

ATLANTIC COUNTY UTILITIES AUTHORITY
May 16, 2019 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

| | |
|------------------|--|
| Marvin Embry | Chair |
| Peter Sarkos | Member |
| Fred Akers | Member |
| Paul Rosenberg | Member |
| Judy Ward | Member |
| Richard Dovey | President |
| Brian Lefke | Senior Vice President Solid Waste & Authority Secretary |
| Joseph Pantalone | Vice President Wastewater |
| Linda Bazemore | Vice President of Administration & Finance/CFO |
| Thomas Ganard | Chief Engineer |
| Matt DeNafo | Vice President of Centralized Maintenance & Asset Management |
| Katherine Vesey | Director of Finance and Research & Development |
| Gary Conover | Solid Waste Director |
| Patricia Keeper | Assistant Board Secretary |

ALSO PRESENT

| | |
|-------------------------|------------------------------------|
| Salvatore Perillo, Esq. | Nehmad, Perillo, Davis & Goldstein |
| Inna Pokrovnichka, Esq. | Asst. County Counsel |

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2019-2020 Meeting Schedule was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, and The Clerk of The Atlantic County Board of Chosen Freeholders on February 22, 2019 in compliance with the Open Public Meetings Act, NJSA 10:4-6, *et seq.* and it was posted on the bulletin board of the Atlantic County Utilities Authority in the administration building.

Flag Salute

Roll call was taken by Brian Lefke which reflected a quorum was present.

| | |
|-----------------|---------|
| Chairman Embry | present |
| Peter Sarkos | present |
| Fred Akers | present |
| Andrew Berenato | absent |
| Paul Rosenberg | present |
| John Lyons | absent |
| Judy Ward | present |

APPROVAL OF THE MINUTES OF THE APRIL 18, 2019 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD and PUBLIC COMMENT: None.

NEW BUSINESS: Tom Ganard briefed the Board on the status of the Wellington Avenue force main leak located in Ventnor West.

OLD BUSINESS:

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 19-5-146: Authorizing Trust Agreement Appointing Great-West Trust Company, LLC as Trustee for Atlantic County Utilities Authority 457 Deferred Compensation Plan.

Linda Bazemore explained that the ACUA is a fiduciary to the Plan and that the Authority currently directs all investments and changes to the Plan, and as a result the Authority is liable for decisions being made that impact the plan. It should be noted that the Authority maintains fiduciary liability insurance coverage in the amount of \$3 million.

Resolution 19-5-152: Authorizing payment of certain expenditures. \$5,325,799.92

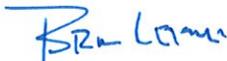
As a result of the liquidated damages clause in Transfer Station Floor Project, Bid 2018-SW-09, it was determined that check No. 99902 in the amount of \$211,563.38 payable to Delphi Contracting be deleted.

A motion was made to amend Resolution 19-5-152 to reflect new expenditure amount of \$5,114,236.54.

A motion was made to approve Resolution 19-5-152 as amended.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,



Brian Lefke
Board Secretary

TO: Brian G. Lefke, Secretary
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – May 16, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on May 17, 2019.

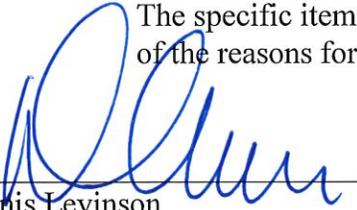
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a) Approved in all respects.
- (b) Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c) Approved in part and vetoed in part.
The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.


Dennis Levinson
Atlantic County Executive


James F. Ferguson, Esquire
Approved as to Form and Entry

Date:

cc: Sonya Harris, Clerk to the Board of Chosen Freeholders

ATTACHMENTS: Minutes
 Veto Message