

ATLANTIC COUNTY UTILITIES AUTHORITY
JUNE 17, 2021 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member - zoom
Fred Akers	Member
Laura Pfrommer	Member - zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Katherine Vesey	Director of Finance
Sharon Hunt	Director of Human Resources
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Keith Davis, Esq. Nehmad, Davis & Goldstein - zoom

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2021-2022 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 19, 2021 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 June 4, 2021 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.

Chairman Embry	present
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	absent
John Lyons	absent
Judy Ward	absent
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE MAY 20, 2021 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None

PUBLIC COMMENT: None.

NEW BUSINESS: Mr. Dovey advised the Board that as a result of the sale of Egg Harbor City's Water Company to New Jersey American Water, the Joinder Agreement Supplementing Sewage Conveyance and Treatment Agreement will need to be amended in the fall. The amendment will allow American Water to be a participant. The Authority is planning to hold an information session during a closed session at the July 15 Board Meeting. No formal action will be taken.

OLD BUSINESS: Tom Ganard briefed the Board on the status of two ongoing Capital projects.

Directional Drill in Atlantic City- Began drilling last Friday and it should take a week to 10 days.

MSE Wall – This project is going really well so much so that the contractor offered to speed the project up and possibly would be 3 months ahead of schedule which would be to the ACUA's benefit. The contractor has offered us the use of the recycled asphalt. He said the project is pretty impressive.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 21-6-135: Authorizing award of an Alternate Method contract to Associated Wastewater Service, LLC for Wastewater Operations Consulting Services Amount is not to exceed \$53,760.00 for the contract term July 1, 2021 to December 31, 2021.

Explanation: To facilitate transition, and to work on special projects at the rate of \$80.00 per hour.

Joe Pantalone explained that Joe Weber, WW Operations Director, is resigning July 1st and we are re-hiring Bill Hiller in a consulting role.

Resolution 21-6-143: Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services. Estimated revenue to the Authority is \$6,100.00 per year.

Explanation: Pull charge agreement for recycling compactor located at the Mainland Division. Rate is \$153 per pull for the contract term July 1, 2021 to June 30, 2022.

Mr. Sarkos abstained from voting. Keith Davis will advise if this has to be presented again at the July meeting because three members voted yes and one member abstained.

Resolution 21-6-151: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Explanation: Renewing the President's contract for the term July 1, 2021 to June 30, 2022.

Mr. Dovey thanked the Board for re-appointing him.

The meeting was adjourned at 3:25 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 – June 17, 2021.

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on _____, 2021.

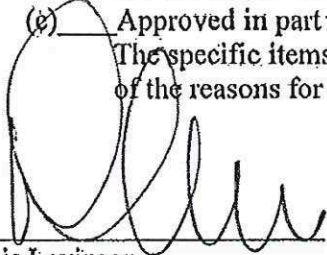
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

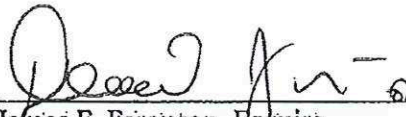
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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