

ATLANTIC COUNTY UTILITIES AUTHORITY

August 18, 2022 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

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| Marvin Embry | Chair |
| Fred Akers | Member - Zoom |
| John Lyons | Member - Zoom |
| Judy Ward | Member - Zoom |
| Maria Mento | Member - Zoom |
| Richard Dovey | President |
| Brian Lefke | Senior Vice President of Solid Waste & Authority Secretary |
| Joseph Pantalone | Vice President Wastewater |
| Linda Bazemore | Vice President of Administration & Finance/CFO |
| Matthew DeNafo | Vice President of Centralized Maintenance & Asset Management - Zoom |
| Thomas Ganard | Chief Engineer |
| Sharon Hunt | Director of Human Resources |
| John Conover | Deputy Chief Engineer |
| Greg Seher | Maintenance Resource Coordinator |
| Sara Verrillo | Chief Customer Relations Manager |
| Herminio Roque | Senior Computer Analyst |
| Lisa Duffner | Executive Assistant |

ALSO PRESENT

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| Keith Davis, Esq. | Nehmad, Davis & Goldstein |
| Stephanie E. Farrell, Esq. | Nehmad, Davis & Goldstein - Zoom |
| Kenneth Wigg, PE | Senior Engineer, Keller Industrial, Inc. - Zoom |

Chairman Embry called the meeting to order at 3:06 p.m. and announced that the notice of the 2022-2023 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 Commissioners on February 18, 2022, 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, and Notice of Live Streaming of this meeting was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, and The Clerk of The Atlantic County Board of Commissioners on July 29, 2022, and both notices were 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.

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| Chairman Embry | Present |
| Fred Akers | Present – Zoom |
| Andrew Berenato | Absent |
| John Lyons | Present - Zoom |
| Judy Ward | Present - Zoom |
| Laura Pfrommer | Absent |
| Maria Mento | Present – Zoom |

APPROVAL OF THE MINUTES OF THE JULY 13, 2022, SPECIAL BOARD MEETING – Voted on and approved by all members.

APPROVAL OF THE MINUTES OF THE JULY 21, 2022, BOARD MEETING – Voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT:

On behalf of the Board, Chairman Embry recognized and thanked Mike Gille, Lab Director, who is retiring at the end of this month, after 44 years of service with the ACUA. Chairman Embry said that he always found Mike to be friendly and knowledgeable, and he wished him all the best in his retirement.

Rick Dovey stated that Mike Gille started working at the ACUA on November 28, 1978, which was about two months after the Wastewater Plant first opened. He said that Mike has been employed at the ACUA longer than anyone else, and his contributions over the years are insurmountable. The lab has also become a model in the State of New Jersey due to Mike's leadership. Rick also stated that he received an email from the head of labs for the State of New Jersey complimenting Mike. Rick thanked Mike for his many years of outstanding service and wished him a great retirement.

Mike Gille thanked the Board of Commissioners and Board Officers. He stated that he considers himself to be very lucky to have worked in the lab and to have had such a great relationship with a wonderful group of people there. He also stated that he would not have been able to accomplish the work he has done without the help and support of his ACUA coworkers, and he is extremely grateful for that.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 22-8-174: Mrs. Ward asked what grease recovery is. Joe Pantalone explained that at each of the casino's major restaurants they have a grease-recovery system which collects grease before it enters the wastewater treatment screen. He said that if you do not service those grease recovery systems properly, it could create havoc for the operation and, more importantly, havoc for the Wastewater Plant because grease is not good for the lines. The ACUA does a monthly inspection service to make sure that these grease-recovery systems are properly maintained.

Mrs. Ward also asked about the number of grease recovery units that the ACUA inspects each month. Joe Pantalone clarified that some casinos may only have one unit to be inspected and others may have more.

The meeting was adjourned at 3:33 p.m.

Respectfully submitted,



Brian G. Lefke
Board Secretary

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

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – August 18, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on August 19, 2022,

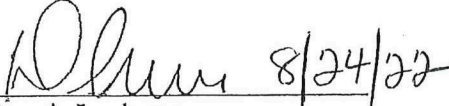
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

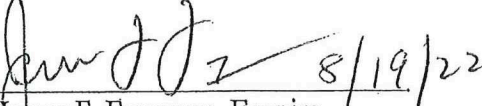
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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 Atlantic County Board of County Commissioners

ATTACHMENTS: Minutes
 Veto Message