

AGENDA
OF THE
BOARD OF DIRECTORS
APRIL 16, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Chelsea Little League Association
 - (2) Rhonda Williams, City Clerk, Atlantic City
 - (3) 34th Annual Stockton College Scholarship Benefit Gala – April 26th
 - (4) 4th Annual Seashore Gardens 5K Run – April 27th
 - (5) MBCA Scholarship Foundation – April 29th
 - (6) AtlantiCare Foundation 55th Century Club Gala – May 3rd
 - (7) Atlantic County Institute of Technology Scholarship Splash – May 22nd
 - b. Financial Report
 - c. Shut Offs
 - d. Engineering Committee Meeting
 - e. Consumer Confidence Report (CCR)
 - f. Lead & Copper Survey Testing
 - g. FAA Superfund Technical Meeting – March 26th
 - h. James Rutella – Proposal Energy Consultant
 - i. MUA Vision Plan
 - j. First Ward Civic Association – April 1st
 - k. Meeting ACFD – Hydrant Operations & Maintenance – April 4th
 - l. Meeting City Engineer – Street Maintenance – April 7th
 - m. Councilman Gilliam – Development
 - n. Safety Committee Report
 - (1) Hard Hat Protection
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Request for Qualifications/Proposals:
 - (1) Annual Engineering Report - 2014-2015
 - (2) Regular Inspection of Doughty Pond & Kuehnle Pond Dams - 2014
 - b. Engineering Report:
 - (1) Aclara - Installation & Programming
 - (2) 2mg Tank
 - (3) Leak Detection System
 - (4) ASR Well
 - (5) Cradle Project
 - c. 2013 Budget Amendment

AGENDA
OF THE
BOARD OF DIRECTORS
APRIL 16, 2014

PAGE 2 OF 2

8. NEW BUSINESS

- a. Abatements – UNNECESSARY TO APPEAR
 - (1) Dr. Mahabub Khan – 111 N. New Jersey Avenue - Account #195101-0
 - (2) Edward Miller - 718 Drexel Avenue - Account #229301-0
 - (3) James A. Nelson - 1644 Beach Avenue - Account #1017601-0
- b. Solicit Bids:
 - (1) Quasite Meter Pits, Lids and Extensions
 - (2) Repairs to Utility Road Openings
- c. 2013 Audit
- d. Investing
 - (1) Capital Bank
- e. City of Atlantic City Foreclosed Properties

9. BILLS

- a. Monthly Bills

10. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Personnel – Executive Contracts
 - (2) Labor Counsel, Employee Discipline
 - (3) Union Contract Negotiations
 - (4) Borgata Connection Fee Lawsuit

11. ADJOURNMENT

Submitted by: G. Bruce Ward, Executive Director
Atlantic City Municipal
Utilities Authority