

**Minutes of a Meeting of
The Brick Township Municipal Utilities Authority
May 19, 2014**

1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

Following the Salute to the Flag, Chairman Cevasco asked Ms. Sylvester to read the opening statement.

2. OPENING STATEMENT

Ms. Sylvester read the opening statement as follows: *"This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Meeting Notice was published on February 12, 2014 in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."*

3. ROLL CALL

Members Present

James Fozman
Tom Curtis
Allan E. Cartine
James Bayard

Members absent

Joseph M. Veni
Ed McBride

Also Present

James F. Lacey, CPWM, Exec. Dir
Stephen T. Specht, PE, Dep ED/Dir Engr/Ops
Frank Planko, CFO
Joseph Maggio, PE, Dir. Water Quality
Gary Vaccaro, Dir. Compliance, Safety & GIS
Marie Sylvester, Exec. Supervisor
Nicholas Montenegro, Esq., Authority Counsel
Sue Brasefield, Authority Engineer
Chuck Fallon, Authority Auditor

Ms. Sylvester advised Chairman Cevasco that there is a quorum with which to conduct the meeting and that in Commissioner Veni's absence, Commissioner Bayard will be voting as the Alternate.

4. EXEMPT SESSION

(Personnel, Contracts & Potential Litigation Only)

Chairman Cevasco called for a motion to go into exempt session for the purpose of discussing potential litigation and personnel matters and contracts.

Counselor Montenegro advised, "Where as Section 8 of the Open Public Meetings Act, New Jersey State Statute 10:14-12 permits the exclusion of the public from a meeting in certain circumstances and whereas this public body is of the opinion that such circumstances exist. Now therefore be it resolved by the Brick Township Municipal Utilities Authority that the public shall be excluded from

discussion of an action of the hereinafter subject matters which included personnel, litigation, contract negotiation. It is anticipated at this time that the subject matters will be made public if and when the need for confidentiality no longer exists. Action may be taken upon return to the public session.”

Comm. Cartine made a motion to go into exempt session. Seconded by Comm. Curtis.

At this point in the meeting, 7:02 p.m. the group entered exempt session

On motion duly made and seconded the group returned to open session at 7:41 p.m.

Upon return to open session, Chairman Cevalco stated, “We have Councilman Mummolo here tonight and we have the Asbury Park Press represented here tonight, Mr. Huba. And we have Local 32. I am going to expect all you people here next month. (laughter) None of this pick and choose.”

Chairman Cevalco stated, “The first order of business is I would like to have a motion to accept Commissioner Veni’s letter of resignation dated May 16, 2014.”

Comm. Bayard made a motion to approve this action. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalco

NAYS: None

ABSTAIN: None

5. Directors’ Reports Review/ Adoption of Reports

a. James F. Lacey, CPWM, Executive Director

Director Lacey stated, “Mr. Chairman as submitted. I have a memorandum dated May 13th to you and the Board and I submitted this and ask for approval on this. Most of the information here has been gleaned from the other directors as we meet on a weekly basis.”

Chairman Cevalco stated, “It doesn’t make sense to me and I don’t know how the other commissioners feel, but to me it seems redundant at this time to have each of the directors go over their reports. So I think we will dispense with those tonight and I’m going to make adjustments to the agenda for the June Meeting. So if there is no objection we will just dispense with those because they will all be speaking at some point in the night about the items in their reports.”

Comm. Cartine stated, “Mr. Chairman if you recall basically while I was Chairman what I did was just move, I assumed that all the commissioners read each of the directors reports and I entertained a motion that we accept each report without having each director giving a report.”

Comm. Cartine made a motion to accept all the directors’ reports. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalco

NAYS: None

ABSTAIN: None

- b. Stephen T. Specht, PE, Director of Engineering/Operations
- c. Frank Planko, Chief Financial Officer
- d. Joseph Maggio, PE, Director of Water Quality
- e. Frank Pannucci, Jr., Director of Customer Accounts
- f. Gary Vaccaro, Director Compliance, Safety & GIS

6. Commissioner Committee Reports

Chairman Cevasco stated, "This will also change next month, but I am not sure how, but so there is no confusion we will just keep it the way it is right now."

- a. Construction & Grounds – *Comm. Curtis*

Comm. Curtis advised we have nothing pending.

Director Specht added, "Whatever is in his report, Joe Maggio and Gary Vaccaro had a few items that were discussed at the Construction Committee meeting and Frank Planko and we will look for approval as we go through the agenda. There were no developers this month."

- b. Alternate Water, Energy Source & Reservoir – *Comm. Cartine*

Comm. Cartine stated, "As I mentioned earlier I did meet with Steve Specht and we had a couple of conversations about the CHP proposals and we concluded that PS&S would be the engineering firm that we should utilize."

- c. Business, Finance & Personnel Committee – *Comm. Cevasco*

Chairman Cevasco advised, "We had quite a busy month. We did finalize the contract with Local 32 and several other personnel matters. What you see on the agenda is pretty much the things that we discussed."

- d. Rate Committee – *Comm. Curtis*

Comm. Curtis stated we are still waiting for a meeting with the rate consultants.

Director Planko added, "As discussed earlier Commissioners, we are working with Raftelis on Rate Design. We are coming close to a rate set up that I believe the commissioners will be happy with."

- e. Watershed – *Comm. Fozman*

Comm. Fozman advised, "On the agenda tonight is a resolution to adopt the Metedeconk Watershed Restoration Plan. We have grants that came in and we are working on several projects I believe Mr. Maggio can fill you in more on that please."

Director Maggio advised, "Today we have one project that we are awarding with a resolution a project that one of our engineers designed - a storm water basin retrofit in Howell that was identified in the Metedeconk Watershed Plan. We did have a meeting of the newly revised Metedeconk Watershed

Steering Committee and at that meeting we did discuss a number of other projects that we want to move forward with to use the additional grant money for implementation projects.”

f. Hazmat – *Comm. Curtis*

g.

Comm. Curtis advised there was nothing to report on the Hazmat Committee

g. Security – *Chairman Cevalco*

Chairman Cevalco advised, “Security we will have a meeting next week. I think we have it scheduled. So that is it for that section.”

7. APPROVAL OF MINUTES

April 28, 2014 – Regular Meeting

Comm. Curtis made a motion to adopt the meeting minutes. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis

NAYES: None

ABSTAIN: Comm. Cartine, Chairman Cevalco

8. CORRESPONDENCE - None

10. APPROVAL OF BILL RESOLUTION – *Comm. Curtis*

Comm. Curtis read the Bill Resolution dated May 19, 2014 in the total amount of \$3,794,900.02 as follows:

Total Operating Vouchers:	\$	2,683,488.99
Total Payroll:		921,740.32
Total Capital Vouchers:		189,670.71
Escrow:		- 0
Total Bill Resolution	\$	3,794,900.02

Comm. Cartine made a motion to approve the Bill Resolution. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalco

NAYES: None

ABSTAIN: None

11. TREASURER'S REPORT – *Commissioner Cartine*

Comm. Cartine read the Treasurer’s Report balances for the month ending April 30, 2014 as follows:

Unrestricted Funds:

Total Revenue Funds:	\$	14,070,795.78
Total General Funds:		3,202,048.89
Total Unrestricted Funds:		14,070,795.78

Restricted Funds:

Rate Projection Maintenance Fund:	632,246.62
Working Capital Fund:	462,854.21
NJEIT Processing Fund:	3,484,953.82
Total Bond Funds:	13,277,677.57
Total Other Restricted Funds:	1,279,541.69
Total Restricted Funds	19,137,273.91
Total of All Fund Accounts:	33,208,069.69

Comm. Cartine made a motion to approve the Treasurer's Report. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

11. DEVELOPER APPLICATIONS - NONE

12. UNANTICIPATED/EMERGENCY CAPITAL EXPENDITURES - NONE

13. CUSTOMER ACCOUNTS RECONCILIATIONS

Chairman Cevalasco asked Counselor Montenegro, "Can they all be done instead of reading each one individually can we accept all of these together?"

Counselor Montenegro advised, "I would recommend that they be done separately and perhaps just indicate the account number and the credit for the purpose and the amount of the credit in case there is an issue on any of them."

Director Planko presented the following Customer Accounts Credits:

- a. Account 8883208-0, 325 Huxley Dr, Ronald Fierro. A sewer credit is recommended in the amount of \$1610.00 due to a leak in the yard under the deck. The quarter in question rose to 256,000 gallons while the average usage is 16,000 gallons. All repairs have been made and verified and the meter is in proper working order.
- b. Account 18472807-0, 502 Godfrey Lake Dr, Nancy Hroncich. A sewer credit is recommended in the amount of \$5,306.50 due to a leak from a broken pipe which flooded the home. The quarter in question rose to 800,000 gallons while the average usage is 2,000 gallons. All repairs have been made and verified and the meter is in proper working order.

- c. Account 11373601-0, 15 Hollywood Dr, Marilyn Levin. A sewer credit is recommended in the amount of \$ 616.75 due to a broken pipe in the Shed. The quarter in question rose to 106,000 gallons while the average usage is 5,000 gallons. All repairs have been made and verified and the meter is in proper working order.

Counselor Montenegro advised, "Mr. Chairman if there is no commissioner that has a question about bifurcating them separately they can be voted in one resolution."

Comm. Fozman asked, "Broken pipe in the shed -was that inspected by a regular licensed plumber? Was that a licensed plumber that put that in there? Did it freeze?"

Director Planko stated, "Yes it was inspected by a plumber."

Bill Gorczyca, Meter Department happened to be present at the meeting in the audience and stated, "There was a washing machine in the shed. It was off the back of the house. The shed was attached to the back of the house."

Comm. Bayard made a motion to approve this action. Seconded by Comm. Fozman

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

14. CONTRACT CLOSE-OUTS

- a. Contract Close-Out with D&D Trenchless Solutions, Inc. for Contract No. 712003 – Partial Replacement of the 8" Water Main on Tilton Road (Final Contract Amount and Reduction in Retainage from 2% to 0%)

Director Specht advised, "This is with D&D Trenchless Solutions for Contract 712003 Partial Replacement of the 8" water main on Tilton Road – as well as a partial replacement of the water main on Knollcrest. The contractor submitted all the appropriate close out documentation including release of liens and maintenance bonds. I would recommend final contract amount payment as well as reduction in retainage from 2% to 0%."

Comm. Fozman made a motion to approve this action. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

15. AUTHORIZATION TO EXPEND APPROVED FUNDS

- a. **Renewal of One Year Fortis Software Maintenance and Support Contract**
Vendor: MTS Software Solutions, Inc.
Amount: \$6,457.50
Funding Source: Operating Account 962-8703

Director Vaccaro advised, "This is for renewal of a one year Fortis Maintenance and Support Contract. It is with MTS Software for \$6457.50 which is the same amount as last year. Basically this is the renewal for our document control imaging system and includes the Fortis Software Licensing and Support and Hardware support for the scanner."

Comm. Bayard made a motion to approve this action. Seconded by Comm. Cartine

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

b. **Purchase of 6 - 3" water meters for installation on Cohansey Wells**

Vendor: Mid-America Meter
Amount: \$6,441.12
Funding Source: Account 799-009

Director Maggio advised, "Mr. Chairman I am requesting authorization to purchase six 3" water Meters. The vendor is Mid America Meter and the amount is \$6,444.12 and this is from Account Number 799009 and these will be installed on our Cohansey Wells which do supply water to the plant for treatment and will replace existing aging meters. It will be done with our own forces."

Comm. Cartine made a motion to approve this action. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

16. AUTHORIZATION TO SEND OUT BIDS, RFO'S & RFP'S

17. ADOPTION OF PERSONNEL ACTIONS

Director Lacey advised, "As submitted and also to deny a leave for Mr. JA."

Comm. Bayard made a motion to adopt the Personnel Actions. Seconded by Fozman

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

18. OLD BUSINESS

18.1 Kentwood Litigation – *Exempt*

Discussed earlier in exempt session.

18.2 Distributed Generation Systems and Combined Heat and Power Feasibility Study

Director Specht advised, "As discussed in exempt ,we will discuss this under resolutions."

19. NEW BUSINESS

19.1 Requests to Utilize Reservoir – None

19.2 Clearing of Utility Easements – Phase III

Director Specht advised, “Since 2008 the Authority has been undertaking a clearing of easements for our water and sewer systems. In the past I have requested approval from the Board to perform these clearing issues. We are now in Phase III. You have a cover memo as well as a book I have forwarded to the Commissioners. I would like the authorization to proceed with the Phase III clearing of these 14 easements throughout the Township and we would probably get started with that work in the Fall of this year 2014. It generally takes us about two years to complete. We will do it with our own forces in house. We might have to rent a little bit of equipment but that is about it.”

Comm. Bayard made a motion to approve this action. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYS: None
ABSTAIN: None

20. RESOLUTIONS

45-14 A resolution ratifying a contract between The Brick Township Municipal Utilities Authority and the Field Employees Group (Local 32, OPEIU) effective January 1, 2013 through December 31, 2016

Director Lacey advised, “This is the well awaited ratification of the contract between the Brick Utilities Authority and the field Employees Group Local 32 OPEIU effective January 31, 2013 through December 31, 2016.”

Chairman Cevasco stated, “I only have one comment as part of the Contract you all have to be here every month.” (Laughter.)

Comm. Bayard made a motion to adopt Resolution No. 45-14. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevasco
NAYS: None
ABSTAIN: None

50-14 A Resolution Authorizing Change Order No. 1 for an increase in the contract amount of \$25,998.00 for Contract No. 713002 – Redevelopment of Potomac-Raritan-Magothy (PRM) Well No. 9

Director Specht advised, “This is a resolution authorizing Change Order No. 1 for an increase in the Contract Amount of \$25,998.00 for Contract No. 713002 – Redevelopment of the PRM Well No. 9 with our contractor is AC Schultes. During the removal of the existing submersible pump it was determined that the motor had a significant crack in its head and replacement of the motor was required.

Also required with that is the replacement of the pump which was in poor condition as well as replacement of two worn check valves. The total amount of these items was \$48,998.00. Within our contract we have a materials and parts allowance of \$15,000 in the contract for \$25,998.00. As soon as the Board authorizes this I will get that pump purchased from Schultes and we will have the well in within 20 days.”

Comm. Bayard advised that this was discussed at the Construction Committee Meeting last week.

Comm. Cartine made a motion to approve Resolution 50-14. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

51-14 A Resolution Authorizing Task Order No. 3 Between the Brick Township Municipal Utilities Authority and T&M Associates for an Increase in the Contract Amount by \$17,750.00 for Contract No. 812003 – Rehabilitation of Eight (8) Wastewater Pumping Stations

Director Specht advised, “This is a resolution authorizing Task Order No. 3 between the Authority and T&M Associates for an increase in the contract amount of \$17,750.00 for contract no. 812003 Rehabilitation of Eight (8) wastewater pumping stations that were significantly damaged during Super Storm Sandy. What this task order involves is additional structural as well as electrical design associated with raising the stations above the base flood elevation that was just determined by FEMA. We also have a credit to the contract. We will no longer require a portion of task order that has been deleted since we will not require any soil borings at our two ejector stations since we will be slip lining these two ejector stations. So again the net contract increase is \$17,750.00. There are two stations. Laurelton Station and the Mantoloking Station where we have existing generator buildings significant improvements would have to be made to these generator buildings. We would have to raise them up significantly to protect our generators for a significant construction cost of over \$200,000 per building. In meeting with my Pump Stations and Collections staff, as well as my engineering staff, it was determined that we would demolish these two buildings and instead put our emergency generators outside in a noise proof enclosure above the base flood elevation. So that would significantly lower the construction cost so I would recommend that we move ahead with this. As soon as the design is done, we are 95% done right now. I would look to probably advertise in July. As I mentioned last month, FEMA originally gave us \$324,000 for replacement costs for these six pump stations. Through our negotiations with FEMA we spent a lot of time trying to get more money for the Authority. Last month they allocated an additional \$800,000 for a total of \$1.15 million that we will be getting from FEMA. 95% reimbursement for the upgrade of these stations so I would recommend we wrap this up now that We know where the funding is coming from. It is not going to be all the money we need for these stations but it is a significant portion of the funding.”

Comm. Cartine made a motion to adopt Resolution No. 51-14. Seconded by Comm. Curtis

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

52-14 A Resolution Memorializing the Execution of a Separation Agreement
with Frank Pannucci, Jr., former Director of Customer Accounts

Counselor Montenegro advised, "This is a resolution to memorialize a termination agreement with Mr. Pannucci who was the former director of Customer Accounts and the agreement will be on record here as reviewed in executive session."

Comm. Bayard made a motion to adopt Resolution No. 52-14. Seconded by Comm. Curtis

AYES: Comm. Bayard, Curtis, Cartine, Cevalasco
NAYS: Comm. Fozman
ABSTAIN: None

53-14 A Resolution for Award of Bid for Pipe and Appurtenances

Director Planko advised, "This is our annual recurring bid for pipe and appurtenances. They are all inventory items we go out for each year. This year we had 100 items that we bid out. We have three bids received and we segmented it between all three bidders which included Atlantic Supply, Cutter Drill, HD Supply Waterworks. The total amount of the bid is \$36,347.39. There is only one item out of the 100 that we will have to go out and rebid. I reviewed this with the Finance Committee the Construction Committee and General Counsel reviewed all the bid returns."

Comm. Curtis made a motion to adopt Resolution No. 53-14. Seconded by Comm. Bayard

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

54-14 A Resolution for the Adoption and Endorsement of the Metedeconk River
Watershed Protection and Restoration Plan

Director Maggio advised, "This resolution adopts and endorses the Metedeconk River Watershed and Restoration Plan. As you know this plan was funded by our \$666,000 grant from New Jersey DEP. It makes a number of recommendations for projects and that can be done to protect and improve water quality in the Metedeconk River. Our source water staff did a terrific job of working with the stake holders in the Metedeconk River Watershed to put this plan together."

Chairman Cevalasco reiterated, "And this is the resolution we were going to send to our partners for their possible adoption of the same correct?"

Director Maggio replied, "Yes. We will be sending a similar draft resolution model resolution to Brick Township and the other townships in the watershed and hope that they all support and adopt it

much like we are asking the board to today.”

Comm. Fozman made a motion to adopt Resolution No. 54-14. Seconded by Comm. Cartine.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

55-14 A Resolution Authorizing the Brick Township Municipal Utilities Authority to Redistribute Specific Functions within the Organization

Director Lacey stated, “Yes Mr. Chairman this essentially authorizes me to put the Buildings and Grounds into Engineering and Scanning Personnel into GIS and Compliance and Safety.”

Comm. Bayard made a motion to adopt Resolution No. 55-14. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

56-14 A Resolution for the Award of a Contract to French and Pirelli Engineers in the amount of \$35,000.00 for Professional Services for the Storm water Detention Basin Retrofit at Moses Milch Drive

Director Maggio advised, “This resolution will award a contract to our consulting engineers French & Parrello Engineers, in the amount of \$35,000 for professional services for the design, permitting and construction oversight of a storm water detention basin retrofitted at Moses Milch Drive in Howell. This was one of the projects that were identified in the Metedeconk Watershed Plan as projects that would go a long way to help improve water quality and also provide an educational opportunity within the watershed for ways to protect the water.”

Comm. Cartine made a motion to adopt Resolution No. 56-14. Seconded by Comm. Fozman.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

57-14 A Resolution for the Purchase of Access Control System from Open Systems, Inc., in the amount of \$167,735.00

Director Maggio advised, “This resolution will authorize the purchase of an access control system from Open Systems Inc. in the amount of \$167,735.00. The account number is 908-001. We will be purchasing this system through the Middlesex Regional Educational Services Commission Cooperative Pricing Program. This project will replace our existing card

access system for getting in and out of buildings and securing buildings, but it will also add a couple of other functions including employee accountability function during emergencies and will also add card access capability to our raw water intake and to our generator building. We don't have it in those two buildings right now."

Comm. Fozman made a motion to adopt Resolution No. 57-14. Seconded by Comm. Bayard.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

58-14 A Resolution for the Award of a Fair and Open Agreement with Paulus, Sokowlowski and Sartor Engineering, LLC in the amount of \$19,900.00 for Professional Engineering Services to perform a Distributed Generation Systems (DG) & Combined Heat and Power Systems (CHP) Feasibility Study Capital Project No. 908008B

Director Specht advised, "58-14 is authorizing staff to enter into an agreement with Paulus, Sokolowski and Sartor Engineering also known as PS&S for the distributed generation and combined heat and power system feasibility study for a not to exceed amount of \$19,900.00."

Comm. Fozman made a motion to adopt Resolution No. 58-14. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

59-14 A Resolution memorializing the execution of an Amended employment contract with Lisa Ana Lau, Cashier/Clerk Customer Accounts

Counselor Montenegro stated, "Resolution No. 59-14 amending a prior employment agreement with Ms. Lau to be effective from May 2014 through April 2017 and also modifying a prior resolution."

Comm. Cartine made a motion to adopt Resolution No. 59-14. Seconded by Comm. Curtis.

AYES: Comm. Bayard, Curtis, Cartine, Cevalasco
NAYS: Comm. Fozman
ABSTAIN: None

60-14 A Resolution for the Brick Township Municipal Utilities Authority ("BTMUA") to Enter into a Contract with the New Jersey Department of Transportation ("NJDOT")

Counselor Montenegro stated, "We have one more. That is the NJDOT agreement that was discussed in executive session. This is the agreement with the Authority and the NJDOT for the maintenance of the NJDOT constructing nine new storm water pump stations."

Comm. Fozman made a motion to adopt Resolution No. 60-14. Seconded by Comm. Cartine.

AYES: Comm. Bayard, Fozman, Curtis, Cartine, Cevalasco
NAYS: None
ABSTAIN: None

21. PUBLIC DISCUSSION

In order to provide all necessary information to the Authority and to provide sufficient time for members of the public to speak, each member of the public will be limited to five minutes and should provide their name and address.

Chairman Cevalasco opened up the meeting to the public.

Sharon Eastwick, Business Manager, OPEIU, Local 32 stated, "I would just like to thank the Commissioners and Executive Director Lacey, he doesn't give me the answers I like but he works well with us, but I would like to thank all of you for approving our contract, we appreciate it greatly."

22. COMMENTS FROM COMMISSIONERS, PROFESSIONALS & STAFF

No comments

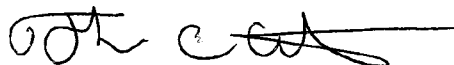
23. CLOSING STATEMENT

The next Regular Public Meeting will occur on Monday, June 23, 2014. All regular public meetings begin at 7:00 p.m. in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.

24. ADJOURNMENT

On motion duly made and seconded and a vote in the majority the meeting was adjourned at 8:38 p.m.

Respectfully submitted,



Thomas C. Curtis
Asst. Secretary/Treasurer