

AGENDA  
OF THE  
BOARD OF DIRECTORS  
DECEMBER 20, 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. Financial Report
  - d. Shut Offs
  - e. Engineering Committee Meeting
  - f. Holiday Party- Friday, December 22, 2017
5. FLAG OF SALUTE
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
  - a. 2018 Budget
    - (1) Budget Authorization – Res 8 (a) 1
    - (2) Rules, Rates, & Regulations – Res. 8 (a) 2
    - (3) Public Hearings Dates: Tuesday, November 28, 2017 & Tuesday, December 5, 2017
    - (4) Connection Fee
  - b. 2017 Budget Adjustment – Res. 8 (b)
  - c. Insurance
    - (1) General Liability and Public Officials Liability – Res. 8 (c) 1
    - (2) Worker's Compensation – Res. 8 (c) 2
  - d. Continuing Disclosure Reporting Services
    - (1) Phoenix Advisors, LLC. – Res. 8 d (1)
9. NEW BUSINESS
  - a. Request for Proposal/Qualification:
    - (1) Bond Counsel – Res. 9 a (1)
  - b. Abatements – NECESSARY TO APPEAR
    - (1) Marc Long – 448 North Maryland Avenue – Account # 257801- 0 – Res. 9 b (1)Abatements- UNNECESSARY TO APPEAR
    - (2) Shahadad Hossain – 45 North Dover Avenue – Account # 812401 – 0 – Res. 9 b (2)
    - (3) Muqtader Rahman – 25 South Bartram Avenue – Account # 868101 – Res. 9 b (3)

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c. Leave of Absence

- (1) Craig Seymour – Res. 9 c (1)
- (2) Christopher Bronk- Res 9 c (2)

d. Payroll and Account Services

- (1) Action Data Services – Res. 9 (d) 1

e. Employee Assistance Program

- (1) AtlantiCare Behavioral Health – Res. 9 (e) 1

10. BILLS

- a. Monthly Bills – Res 10. a

11. Presentation:

- (1) “ Water Bucks” – ( 12 minutes)

12. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) City / State Development
  - (4) Personnel – Staffing Re-Assignments – Res. 12 a (4)

13. ADJOURNMENT

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