

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

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DATE: MONDAY - OCTOBER 22, 2018
COMMENCING AT 10:05 A.M
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
401 North Virginia Avenue
Atlantic City, New Jersey 08404

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Computer-aided transcript of
the Board of Directors Meeting, taken
stenographically in the above-entitled
matter before Molly A. Alber, License Number
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BOARD MEMBERS PRESENT:

- MILTON L. SMITH, Chairman
- GARY L. HILL, Vice Chairman/Secretary
- PATRICIA BAILEY, Board Member/Alt 1

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ALSO PRESENT:

- G. BRUCE WARD, Executive Director,
Atlantic City Municipal Utilities Authority
- CLAUDE SMITH, Deputy Executive Director,
Atlantic City Municipal Utilities Authority
- FRED BOR
Atlantic City Municipal Utilities Authority
- KELLY WILLIAMS, Executive Secretary
Atlantic City Municipal Utilities Authority
- ANITA THEPA,
Atlantic City Municipal Utilities Authority

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P R O C E E D I N G S

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CHAIRMAN SMITH: This meeting is called to order, please.

Adequate notice that this meeting has been provided as required by law, a mailing to the Press, a notice of the regularly scheduled meeting of the records, including the notice of the regular meeting scheduled October 22, 2018, 401 North Virginia Avenue, Conference Room, Atlantic City, New Jersey.

Copy of said notice were sent to City to be posted. All of the aforesaid complies with Chapter 831 of the Laws of 1975, known as Open Public Meeting Law.

Roll call.

MR. BOR: Ms. Bailey.

MS. BAILEY: Here.

MR. BOR: Mr. Hill.

MR. HILL: Here.

MR. BOR: Mr. Smith.

CHAIRMAN SMITH: Yes, here.

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1 Before we go any further, we'll
2 dispense with the flag and have a moment of
3 silence for our board member, Mr. Lea.

4 (Whereupon, a moment of silence
5 took place.)

6 MR. BOR: Next, board members
7 have received a copy of the executive
8 session minutes from last month as well as
9 the regular.

10 Is there a motion to approve
11 the regular and executive session minutes?

12 MR. HILL: Make a motion.

13 MS. BAILEY: Second.

14 MR. BOR: Ms. Bailey.

15 MS. BAILEY: Yes.

16 MR. BOR: Mr. Hill.

17 MR. HILL: Yes.

18 MR. BOR: Mr. Smith.

19 CHAIRMAN SMITH: Yes.

20 MR. BOR: Carries.

21 MR. WARD: I want to dispense
22 with the agenda and I want to read on to the
23 minutes Agenda Item 5(f). This will be the
24 resolution of the Atlantic City Municipal
25 Utilities Authority by all members of the

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1 board, wherein, William Sonny Lea has served
2 since February 2009 on the board of
3 directors of the Atlantic City Municipal
4 Utilities Authority; and, whereas, Mr. Lea
5 has served in the capacity of board member
6 with the Atlantic City Municipal Utilities
7 Authority; and, whereas, Mr. Lea has
8 exhibited excellent leadership qualities
9 during his term with the Atlantic City
10 Municipal Authority; and, whereas, Mr. Lea
11 has also given abundantly of his time and
12 energy to the community by having served as
13 a board member of the Atlantic City
14 Municipal Utilities Authority; and, whereas,
15 his efforts bestowed great honor upon
16 Mr. Lea individually as well as on the
17 Authority and the Atlantic City community;
18 and, whereas, Mr. Lea has served the City of
19 Atlantic City as a dedicated father, mentor
20 and champion of distinguished character to
21 his family, countless individuals, and youth
22 for whom he touched with selfless grace;
23 whereas, on Monday October 15th 2018 William
24 Sonny Lea passed away.

25 Now, therefore, be it resolved

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1 by the board of directors of the Atlantic
2 City Municipal Utilities Authority that it
3 is with our deepest sympathy and sincerest
4 condolences to the family of William Sunny
5 Lea for their loss.

6 Be it further resolved that
7 William Sonny Lea will be greatly missed by
8 the board of directors, the staff of the
9 Atlantic City Municipal Utilities Authority
10 as well as the community.

11 And be it further resolved that
12 a copy of this resolution shall be presented
13 to his children upon the occasion of his
14 passing.

15 MR. BOR: Motion?

16 MR. HILL: Motion.

17 CHAIRMAN SMITH: Move it.

18 MR. BOR: Ms. Bailey.

19 MS. BAILEY: Yes.

20 MR. BOR: Mr. Hill.

21 MR. HILL: Yes.

22 MR. BOR: Mr. Smith.

23 CHAIRMAN SMITH: Yes.

24 MR. BOR: Carries.

25 MR. WARD: I'd also like to

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1 mention that our board member John
2 McGettigan is still suffering from illness.
3 And also our board member Ed Colanzi is
4 feeling ill today, as well as our board
5 member Mr. Cheatham. And our prayers and
6 thoughts and sympathies are extended to
7 them.

8 MR. HILL: Will you inform the
9 staff and so forth of the arrangements for
10 Mr. Lea for Friday?

11 MR. WARD: Absolutely. Our
12 staff, and I'd like also to mention our
13 staff knew and felt of Mr. Lea as a family
14 member. Flags were flying at half-mast here
15 as they are now without any order whatsoever
16 from the executive director.

17 MR. HILL: Very nice.

18 MR. WARD: Our staff just
19 simply felt it was the right thing to do and
20 did that.

21 MR. HILL: Sure.

22 MR. WARD: Mr. Chairman, if you
23 so desire we could move to new business and
24 take care of the abatements we have.

25 CHAIRMAN SMITH: Okay.

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1 MR. WARD: The first would be
2 9(b)(1) Josue Caraval and Ray A. Ramos.

3 THE WITNESS: They both my
4 sons. I present the board with copy -- I
5 never do this before. I present the board
6 with a copy before with -- they have to be
7 fixed. And we call this also because the
8 meter was kept leaking, kept leaking in the
9 front. And we have two occasions. The bill
10 is outrageous. I mean, we've been paying --
11 they've been paying, but if they can help us
12 with that.

13 MR. WARD: Now, ma'am, is this
14 your first abatement?

15 THE WITNESS: Yes.

16 MR. WARD: You had a plumber to
17 repair?

18 THE WITNESS: Yes.

19 MR. WARD: Board members, the
20 abatement request is for \$789.51.

21 CHAIRMAN SMITH: Move it.

22 MR. HILL: Second.

23 MR. BOR: Ms. Bailey.

24 MS. BAILEY: Yes.

25 MR. BOR: Mr. Hill.

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1 MR. HILL: Yes.

2 MR. BOR: Mr. Smith.

3 CHAIRMAN SMITH: Yes.

4 MR. BOR: Carries.

5 MR. WARD: It is approved and
6 you'll get notice from our customer service.

7 THE WITNESS: Thank you very
8 much and sorry for your loss.

9 MR. HILL: Thank you very much.

10 MR. WARD: Next is 1036 North
11 Ohio Avenue, LLC which would be 9(b)(2).

12 And again, ma'am, would you
13 state your name for the record, please.

14 MS. STANLEY: Sharon Stanley.

15 MR. WARD: For this property
16 there was a water leak; is that correct?

17 MS. STANLEY: Yes.

18 MR. WARD: Was that water leak
19 repaired by a plumber?

20 MS. STANLEY: Yes, it was.

21 MR. WARD: Is this the first
22 abatement request for this property?

23 MS. STANLEY: Yes.

24 MR. WARD: Board members the
25 abatement request is for \$1,052.60.

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1 MR. HILL: Move it.

2 MS. BAILEY: Second.

3 MR. BOR: Ms. Bailey.

4 MS. BAILEY: Yes.

5 MR. BOR: Mr. Hill.

6 MR. HILL: Yes.

7 MR. BOR: Mr. Smith.

8 CHAIRMAN SMITH: Yes.

9 MR. BOR: Carries.

10 MR. WARD: Ma'am, your
11 abatement has been approved.

12 MS. STANLEY: You need to see a
13 copy?

14 MR. WARD: You can show that to
15 customer service. They will take care of it
16 for you.

17 MS. STANLEY: All right. Thank
18 you.

19 MR. WARD: Next is Rowshan
20 Uddin.

21 Ma'am, this is for 34 North
22 Bellevue Avenue; is that correct?

23 MS. UDDIN: Yes.

24 MR. WARD: Did you have a
25 plumber to repair the damage?

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1 MS. UDDIN: Yes.

2 MR. WARD: Is this the first
3 abatement request?

4 MS. UDDIN: Yes.

5 MR. WARD: Board members the
6 request is for \$1,425.50.

7 CHAIRMAN SMITH: Move it.

8 MR. HILL: Second.

9 MR. BOR: Ms. Bailey.

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Hill.

12 MR. HILL: Yes.

13 MR. BOR: Mr. Smith.

14 CHAIRMAN SMITH: Yes.

15 MR. WARD: Ma'am, your
16 abatement has been approved and customer
17 service will give you assistance to get your
18 abatement.

19 MS. UDDIN: Thank you so much.

20 MR. WARD: You're welcome.

21 Next will be 9(b)(4). This
22 would be Turner, LLC for 441 North New
23 Jersey Avenue.

24 Sir, would you place your name
25 on the record?

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1 MR. MILORA: Good morning,
2 Donald Milora.

3 MR. WARD: Mr. Milora, did you
4 have a leak at the property?

5 MR. MILORA: I did but there's
6 two issues with the property. And I still
7 don't know the resolution of the first issue
8 which is -- my plumber told me originally
9 that the meter was bad. He went to the
10 property back in June and found no leak
11 anywhere in the property.

12 We sent the meter in to find
13 out if it was bad or not. I still don't
14 know the resolution of a test of that meter.

15 Then in August after I followed
16 up for about a month with the Authority to
17 find out if there was still readings on my
18 property, I found there were still high
19 readings on my property. I sent the plumber
20 out there again. At that point in time
21 there was a leaky toilet. The tank upstairs
22 was leaking in the toilet which was fixed
23 immediately. However, six to eight weeks
24 had passed in the interim. I still don't
25 know if this meter was bad or not. We

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1 didn't get the results back from the meter
2 test. I spoke to Kevin Jordan about a week
3 ago. And he still had not received the test
4 of the meter. He sent it back.

5 I met with Ms. Thepa in -- that
6 was the end of July, I believe, beginning of
7 August. At that point in time we scheduled
8 a second meeting at the property with Kevin
9 Jordan and that's when I had the leaky tank.

10 So the first time I inspected
11 the property, I went to the property and
12 went in both units, upstairs and downstairs.
13 I went into the laundry room, I went to
14 every possible orifice in that building that
15 could be leaking; it wasn't.

16 Then I sent a plumber over. He
17 found nothing. He turned off the main to
18 the house, the meter was still running
19 outside. This was the first time in June.

20 So I have his receipts that
21 states that. I had Tom come and meet me at
22 the property the second time; Chisholm, the
23 plumber. I don't know if it was just bad
24 luck that the tank was leaking the second
25 time in August, but it wasn't leaking in

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1 June. So I don't know why -- and this has
2 gone on, I believe, since March. I didn't
3 get a letter notifying -- I received it on
4 6/22. The letter was cut on the 13th of
5 June, I received it on the 22th. I live in
6 Ventnor. I'm only a day away in mail.

7 So I immediately looked into
8 this. I pay the water bill, I don't --
9 especially the sewer bill, the sewer bill is
10 going to be \$2-, \$3,000 or something like
11 that. I mean, every interest -- it's in my
12 best interest to look into this immediately
13 which I did. And I was told from a
14 professional plumber who practiced around
15 here for years and years, some of you may
16 know him, he told me I did not have a leak
17 in June and that the meter was bad.

18 I believed they changed out the
19 meter. Do you know when they changed out
20 the meter?

21 MS. THEPA: No, I don't.

22 MR. WARD: To move this along I
23 recommend to the board that we table this
24 resolution to await the results of the meter
25 certification. We can send that meter to

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1 Sensus and that meter can be verified in
2 terms of any error.

3 MR. HILL: Is that what they're
4 doing?

5 MR. WARD: That's what they're
6 doing. It takes a little while. We just
7 left the convention --

8 MR. HILL: So you're saying
9 that possibly that this number might change.

10 MR. WARD: Possibly. He put on
11 the record that he has an issue about his
12 meter.

13 MR. MILORA: And I also had a
14 leak. I'm not arguing I did not have a
15 leak. In August I had a leak. It was a
16 leaky toilet upstairs. I can tell you
17 exactly what it was. The plumber wrote down
18 exactly what he fixed.

19 MR. WARD: What's your pleasure
20 board?

21 CHAIRMAN SMITH: How much
22 abatement is in question?

23 MR. MILORA: It carried over
24 two quarters.

25 MR. WARD: 803.

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1 CHAIRMAN SMITH: That's no
2 problem, we'll carry it over. As soon as we
3 get the results of the meter test.

4 MR. WARD: We'll postpone this
5 until the meter is tested and we'll get back
6 to you.

7 MR. MILORA: Can I ask a
8 question about that amount. I didn't make
9 that amount. Where did the 803 request come
10 from?

11 MR. WARD: It comes from the
12 Water Department, that's one half of the --

13 MS. THEPA: Excess usage,
14 usually it's half --

15 MR. MILORA: But if the meter,
16 I mean, theoretically was indeed bad, it's
17 going to be -- the abatement is going to be
18 much higher than that; wouldn't it?

19 MR. HILL: Right.

20 MR. MILORA: Okay.

21 MR. HILL: We want to first
22 make sure that's the request. That's why
23 we're going to table this. So then your
24 number could change.

25 MR. MILORA: So what's my next

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1 step? Do I have to come back for another
2 meeting or?

3 MR. WARD: You can stay in
4 touch with Kevin.

5 MR. MILORA: Kevin is like the
6 key person, like a liaison I should follow
7 up this with?

8 MR. WARD: Correct. As soon as
9 that's in, he'll get back to finance, we'll
10 put together the next step, another
11 resolution and hopefully it's corrected.

12 MS. THEPA: Need to put this to
13 abatement which he did. I think he already
14 check everything before he process this
15 abatement.

16 MR. WARD: The gentleman has
17 put it on the record that he believes there
18 is a meter failing. And I want to make sure
19 that the meter is certified.

20 MS. THEPA: Kevin already
21 checked everything. That's why we put this
22 abatement. If the testing hasn't come in he
23 wouldn't put this --

24 CHAIRMAN SMITH: We're waiting
25 for the results of the test.

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1 MR. WARD: I want to make sure
2 Kevin has finalized it. Kevin may have done
3 his internal check, but we also have a
4 certification from Sensus. If he's sending
5 it out to Sensus, takes a little more time.
6 That would be a certification from the
7 manufacturer.

8 MR. MILORA: Sensus is the
9 manufacturer?

10 MR. WARD: Yes.

11 MR. MILORA: The former thing
12 that you said, I believe that Mr. Jordan did
13 do the checks here. I think prior to
14 sending it out I believe he did that because
15 I had a conversation with him where he was
16 under the impression that the second
17 meter --

18 MR. WARD: If you still have
19 questions about it then I want the best
20 certification. I'm saying that I believe
21 Kevin's test. But in terms --

22 MR. MILORA: I'm not
23 doubting --

24 MR. WARD: -- in terms of your
25 satisfaction I would go the next step and

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1 get a certification from the manufacturer.
2 We'll know what this meter's accuracy is,
3 we'll know that.

4 MR. MILORA: Okay.

5 MR. WARD: And it will take
6 away any ambiguity as to whether or not the
7 internal test suffered from a failure. Be a
8 double test, double blind test, as they call
9 it in science.

10 MR. MILORA: Okay. All right.
11 I'll touch base with Kevin --

12 MR. WARD: I want you to have
13 the satisfaction that you know --

14 MR. MILORA: I'm just concerned
15 about it, it's a lot of money. And like you
16 said, it's going to be a lot of money with
17 the sewer company as well. So in the
18 meantime the balance right now I paid half
19 of the two quarterly bills --

20 MR. WARD: I would say pay all
21 of your bills as they are coming in and the
22 next notice that you get with regard to the
23 certification will come to you. And we'll
24 pull this all together. We'll get a
25 certified number for you. Okay?

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1 MR. MILORA: So pay the
2 additional -- I paid 50 percent of two
3 quarterly bills as a good faith --

4 MR. WARD: I think you should
5 pay the bills that come to you in the mail.
6 Pay the bills that come to you in the mail,
7 you'll be up-to-date, but we're looking at
8 this location here for the certified results
9 of the period from which this charge
10 resulted from.

11 MR. MILORA: All right. Fair
12 enough, thank you.

13 MR. WARD: Is that clear?

14 MR. MILORA: Yes.

15 MS. WILLIAMS: Mr. Ward?

16 (Whereupon, a discussion was
17 held off the record.)

18 MR. WARD: Now, we have 9(b)(5)
19 Rafique Ahmed.

20 MS. AHMED: Yes.

21 MR. WARD: Your name for the
22 record, ma'am? You state your name for the
23 record.

24 MS. AHMED: My husband --

25 MR. WARD: You state your name,

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1 you're here for your husband. You state
2 your name.

3 MS. AHMED: Yeah.

4 MR. WARD: Can you state your
5 name for the record?

6 MR. HILL: Give your name.

7 MR. WARD: What's your name?

8 MS. AHMED: Fariba.

9 MR. WARD: You're here for your
10 husband?

11 MS. AHMED: Yes, come for my
12 husband.

13 MR. WARD: You're asking for an
14 abatement for the property at 26 North
15 Georgia Avenue; is that correct?

16 MS. AHMED: Yes.

17 MR. WARD: Do you know that
18 there was a leak at that property?

19 MS. AHMED: Yes.

20 MR. WARD: And the leak was
21 repaired by a plumber?

22 MS. AHMED: Yeah.

23 MR. WARD: This is the first
24 abatement request that you are making?

25 MS. AHMED: Yes, first time.

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1 MR. WARD: Board members, the
2 abatement request is \$934.53.

3 MR. HILL: Move it.

4 MS. BAILEY: Second.

5 MR. BOR: Ms. Bailey.

6 MS. BAILEY: Yes.

7 MR. BOR: Mr. Hill.

8 MR. HILL: Yes.

9 MR. BOR: Mr. Smith.

10 CHAIRMAN SMITH: Yes.

11 MR. WARD: Your abatement is
12 approved. People at customer service will
13 assist you, okay? Thank you.

14 MS. AHMED: Thank you.

15 MR. WARD: You're welcome,
16 ma'am.

17 Board members, we have two
18 additional guests. We have Mr. Ned Sakye
19 (ph) and Mr. Conte. This is concerning the
20 property on Chalfont Avenue.

21 Gentlemen.

22 MR. CONTE: Nicholas Conte. We
23 built these properties in 2013. I've been
24 the property manager ever since. Since then
25 we had sold the properties. I physically

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1 went there and checked them and if there's a
2 problem, I go out there and make sure the
3 plumber is coming to fix them.

4 We have a bill right now for
5 standing, a \$11,000 bill. I have the
6 properties here from 2002 through 2016 that
7 we maintained. The average bill was \$51 a
8 month, which means it's roughly \$200 a
9 year --

10 MR. SAKYE: A quarter.

11 MR. CONTE: I'm sorry, \$51 a
12 quarter, \$200 a year. Which means that we
13 have received a bill on one of the
14 properties, 208, for \$11,000. That means 50
15 years worth of water at 208 Chalfont. I
16 have the properties right here and these are
17 the bills that show that they're averaging
18 \$51 a month.

19 MR. SAKYE: A quarter.

20 MR. CONTE: Quarter, I'm sorry.
21 \$51 a quarter which means it's \$200 a year
22 which means this property used 50 years
23 worth of water. We're arguing that the
24 \$11,000 is illegitimate. I'm arguing that
25 there was something wrong with the meter

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1 prior to that.

2 Although according to Kevin, we
3 had this discussion, I think the agency is
4 claiming the meter was good. But I've known
5 over the experience living in Atlantic City
6 and maintaining properties in Atlantic City
7 for the last 30 years that this happens.
8 Sometimes a truck will run up over a meter,
9 a car will run over the meter, it will set
10 the meter off and then the meter will reset
11 after. Very rare, but it happens. But for
12 ten years worth of water on a property
13 that's \$11,000, I mean, it's just not --
14 common sense will tell you there's something
15 structurally wrong with this whole thing.

16 Anybody have any questions?

17 MR. HILL: You did a testing?

18 MR. WARD: At this point we
19 have requested Sensus to do a certified test
20 on that meter. The test that was done
21 internally has verified the \$11,000 charge.
22 We want to get a certifying number from the
23 manufacturer of the meter. I think the
24 state -- the point that we are at right now
25 in indeterminate.

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1 MR. HILL: Right.

2 MS. BAILEY: Okay.

3 MR. CONTE: What do we do at
4 this point?

5 CHAIRMAN SMITH: We're going to
6 have to standby until we get the results of
7 the test. Simple as that. We can't set a
8 precedent of taking your word that the meter
9 is not working properly. We have to depend
10 on our meters in order to run our business.

11 MR. CONTE: I understand. What
12 I'm trying to point out is that although the
13 meter might test right at this period,
14 doesn't mean it was running right when we
15 got a 50-year water bill. So there
16 definitely has to be something wrong with
17 the meter because 50 years of water, that
18 street would have been flooded like a
19 swimming pool. So it's common sense now, so
20 that if the meter does show positive,
21 doesn't mean that at that period of time
22 when we got a 50-year water bill it was
23 working properly. Nothing everything is
24 hundred percent in life. I mean, it's
25 common sense. Who would use 50 years worth

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1 of water on a property in one month? Even
2 if the meter was working and every other
3 bill right here, all the other properties
4 that we have are the same exact properties.
5 I built them and I know them. The average
6 water bill is \$51 per quarter. So whether
7 the meter reads good or reads bad it's
8 common sense there has to be something
9 wrong.

10 MR. WARD: I think the board's
11 thinking is notwithstanding your years of
12 experience as a property manager and your
13 personal view of meter certification, the
14 board would like to have certification at
15 the next level, which would be certification
16 from the meter manufacturer. And we would
17 like to see what that says and then make
18 some sort of determination.

19 So as I indicated to you
20 earlier, the board at this time is going to
21 pause and to await further documentation
22 from the certification study.

23 MR. CONTE: So if the meter
24 does prove that the meter is working how do
25 we justify, we as human beings in this room,

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1 justify a 50-year water bill in one month on
2 a house? How does that get justified even
3 if your meter is correct? And I'm --

4 MR. WARD: I hate to interrupt
5 you. But here you are overstepping the
6 opportunity for this board to at least see
7 this information and review it. And so what
8 you're trying to do is you're trying to
9 force a decision --

10 MR. CONTE: No.

11 MR. WARD: -- based on the fact
12 that the board simply wants to see further
13 information.

14 MR. CONTE: No, no, I'm not
15 saying that. Alls I said was that if the
16 meter comes back, that's all I'm saying, I'm
17 not telling the board to do anything above
18 and I'm not trying to force anybody into
19 anything. What I'm saying is that if the
20 meter comes back and it says that the meter
21 is okay, how do we as humans justify a
22 \$10,000 water bill -- \$11,000 water bill in
23 one month? Even if your meter is working,
24 nothing -- again, nothing is ever perfect in
25 life. It's just common sense, \$11,000 of

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1 water in three months, it's mind boggling
2 it's 50 years worth of water.

3 CHAIRMAN SMITH: Listen --

4 MR. CONTE: My question --

5 CHAIRMAN SMITH: Everybody here
6 don't disagree with you. Leave it alone
7 until we get the results.

8 MR. CONTE: Okay. Thank you, I
9 apologize.

10 MR. SAKYE: I have another
11 proof in here, something.

12 MR. HILL: Your name, sir?

13 MR. SAKYE: My name is Ned
14 Sakye. I have a proof here for one of the
15 condos in Atlantic City, they have 220
16 units. They have pool, they have jacuzzis;
17 all of these, they consume water. For three
18 months usage is almost the same as what we
19 have here for one months. That is why
20 Mr. Conte, let's say, use common sense.

21 You taking my money already.
22 If you didn't take my money I wouldn't argue
23 with you. I'm arguing because you took my
24 money and then you say, Sit back, let me
25 decide. Let me find out. No, let me have

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1 my money, then when it is if I'm wrong, then
2 come and get my money. Not that you take my
3 money away. That's not right.

4 220 units, same as 200 times my
5 house here. C'mon, you waiting to get
6 approval from meter company? This is
7 ridiculous. Now you use common sense.
8 Okay? Don't wait for water company -- for
9 meter company to approve or disapprove you.

10 And please don't look at me
11 like that, because I am right and everybody
12 here is wrong.

13 MR. WARD: What do you mean,
14 look at you like that?

15 MR. CONTE: Ain't going to do
16 any good, Ned. Let's just go and let them
17 handle what they got to handle.

18 MR. WARD: I'm trying to tell
19 you what we're going to do and you want to
20 keep arguing and you tell me not to look at
21 you?

22 MR. SAKYE: The way you looking
23 at me you think I'm a murderer here.

24 CHAIRMAN SMITH: Put your tone
25 down, please.

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1 MR. SAKYE: Common sense --

2 CHAIRMAN SMITH: Put your tone
3 down. Calm down, please.

4 MR. SAKYE: -- means something.
5 Common sense. 220 units they did not use as
6 much as this house used. They have jacuzzi,
7 they have pool --

8 MR. CONTE: That's why we're
9 saying waiting for the meter to come back is
10 irrelevant. If the meter does come back --

11 MR. SAKYE: No matter meter is
12 wrong or bad, it's common sense.

13 CHAIRMAN SMITH: It's not
14 irrelevant to us so please.

15 MR. SAKYE: It is relevant,
16 sir.

17 CHAIRMAN SMITH: It's not to us
18 because our meters --

19 MR. SAKYE: It doesn't matter.

20 CHAIRMAN SMITH: We're going to
21 wait to see the results of the meter. Until
22 then you're not going to get anything here.

23 MR. SAKYE: No, sir, it does
24 not matter meter comes right or wrong. You
25 people are wrong.

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1 CHAIRMAN SMITH: You can scream
2 until your head falls off. You're not going
3 to get any results with that type of
4 attitude.

5 MR. SAKYE: Oh yeah?

6 CHAIRMAN SMITH: Oh, yeah.
7 Yeah.

8 MR. SAKYE: Maybe we go to
9 court of law. And then every single one of
10 you in front of the judge --

11 CHAIRMAN SMITH: Do what you
12 have to do.

13 MR. SAKYE: -- give yourself
14 nothing.

15 CHAIRMAN SMITH: Do what you
16 have to do.

17 MR. SAKYE: Do I have to do
18 what I have to do?

19 CHAIRMAN SMITH: Yeah, do what
20 you think you have to do.

21 MR. SAKYE: You think you have
22 power here? You take my money.

23 CHAIRMAN SMITH: Nobody is
24 taking anything from you.

25 MR. CONTE: Thank you.

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1 MR. SAKYE: It is ridiculous.
2 Think about it.

3 MR. WARD: Returning to the
4 executive director report.

5 CHAIRMAN SMITH: One more
6 person.

7 MR. WARD: I'm sorry, I thought
8 you were with the other lady. Your name.

9 MS. NGUYEN: Kimberly Nguyen.

10 MR. WARD: And you're?

11 MR. HILL: 9(b)(6), husband is
12 unnecessary to appear.

13 MR. WARD: Oh, you're
14 unnecessary to appear here. Tell you what,
15 do we want to vote on her? Not necessary to
16 appear.

17 MR. HILL: Yes.

18 MR. WARD: Thank you for
19 coming.

20 MS. NGUYEN: Sorry.

21 MR. WARD: That's okay.

22 MR. HILL: I'll move it.

23 MS. BAILEY: Second.

24 MR. BOR: Ms. Bailey.

25 MS. BAILEY: Yes.

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1 MR. BOR: Mr. Hill.

2 MR. HILL: Yes.

3 MR. BOR: Mr. Smith.

4 CHAIRMAN SMITH: Yes.

5 You're good.

6 MS. NGUYEN: Thank you.

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

8 (Whereupon, a discussion was
9 held off the record.)

10 CHAIRMAN SMITH: Move on,
11 please.

12 MR. WARD: Let me share
13 correspondence with you from McDonald's
14 Corporation. This is some happy news.
15 Mr. Mack from McDonald's Corporation is very
16 pleased with our distribution crew, sent us
17 a letter. I certainly appreciated it. And
18 I posted this letter for our staff to see
19 it.

20 MR. HILL: It's a good example
21 of how we try to work with the business
22 community in general and that always should
23 be key.

24 MR. WARD: All of our
25 customers, yes.

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1 Okay. Ms. Bailey and I
2 attended the supper that was for the board
3 commissioners and executive directors. And
4 it was a good discussion with a number of
5 representatives of other authorities. And
6 what was passed out was this handbook for
7 board members and it sort of clarifies what
8 the expectations of the board member is. So
9 I was pleased to enjoy an evening with board
10 member Ms. Bailey.

11 Staff and myself attended the
12 convention of the New Jersey Water
13 Association last week. It was at Golden
14 Nugget. I certainly switched my badge off
15 so other staff members could use my badge to
16 go in on day two. I'm glad we got an
17 opportunity to speak directly with some of
18 the key vendors and talk about some of the
19 new solutions.

20 In the engineering meeting
21 Mr. Hill asked if we could put together a
22 little cheat sheet. Unfortunately, the
23 cheat sheet isn't as little --

24 MR. HILL: As I was hoping.

25 MR. WARD: -- as you were

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1 hoping. But it does give you a spread of
2 our operation and construction contracts for
3 the period from the summer through to --

4 MR. HILL: Right, these are the
5 projects.

6 MR. WARD: Those are projects,
7 yes. That does not include the solar and it
8 may not include the roof which is on the
9 agenda for today. We're going to be talking
10 about that.

11 So are there any questions on
12 personnel, engineering, financial and shut
13 offs?

14 CHAIRMAN SMITH: No.

15 MR. WARD: Nothing in the
16 Directors Forum.

17 I guess we can move onto Old
18 Business which would be 8(1). In 8(1) we
19 are -- 8(a)(1) we are withdrawing our bid
20 advertisement for night trouble person.
21 This came out a little too early. So this
22 doesn't happen until early next year. So we
23 want to withdraw it and bring it back up.

24 So 8(b)(1).

25 MR. HILL: Move it.

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1 MR. BOR: 8(a)(1)?
2 MR. WARD: 8(a)(1), sorry.
3 CHAIRMAN SMITH: Second.
4 MR. WARD: Vote?
5 MR. BOR: Are we dealing the
6 8(b)?
7 MR. HILL: 8(a).
8 MR. WARD: I thought it was
9 withdrawn.
10 MR. BOR: We didn't vote on it
11 yet.
12 MR. WARD: Oh, vote to
13 withdraw.
14 MR. BOR: Whose motion?
15 MR. HILL: I did.
16 MS. BAILEY: Second.
17 MR. BOR: Ms. Bailey.
18 MS. BAILEY: Yes.
19 MR. BOR: Mr. Hill.
20 MR. HILL: Yes.
21 MR. BOR: Mr. Smith.
22 CHAIRMAN SMITH: Yes.
23 MR. WARD: 8(b)(1), this would
24 be for Miracle on sodium hypochlorite,
25 Miracle Chemical.

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1 MR. HILL: Question, we've used
2 this company before?

3 MR. CLAUDE SMITH: Yes, we
4 have.

5 CHAIRMAN SMITH: Move it.

6 MR. HILL: Second.

7 MR. BOR: Ms. Bailey.

8 MS. BAILEY: Yes.

9 MR. BOR: Mr. Hill.

10 MR. HILL: Yes.

11 MR. BOR: Mr. Smith.

12 CHAIRMAN SMITH: Yes.

13 MR. WARD: 8(b)(c) budget
14 authorization. Budget committee has met on
15 two occasions and has gone through budget,
16 made necessary adjustments and we're
17 comfortable with our 2019 position.

18 MR. HILL: I had an opportunity
19 to speak with Mr. Smith also. He called me
20 and discussed some of the issues, Ms. Bailey
21 and I, discussed at the budget meeting. I
22 guess the biggest thing is did we hook in
23 the connection fee? Are we still waiting?

24 MS. THEPA: I put it on the
25 top. The number stays the same, \$20.

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1 MR. HILL: So we are changing.

2 MS. THEPA: We have --

3 MR. HILL: I don't disagree and
4 neither does Mr. Smith, I think. I'm not
5 speaking for you. Because we were going to
6 ask Mr. Bor to check, if we could, to keep
7 it the same number. I really don't see how
8 we can, especially with the little cheat
9 sheet I just gave you.

10 MS. THEPA: Only thing like
11 maybe we consider for the residential.
12 Maybe the install and labor charge we can
13 maybe make a straight amount, like one flat
14 amount?

15 CHAIRMAN SMITH: What is the
16 connection fee now?

17 MS. THEPA: Right now today's
18 rate is 7400.

19 THE COURT: What are we
20 going --

21 MS. THEPA: The connection fee
22 itself is 3400 with 2017 rate, 15.4352. So
23 after New Jersey American Water pulled out
24 last year -- I'm sorry, '16 is 15.4352.
25 Last year should have been 20.6110 but we

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1 decided to stay at the same.

2 MR. HILL: With everything else
3 going on.

4 MS. THEPA: So the interest was
5 from 34 to 46. This is just a connection
6 fee. Then we also charged install and labor
7 charges, another 4,000 rate there.

8 MR. HILL: Right. So if we
9 move forward on the connection fee, which I
10 do believe we have to do with the mill,
11 because we have to do that. What's your
12 suggestion about the residence connection
13 fee charge?

14 MS. THEPA: For like labor,
15 installation, I don't know if we can --
16 because right now it's another extra 4,000.

17 MR. HILL: For residence.

18 MS. THEPA: For everybody,
19 depending on how long is the connection from
20 house --

21 MR. WEBER: Is that mandatory,
22 the connection fee? That should be the
23 question, is connection fee mandatory that
24 it be raised? Because it's a formula.

25 MR. HILL: Well, it is a

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1 formula. I almost believe it is.

2 MR. BOR: What do you think?

3 MR. WEBER: First person I
4 would ask, I would ask your auditor.

5 CHAIRMAN SMITH: What I'm going
6 to ascertain is how much more of a jump from
7 the previous year?

8 MS. THEPA: Right now a typical
9 residence will pay 7400.

10 THE COURT: What is it going to
11 be?

12 MS. THEPA: 8700.

13 CHAIRMAN SMITH: That's doable
14 as far as I'm concerned. Under the
15 conditions, yeah, I can live with that.
16 Plus, we won't have to --

17 MR. HILL: With the regular
18 rates going up, too.

19 Like to build a new house would
20 be raised to 8700.

21 CHAIRMAN SMITH: I want to
22 congratulate you two guys on your work on
23 that.

24 MR. HILL: Thank you.

25 CHAIRMAN SMITH: Let's stay in

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1 order.

2 MR. HILL: Gentlemen, we did
3 keep last year the connection fees stable
4 from the year before. So we've already made
5 a good will effort to the public last year
6 and now things, looking at our projects, I
7 think I would endorse that as well,
8 Mr. Smith. So I think we move forward the
9 way it is.

10 CHAIRMAN SMITH: You got it.
11 We have to vote, though.

12 MS. THEPA: This number is just
13 an estimate right now. So once we complete
14 the 2018 year end, then it will be another
15 number. And usually it always goes a little
16 bit up rather than this number now. It
17 depends on capital expenditures.

18 MS. BAILEY: Mr. Bor, before he
19 made this, the \$61, he didn't mention
20 anything about connection fees. Should we
21 forward that or no?

22 MR. BOR: He didn't make
23 reference to connection fees, right. He was
24 talking about the rates.

25 MS. BAILEY: Right.

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1 MR. BOR: We have no negative
2 comment from three civic associations which
3 he presented.

4 MR. HILL: Excuse me. So the
5 next step today we can do the preliminary
6 approval, then we have public, then we do
7 final approval in December, correct?

8 MR. BOR: In December.

9 MR. HILL: Okay.

10 MR. WARD: Did you want to take
11 (c)(1) through (4) together?

12 CHAIRMAN SMITH: Before we go
13 any further, don't we have to vote on that?

14 MR. HILL: Oh, that's all
15 together. It's all in the same --

16 MR. WARD: The only thing is
17 that on 8(c)(2), December 6th is, in fact, a
18 Thursday; it's not a Tuesday.

19 MS. WILLIAMS: I'm sorry, I did
20 change it on the --

21 MR. WARD: You gave me the old
22 one.

23 MS. WILLIAMS: I'm sorry, I
24 changed it.

25 MR. WARD: I got you. So we're

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1 okay.

2 MR. HILL: I'll move the 2019
3 budget.

4 MR. BOR: It's (c) (1) (2) (3) (4)
5 together so everybody knows.

6 MR. HILL: Yes.

7 MR. BOR: Ms. Bailey.

8 MS. BAILEY: Yes.

9 MR. BOR: Mr. Hill.

10 MR. HILL: Yes.

11 MR. BOR: Mr. Smith.

12 CHAIRMAN SMITH: Yes.

13 MR. BOR: Carries.

14 MR. WARD: 9(a)(1), want to go
15 with a premier architectural firm to assist
16 us in the first stage of our roof
17 replacement. This would be --

18 MR. HILL: We spoke about at
19 length in engineering. We were going to
20 talk about, unless it's in here, and it
21 looks like it is, the two payments, 17 and
22 18.

23 MR. WARD: 17 is all we're
24 voting on today.

25 MR. HILL: Correct.

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1 But you do have it listed for
2 the 9th, the next but --

3 MR. WARD: That will be next
4 year.

5 But, again, our effort is to
6 get started now with the first phase and
7 next year we would hope that the
8 installation be set up for spring. That's
9 both the roof and the envelope of the
10 building.

11 MS. BAILEY: 17,450 is the one
12 we're voting on today?

13 MR. WARD: Correct.

14 MS. THEPA: Do we want to at
15 least include the total amount in here so
16 that we don't have to next year do a
17 resolution?

18 MR. WARD: Going to do 17 right
19 now.

20 MS. THEPA: But it's a
21 professional service, right, professional
22 service.

23 MR. BOR: We don't really
24 have that -- going to have it go out for a
25 bid.

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1 MS. THEPA: We don't, right.

2 MR. BOR: We don't.

3 MS. THEPA: Right.

4 MR. BOR: So we can divide it
5 into two parts.

6 MS. THEPA: Like if you put the
7 total amount here so we don't have to do it
8 in '19, we can just pay by the contract next
9 year.

10 MR. BOR: If put the two
11 amounts in, may have to pay --

12 MR. HILL: I'd rather keep it
13 separate.

14 MS. THEPA: Even if it's
15 professional service?

16 MR. CLAUDE SMITH: It's
17 actually two different services that they're
18 offering here as to what is being presented.
19 So we'll keep it as it is.

20 MR. WARD: The other thing is
21 there could be some negotiation in the
22 spring in terms of how much inspection do we
23 want. Do we want daily, do we want weekly,
24 how many of our staff members can be
25 involved, so that separate portion for

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1 spring, we'll bring that back.

2 CHAIRMAN SMITH: What was the
3 original price?

4 MS. BAILEY: The total?

5 CHAIRMAN SMITH: Total.

6 MR. CLAUDE SMITH: It's going
7 to vary to some extent, Mr. Smith, based on
8 how we actually accept it or how we decide
9 to enforce it.

10 CHAIRMAN SMITH: I was under
11 the impression it would cost us close to
12 half million dollars.

13 MR. CLAUDE SMITH: You're
14 talking about the roof.

15 MR. WARD: This is just
16 architecture.

17 CHAIRMAN SMITH: Okay.

18 MR. BOR: This isn't the actual
19 work, this is engineering to oversee it.

20 MR. HILL: To put things
21 together, an oversight, to plan.

22 MR. BOR: Make sure it's done
23 right.

24 CHAIRMAN SMITH: Got you.

25 MR. HILL: Wish we could get it

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1 for this.

2 MR. BOR: Be nice if the whole
3 thing was for \$17,000.

4 MS. BAILEY: Going to move it
5 for 17,450?

6 MR. WARD: Yes.

7 MR. HILL: I'll second it.

8 MR. BOR: Ms. Bailey.

9 MS. BAILEY: Yes.

10 MR. BOR: Mr. Hill.

11 MR. HILL: Yes.

12 MR. BOR: Mr. Smith.

13 CHAIRMAN SMITH: Yes.

14 MR. WARD: C would be (1) and
15 (2) which would be leave of absence for
16 Craig Seymour and Mariano Rivera.

17 MR. HILL: Move it.

18 MS. BAILEY: Second.

19 MR. BOR: Are we doing the two
20 together.

21 MR. WARD: They're all on one.

22 MR. BOR: Ms. Bailey.

23 MS. BAILEY: Yes.

24 MR. BOR: Mr. Hill.

25 MR. HILL: Yes.

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1 MR. BOR: Mr. Smith.
2 CHAIRMAN SMITH: Yes.
3 MR. WARD: 10 is monthly bills.
4 CHAIRMAN SMITH: Move it.
5 MS. BAILEY: Second.
6 MR. BOR: Ms. Bailey.
7 MS. BAILEY: Yes.
8 MR. BOR: Mr. Hill.
9 MR. HILL: Yes.
10 MR. BOR: Mr. Smith.
11 CHAIRMAN SMITH: Yes.
12 Executive session --
13 MR. BOR: Can't go into
14 executive session.
15 CHAIRMAN SMITH: Slow down,
16 please.
17 MR. BOR: You have to second
18 this.
19 CHAIRMAN SMITH: We already
20 seconded it.
21 MR. BOR: No, we approved
22 monthly bills, but we can't automatically go
23 into executive unless we have a motion.
24 CHAIRMAN SMITH: You didn't let
25 me finish.

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1 MR. BOR: I'm sorry.

2 THE COURT: I was going to not
3 have executive session and try to go right
4 on through -- I mean, not executive session,
5 but the ten-minute break. I was going to
6 try not to do that unless somebody needs a
7 break.

8 MR. HILL: I don't need a
9 break. I'm fine. You mean just go
10 immediately into executive session?

11 CHAIRMAN SMITH: Exactly.

12 MR. WARD: We can do that.

13 CHAIRMAN SMITH: Do that.

14 MR. BOR: Yes, you're the
15 chairman, you can do anything you want.

16 Still need a motion to go into
17 executive session.

18 MR. HILL: Motion.

19 MS. BAILEY: Second.

20 MR. BOR: Ms. Bailey.

21 MS. BAILEY: Yes.

22 MR. BOR: Mr. Hill.

23 MR. HILL: Yes.

24 MR. BOR: Mr. Smith.

25 CHAIRMAN SMITH: Yes.

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1 (Whereupon, the executive
2 session took place.)

3 MR. WARD: We've returned from
4 executive session.

5 Do we need a vote?

6 MR. BOR: Is there a motion to
7 return back to open session?

8 CHAIRMAN SMITH: Move it.

9 MR. HILL: Second.

10 MR. BOR: Ms. Bailey.

11 MS. BAILEY: Yes.

12 MR. BOR: Mr. Hill.

13 MR. HILL: Yes.

14 MR. BOR: Mr. Smith.

15 CHAIRMAN SMITH: Yes.

16 MR. WARD: Anything else to be
17 put in order?

18 MR. BOR: No motions necessary.

19 CHAIRMAN SMITH: Motion to
20 adjourn.

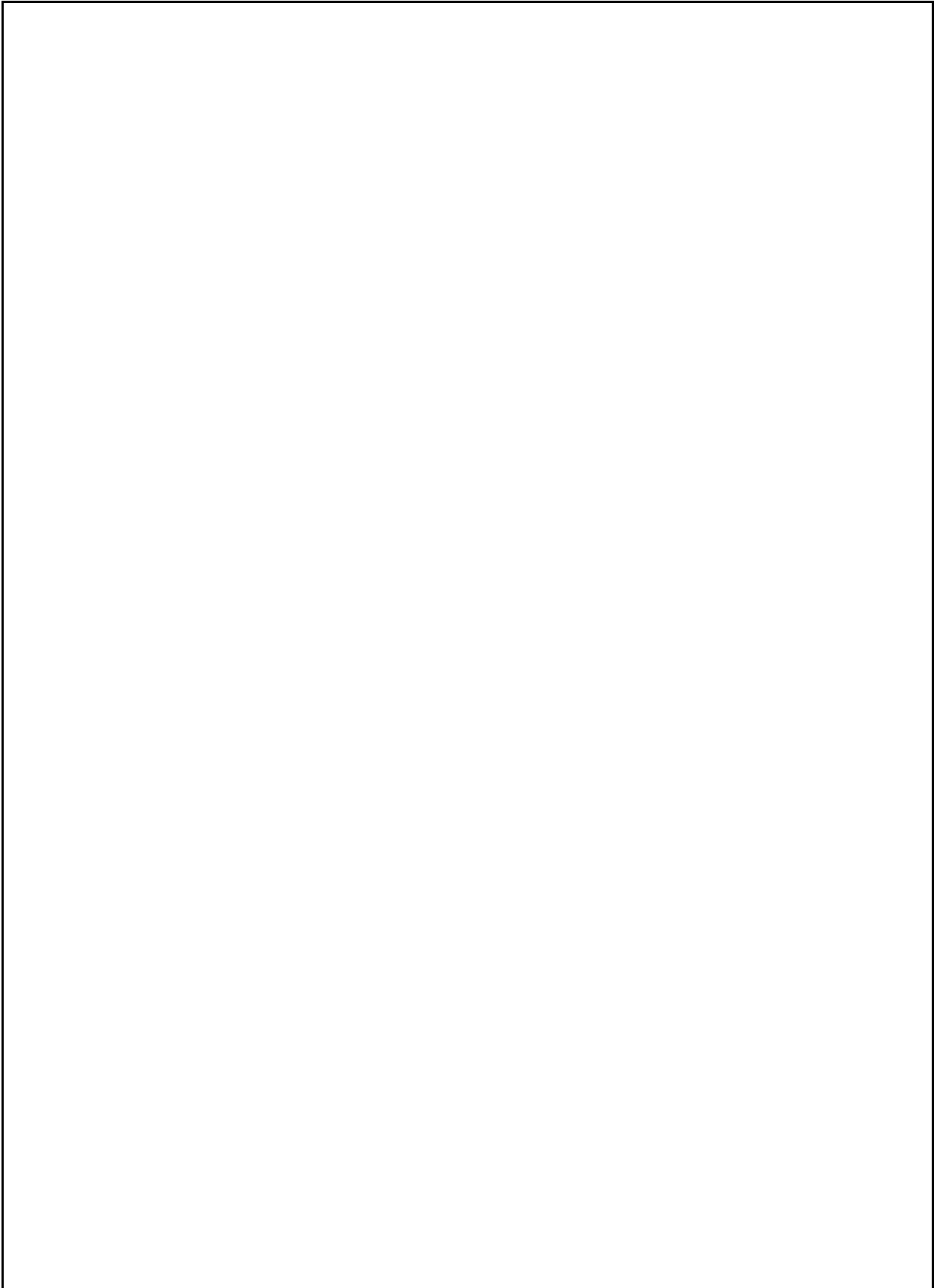
21 MS. BAILEY: Second.

22 MR. BOR: Hearing no objection,
23 this hearing is adjourned.

24 (Whereupon, the proceedings
25 were concluded at 11:15 a.m.)

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CERTIFICATION

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

Molly A. Alber, RPR, CSR

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

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