

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 21, 2016

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 (Cancelled)
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Proposals/Qualifications:
 - (1) Contract Services for Distribution Yard (Night) – Res. 7 (a) 1
 - b. 2017 Budget
 - (1) Budget Authorization – Res. 7 (b) 1
 - (2) Rules, Rates, & Regulations – Res. 7 (b) 2
 - (3) Public Hearings Dates: Tuesday, November 29, 2016 & Thursday, December 1, 2016
 - (4) Connection Fee
 - c. 2016 Budget Adjustment – Res. 7 (c)
 - d. Insurance
 - (1) General Liability and Public Officials Liability – Res. 7 (d) 1
 - (2) Worker’s Compensation – Res. 7 (d) 2
 - e. Board Honorarium – Res. 7 (e)
 - f. Engineering Report:
 - (1) 1 MG Tank
 - (2) 60” Water Main Support/Protection
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Saint Kreolos, LLC – 3622 Adriatic Avenue – Account # 207901- 0 Res. 8 a (1)
 - (2) Ludmila Savitsky- 4129 Winchester Avenue – Account# 833801- 0 Res. 8 a (2)
 - Abatements- UNNECESSARY TO APPEAR
 - (3) Michelle McArthur – 437 N. Dover Avenue – Account # 780401- 0 Res. 8 a (3)

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 21, 2016

PAGE 2 OF 2

b. Solicit Bids:

(1) High Calcium Hydrated Lime - Res. 8 (b) 1

c. Payroll and Account Services

(1) Action Data Services – Res. 8 (c) 1

(2) Payroll- Amendment (2016) 8 (c) 2

d. Employee Assistance Program

(1) AtlantiCare Behavioral Health – Res 8 (d) 1

e. Service Agreements

Island Campus Redevelopment Urban Renewal Associates, LLC

(1) 3700 Block of Atlantic Avenue, Block 189, Lot 1 – Res. 8 (e) 1

(2) 3700 Block of Atlantic Avenue, Block 20, Lot 1 – Res 8 (e) 2

(3) 3800 Block of Atlantic Avenue, Block 18, Lot 1 – Res. 8 (e) 3

f. City Annual Payment – Res. 8 (f)

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 / State Development

(4) Special Legal Counsel- Prozio Bromberg, & Newman P.C.

(5) Accounts Receivable Assistant Manager-Afroza Parveen - Appointment– Res. 10 (a) 5

11. ADJOURNMENT

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