

AGENDA
OF THE
BOARD OF DIRECTORS
AUGUST 17, 2016

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) DEP Compliance and Enforcement Letter
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
 - e. Engineering Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Proposals:
 - (1) 2016 Audit and 2017 Budget Review – Res 7. a (1)
 - b. Accept Bids:
 - (1) Liquid Sodium Hypochlorite – Res 7 b.(1)
 - (2) 60” Raw Water Main Support/Protection – (Amend) – Res 7. b (2)
 - (3) 60” Raw Water Main Support/Protection – Res. 7. b (3)
 - c. Engineering Report
 - (1) I MG Tank Review
 - (2) Electricity Supplier – Reverse Auction Discussion
8. NEW BUSINESS
 - a. Virgin and Custom Reactivated Carbon
 - (1) Calgon Carbon Corporation – C.O #3 – Res 8.a (1)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Patrick O’Connor- 11 Chelsea Ct. – Account #1365001-0- Res 8.b (1)Abatements – UNNECESSARY TO APPEAR
 - (2) Patricia West – 205 Oriental Ave – Account # 46801-0 – Res 8.b (2)
 - (3) Morris Washington- 1823 Erie Avenue- Account #935401-0 Res 8.b (3)
 - (4) Magdy Attallah- 310 N. Indiana Avenue- Account #1301801-0 Res 8.b (4)

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c. Insurance:

- (1) Request for Proposals – Res 8.c (1)
- (2) Administrative Official – Res 8.c (2)

d. Leave of Absence:

- (1) Jean Valeus – Res 8.d (1)

e. (1) Atlantic City Sewerage Company – Res 8. e (1)

- (2) Utility Interconnection Agreement
(New Jersey American Water Company Inc.) – 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
 - (4) Executive Secretary – Appointment – Res 10. a (4)

11. ADJOURNMENT

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