on page seven of the  
21 proposal.

22           MR. WARD: Oh, you're looking at an old  
23 proposal. Yeah, this is just an exhibit for you.  
24 This is 2014.

25           MS. BAILEY: So there will be -- this

1 was under the old --

2 MR. WARD: This was just an exhibit to  
3 show you that we did go out in 2014. This 2018 RFQ  
4 will be very different because now the law has  
5 changed.

6 MR. HILL: And who will work on that?

7 MR. WARD: (Indicates.)

8 MR. HILL: That was the answer. I  
9 just --

10 MR. WARD: That's right. We're here.

11 CHAIRMAN SMITH: What I want to  
12 understand, Bruce, is that going to take care of  
13 our -- you think our electric responsibilities? I  
14 think it was close to a hundred thousand we was  
15 paying.

16 MR. WARD: No. We pay a million a year.  
17 Aggressively, I'm hoping that we get 70 percent.  
18 That's aggressive, but --

19 CHAIRMAN SMITH: A hundred thousand  
20 would be great.

21 MR. WARD: Anything we get --

22 CHAIRMAN SMITH: Agreed.

23 MR. WARD: I'm hoping for 70 percent.

24 MR. BOR: If we get Pleasantville in,  
25 there will be more of a savings.



1 MR. WARD: Yeah. And that layers on top  
2 of it, so --

3 CHAIRMAN SMITH: Total agreement with  
4 you on that.

5 MS. BAILEY: Yeah.

6 MR. WARD: So that's resolution 9c(2).

7 CHAIRMAN SMITH: Doesn't have to be  
8 voted on, does it?

9 MR. WARD: Yes. To go out.

10 MR. HILL: This is to go out for bid.  
11 I'll move that.

12 MR. BOR: 9c(2). And second?

13 Ms. Bailey?

14 MS. BAILEY: Yes.

15 MR. BOR: Mr. Lea?

16 MR. LEA: Yes.

17 MR. BOR: Colanzi?

18 MR. COLANZI: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 CHAIRMAN SMITH: Yes.

23 MR. WARD: Okay. 9c(3) is -- we're  
24 going out to see what the market has in terms of a  
25 backup for a W3 or W4 license. Again, we're down to

1 one person, that's Kevin Jordan, and we need to have  
2 some backup for our license requirement. So that is  
3 9c(3).

4 MR. BOR: Soliciting bids.

5 MR. WARD: We're just soliciting for  
6 individuals who might be interested.

7 CHAIRMAN SMITH: We discussed that in  
8 personnel, right?

9 MR. WARD: Yeah.

10 CHAIRMAN SMITH: Got no -- move it.

11 MR. HILL: Second.

12 MR. BOR: Ms. Bailey?

13 MS. BAILEY: Yes.

14 MR. BOR: Mr. Lea?

15 MR. LEA: Yes.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 CHAIRMAN SMITH: Yes.

22 MR. WARD: Okay. And we have a service  
23 agreement with the Atlantic County Utilities  
24 Authority. This is a renewal of our laboratory  
25 service agreement with Atlantic County Utilities

1 Authority. This is a shared service agreement.

2 CHAIRMAN SMITH: Is this for the plant  
3 over in Pleasantville?

4 MR. WARD: They take our -- remember, we  
5 closed down our internal lab and we send out our  
6 samples over to the county for treatment -- for  
7 examination. Yeah.

8 CHAIRMAN SMITH: Move it.

9 MR. HILL: Second.

10 MR. BOR: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. WARD: And we have a connection fee  
21 agreement at d(2) for Concrete Development, LLC.

22 MR. HILL: What's that for? Is that  
23 for --

24 MR. WARD: Connection agreement.

25 MR. HILL: For which property? Ventnor

1 Avenue?

2 MR. WARD: Yeah, I think that's where  
3 they're at.

4 MR. HILL: So that's in Chelsea Heights.

5 MS. BAILEY: 3901 Ventnor Avenue.

6 MR. WARD: Ventnor Avenue.

7 MR. BOR: It's around Annapolis?

8 MR. HILL: Right. Townhouses?

9 MR. WARD: Don't know. I don't know.

10 CHAIRMAN SMITH: Who would know on that?  
11 That would have to be Kevin, right?

12 MR. HILL: 33,000.

13 MR. WARD: Claude, do you know more  
14 about concrete?

15 MR. CLAUDE SMITH: No, I'm not --

16 CHAIRMAN SMITH: Let's table that until  
17 next month.

18 MR. HILL: Are we in a timeframe for  
19 this?

20 MR. WARD: It's for them to pay for  
21 their connection fee so they can get connected.  
22 They're paying us 30-some-thousand?

23 MR. HILL: Yeah. \$33,046.

24 MS. BAILEY: And it says it's not a  
25 total cost to the customer -- I'm just looking at

1 page two.

2 MR. HILL: Right. I don't mind moving,  
3 I'd just like to know where it is.

4 MR. WARD: This may have been done by  
5 Garth and it was in the --

6 MR. HILL: It probably was. Yes.

7 CHAIRMAN SMITH: Move it.

8 MR. HILL: Second.

9 MR. BOR: Ms. Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: Colanzi?

14 MR. COLANZI: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. WARD: Number 10, bills.

20 MR. SMITH: Pay them. Move it.

21 MR. HILL: Second.

22 MR. BOR: Bailey?

23 MS. BAILEY: Yes.

24 MR. BOR: Lea?

25 MR. LEA: Yes.

1 MR. BOR: Colanzi?

2 MR. COLANZI: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 CHAIRMAN SMITH: Yes.

7 Closed session.

8 MR. BOR: We need a motion to go into  
9 executive session.

10 CHAIRMAN SMITH: Move it.

11 MR. HILL: Second.

12 MR. BOR: Ms. Bailey?

13 MS. BAILEY: Yes.

14 MR. BOR: Mr. Lea?

15 MR. LEA: Yes.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 CHAIRMAN SMITH: Yes.

22 MR. SMITH: Let's take a five-minute  
23 break.

24 (Brief recess taken, closed session.)

25 MR. HILL: Make a motion to return to

1 open session.

2 CHAIRMAN SMITH: Second.

3 MR. BOR: Ms. Bailey?

4 MS. BAILEY: Yes.

5 MR. BOR: Mr. Lea?

6 MR. LEA: Yes.

7 MR. BOR: Colanzi?

8 MR. COLANZI: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 CHAIRMAN SMITH: Yes.

13 MR. BOR: Back in open session.

14 MR. WARD: We're done.

15 MR. BOR: Want us to do the motion on  
16 the --

17 MR. WARD: Oh, yeah, for the Golden  
18 Nugget. We need a motion on the Golden Nugget to  
19 return to them the total sum of \$301.39 for late fees  
20 that were in error.

21 CHAIRMAN SMITH: Move it.

22 MR. BOR: Ms. Bailey?

23 MS. BAILEY: Yes.

24 MR. BOR: Mr. Lea?

25 MR. LEA: Yes.

1 MR. BOR: Colanzi?  
2 MR. COLANZI: Yes.  
3 MR. BOR: Hill?  
4 MR. HILL: Yes.  
5 MR. BOR: Smith?  
6 CHAIRMAN SMITH: Yes.  
7 MR. BOR: Is there a motion to adjourn?  
8 MR. HILL: Yes, motion.  
9 CHAIRMAN SMITH: Second.  
10 MR. BOR: Hearing no objection.  
11 MR. WARD: Thank you.  
12 (Meeting adjourned at approximately  
13 11:02 a.m.)  
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C E R T I F I C A T I O N

I, Linda A. Jackson, hereby certify that the foregoing is a true and correct transcript of the proceedings held in this matter as transcribed from the stenographic notes taken by me.

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