

AGENDA  
OF THE  
BOARD OF DIRECTORS  
AUGUST 19, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
  - a. Correspondence
    - (1) Marty Wilson Jr. Art & Music Foundation
  - b. Financial Report
  - c. Shut Offs
  - d. Engineering Committee Meeting (Cancelled)
  - e. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Water Service Laterals - Res 7.a. (1)
    - (2) Water Meter Boxes, Rings and Lids - Res 7.a. (2)
    - (3) Miscellaneous Plumbing Alterations – Res 7.a. (3)
  - b. Engineering Report:
    - (1) ASR
    - (2) Cradles
    - (3) Solar - FAA
8. NEW BUSINESS
  - a. Abatements – NECESSARY TO APPEAR
    - (1) Tu Ong – 2714 Arctic Avenue – Account #623701-0 - Res 8.a. (1)
  - Abatements – UNNECESSARY TO APPEAR
    - (2) Ernest Howard – 1916 Magellan Avenue – Account #955701-0 - Res 8.a. (2)
  - b. Insurance:
    - (1) Request for Proposals– Res 8.b. (1)
    - (2) Administrative Official – Res 8.b. (2)
  - c. Special Bond Counsel
    - (1) DeCotiis, Fitzpatrick & Cole, LLP – Res 8.c. (1)
  - d. Gateway - Contained Disposal Facility (CDF)
    - (1) DOT Easement – Res 8.d. (1)
  - e. Allied Barton Security Services
    - (1) Auto Accident
  - f. New ACMUA Website
9. BILLS
  - a. Monthly Bills - Res 9.a.

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PAGE 2 OF 2

10. EXECUTIVE SESSION

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

11. ADJOURNMENT

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

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