

AGENDA  
OF THE  
BOARD OF DIRECTORS  
AUGUST 20, 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) Marty Wilson Jr. Art & Music Foundation
    - (2) Wonder Bar Car Wash
    - (3) AC Jitney Association
  - b. Financial Report – Capital Budget Meeting
  - c. Shut Offs
  - d. Engineering Committee Meeting
  - e. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Zeta Lyte 1A Anionic Polymer
  - b. Engineering Report:
    - (1) Aclara – Sensus Meter Solution
    - (2) 2mg Tank
    - (3) ASR Well – O&M Manuals/As-Built
    - (4) Employee Injury – Plant
    - (5) Cradles – As-built
8. NEW BUSINESS
  - a. Abatements – NECESSARY TO APPEAR
    - (1) Michael Kerley – 344 N. Delaware Avenue – Account #239401-0Abatements – UNNECESSARY TO APPEAR
    - (2) Gaspare Campisi – 2444 Sunset Avenue – Account #545901-0
    - (3) Rafal Debiec – 500 N. Indiana Avenue – Account #917801-0
    - (4) Clinton & Maryanne Sharman – 33 N. Delancey Place - Account #860401-0
    - (5) Biplab Talukder – 34 N. Bellevue Avenue – Account #570701-0
  - b. Request for Proposals:
    - (1) Insurance
      - (a) Administrative Official
    - (2) Telecommunications – 6mg Tank, Pleasantville
  - c. 2014 Audit
  - d. Solicit Bids:
    - (1) High Calcium Hydrated Lime

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- e. Service Agreements:
  - (1) John J. and James J. Sykes, Trustees
  - (2) CRDA – Bass Pro Shop
  - (3) CRDA – AC Public Market
  - (4) Beachview LP – Connection Fee Agreement
- f. Checking Account Services
  - (1) Fulton Bank of New Jersey
- g. Leave of Absence
  - (1) George Coles
  - (2) Ed Jones
  - (3) Nicholas Mancuso
- h. Interconnection Agreement - City of Ventnor

9. ENERGY

- a. Board of Public Utilities (BPU) – Solar RFP for Plant
- b. Congressman LoBiondo – August 4, 2014
- c. FAA Meeting – Floating Solar Array, August 12, 2014

10. BILLS

- a. Monthly Bills

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) Borgata Connection Fee Lawsuit
  - (4) Aclara – Iperl Sensus Meters
  - (5) Administration Building Roof Repair
  - (6) American Demolition Co.
  - (7) Assistant Water Distribution Manager: Joel White
  - (8) Senior Water Treatment Plant Operator: Sabrina Showell

12. ADJOURNMENT

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