

AGENDA
OF THE
BOARD OF DIRECTORS
APRIL 19, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Janitorial Services at the Authority Administration & Operations Facility – Res. 7a (1)
 - (2) Janitorial Services at the Water Treatment Plant Pumping Station – Res. 7a (2)
 - (3) 2017 Water Main Replacements – Res. 7 a (3)
 - (4) Basin ‘B’ Floating Cover Replacement – Res. 7 a (4)
 - b. Engineering Report:
 - (1) 1MG Tank
 - (2) 2MG Tank
 - (3) Annual Engineering Report
 - (4) Computer Data Intrusion
8. NEW BUSINESS
 - a. Maryland Avenue 1.0 MG Steel Water Tank Rehabilitation – Res. 8 a (1)
 - (1) PS & S – Amendment
 - b. Abatements – NECESSARY TO APPEAR
 - (1) David Nguyen & Anna Pham – 2419 Atlantic Ave.- Account # 563701-0 – Res. 8 b (1)Abatements – UNNECESSARY TO APPEAR
 - (2) RPS 36 LLC. – 701 N. Arkansas Ave. – Account # 967101 – 0 – Res. 8 b (2)
 - (3) S. Chowdhury & K. Rubeda – 19 N. Boston Ave. – Account # 706501-0 – Res. 8 b (3)
 - c. Solicit Bids:
 - (1) Water Meter & MTU Replacements & Installations – Res. 8 c (1)
Various Cold Water Meters in Pits
 - d. Investing
 - (1) Capital Bank – Res. 8 d (1)
 - e. 2016 Audit Preview (GASB 68) – (Discussion)

AGENDA
OF THE
BOARD OF DIRECTORS
APRIL 19, 2017

PAGE 2 OF 2

f. Cross Training Assignments

- (1) Dale Archie – Asst. Distribution Manager
- (2) Crystal Daniels – Human Resources

g. Garden State Parkway Widening Project – (Discussion)

9. BILLS

- a. Monthly Bills - Res 9.a

10. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development

11. ADJOURNMENT

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