

## OCEAN CITY UTILITY ADVISORY COMMISSION

City of Ocean City  
Henry S. Knight Building  
Room #219  
115 E. 12<sup>th</sup> Street  
Ocean City, NJ 08226

### Meeting Minutes of Wednesday, March 20<sup>th</sup>, 2013

NAME	TITLE	PRESENT/ABSENT	NAME	TITLE	PRESENT/ABSENT
John Quinn	Chairman	PRESENT	Janet Staneruck	Commissioner	ABSENT
Paul Anselm	Commissioner	ABSENT	Francis Walicki	Commissioner	PRESENT
Bob Barr	Vice-Chairman	PRESENT	Vacancy	Commissioner	
Linda DeLanzo	Commissioner	PRESENT	Vacancy	Commissioner	
Denise Frehr	Commissioner	PRESENT	Joe Clark	Purchasing Mgr.	ABSENT
Gene Hille	Commissioner	PRESENT	Mike DeVlieger	City Council Rep.	ABSENT
Ed McConnell	Commissioner	PRESENT			

#### Call to Order & Roll Call

- **Quorum:** seven (7) Yes
- **Guests:** None

#### Open Public Meetings Act Announcement

- Adequate notice of this meeting has been given pursuant to Public Law 1975; Chapter 231.
- Meeting was opened @ 9:00 AM
- The Chairman thanked the various commissioners for taking on new roles on the commission.

#### Pending Business

- **Comcast** – a correspondence was handed out concerning Digital Adapter/Converter (DTA) Changes
- **New Jersey American Water Company** - a correspondence was handed out concerning a change to the levels of the purchased water adjustment clause & purchased wastewater

#### New Business

- It was agreed to hold off on further discussion concerning City Ordinance #93-24 - An Ordinance Establishing the Ocean City Utility Advisory Commission Setting Forth its Purposes & Powers & Providing for Appointment of Members until the next meeting on April 17<sup>th</sup>.
- The topic of future speakers and field trips were discussed.
  - Commissioners DeLanzo & Frehr said that they would make the arrangements for a guest speaker to speak on public utility deregulation at the April 17<sup>th</sup> Meeting.
  - There was a discussion concerning possible site visits in the coming year. Potential sites were as follows:
    - CMCMUA Waste Processing Plant located in Ocean City
    - The Beesley's Point Power Plant
    - Water Harvesting Facility

**Public Comment:** None

#### Adjournment of the Meeting @ 9:45 AM

The next meeting will be held on Wednesday, April 17<sup>th</sup> @ 9:00 AM EST at the Henry S. Knight Building

Acting Secretary, Joseph Clark

Minutes: 3/20/2013