

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 15, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. REORGANIZATION
 - a. Chairman – Res 4.a.
 - b. Vice Chairman/Secretary- Res 4.b.
 - c. Treasurer - Res 4.c.
 - d. Schedule of Meetings - Res 4.d.
 - e. Cash Management Plan - Res 4.e.
 - f. Committee Meetings
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Accept Proposals:
 - (1) Basin 'B' Floating Cover Replacement
For the Water Treatment Plant in Pleasantville, New Jersey – Res. 8 a (1)
 - b. Appointment of Solicitors
 - (1) Authority Solicitor – Res. 8 b (1)
 - (2) Labor Counsel – Res. 8 b (2)
 - c. Siemon Esset
 - (1) 247-49 Kentucky Avenue – Account # 413101-0 – Res. 8 c (1)
 - d. Engineering Report:
 - (1) 1 MG Tank
 - (2) 60" Water Main Support/Protection

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9. NEW BUSINESS

a. Abatements – NECESSARY TO APPEAR

- (1) Saint Kreolos, LLC – 622 Adriatic Avenue – Account #207901-0– Res. 9 a (1)
- (2) Stuart Wexler – 553 North Connecticut Avenue – Account #180901 - 0 – Res. 9 a (2)
- (3) Arthur Freeman – 437 Magellan Avenue – Account # 238701 – 0 – Res. 9 a (3)
- (4) Ludmilla Savitsky – 4129 Winchester Avenue – Account # 833801 – 0 – Res. 9 a (4)

Abatements – UNNECESSARY TO APPEAR

b. Solicit Bids:

- (1) Repairs to Well # 16 – Res . 9 b (1)
- (2) Basin ‘B’ Floating Cover Replacement
For Water Treatment Plant in Pleasantville, New Jersey – Res. 9 b (2)
- (3) Fire Hydrants, Stainless Steel Repair Clamps, & Cast Iron Fittings – Res. 9 b (3)

c. NJ Dept of Treasury

- (1) Designation of Public Agency Compliance Officer – Res. 9 c (1)

d. Investing

- (1) Capital Bank – Res. 9 d (1)

e. Insurance Consultant

- (1) WEB Insurance Consultant - Contract Renewal – Res. 9 e (1)

f. Transcript Stenographer Services – Res. 9 f

g. State Contract Vendors - Res. 9 g

h Carbon Filtration Program

- (1) Kuehnle Pond located within the boundaries of the
FAA William J. Hughes Technical Center – Res. 9 h (1)

10. BILLS

- a. Monthly Bills - Res 10.a

11. EXECUTIVE SESSION

a. Litigation, Personnel, Contract Negotiations and Security

- (1) Labor Counsel, Employee Discipline, EEOC Case
- (2) Union Contract Negotiations
- (3) City Development

12. ADJOURNMENT

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