

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 17, 2016

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 Request for Qualifications/Proposals:
 - (1) Special Legal Counsel – Res 8.a (1)
 - (2) Regular Inspection of Doughty Pond & Kuehnl Pond Dams – Res 8.a (2)
 - b. Engineering Report:
 - (1) Cradles
 - (2) 1MG Tank
 - (3) 2MG Tank
9. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Mohammed Hossain – 3001 Fairmount Avenue – Account #675701-2– Res 9.a (1)
 - (2) James J. Regan – 108 S. South Carolina Avenue – Account #342201-0 – Res 9.a (2)

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 17, 2016

PAGE 2 OF 2

Abatements – UNNECESSARY TO APPEAR

- (3) Rubayet Chowdury – 454 Wisteria Road – Account #752801-0 - Res 9.a (3)
- (4) Anthony R. DiNizo – 50 S. Montgomery Avenue – Account #895801-0 – Res 9.a (4)
- (5) Dennis Munoz – 1717 Hummock Avenue – Account #906101-0 – Res 9.a (5)
- (6) Matthew Myrtetus – 612 Wisteria Road – Account #759101-0

b. Solicit Bids:

- (1) Corrosion Inhibitor Chemical – Res 9.b (1)
- (2) Maryland Ave One Million Gallon Steel Water Tank Rehabilitation - Res 9.b (2)

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. Chronic Absentees – Res 9.g

h. State Contract Vendors - Res 9.h

i. Leave of Absence:

- (1) John Rothman – Res 9.i (1)
- (2) Jean Valeus– Res 9.i (2)

j. Request for Qualifications

- (1) Designing a New Post Lime Feed System for the Authority's
Water Treatment Plant in Pleasantville, NJ – Res 9.j (1)

k. Request for Qualifications/Proposals

- (1) Financial Private Market Partner – Res 9.k (1)

10. BILLS

- a. Monthly Bills - Res 9.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