

AGENDA  
OF THE  
BOARD OF DIRECTORS  
APRIL 16, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
  - a. Welcome new Board Members
  - b. Correspondence
  - c. Financial Report
  - d. Shut Offs
  - e. Personnel Committee Meeting
  - f. Engineering Committee Report
  - g. Consumer Confidence Report (CCR)
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Water Service Laterals – Res 7.a. (1)
    - (2) Poly-aluminum Chloride Water Treatment Chemical – Res 7.a. (2)
  - b. Engineering Report:
    - (1) ASR Well
8. NEW BUSINESS
  - a. Abatements – NECESSARY TO APPEAR
    - (1) Quang Pham – 2309 Arctic Avenue – Account #516001-0 - Res 8.a. (1)
    - (2) Woodford Properties – 121 Oriental Avenue - Account #32601-0 – Res 8.a. (2)Abatements – UNNECESSARY TO APPEAR
    - (3) Chai C. Yee – 15 S. Florida Avenue - Account #534301-0 – Res 8.a. (3)
  - b. Solicit Bids:
    - (1) Janitorial Services at Authority Administration & Operations Facility – Res 8.b. (1)
    - (2) Janitorial Services at Water Treatment Plant Pumping Station Facility – Res 8.b. (2)
  - c. 2014 Audit – Res 8.c.
  - d. Electricity Supplier – Reverse Auction – Res 8.d.

AGENDA  
OF THE  
BOARD OF DIRECTORS  
APRIL 16, 2015

PAGE 2 OF 2

- e. Demand Response:
  - (1) Energy Advisor – Energy by 5 – Res 8.e. (1)
- f. Request for Qualifications/Proposals
  - (1) Clean & Paint a Welded Steel 1mg Radial Cone Elevated Tank – Res 8.f. (1)

9. ENERGY

- a. RFP Treatment Plant Solar – Status
- b. Floating Solar on ACMUA Lower Reservoir [Status]

10. BILLS

- a. Monthly Bills - Res 10.a.

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) City Development
  - (4) Yellowbird v. ACMUA and CRDA - Resolution
  - (5) Pacific Avenue Repaving

12. ADJOURNMENT

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