

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 19, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. REORGANIZATION
 - a. Chairman
 - b. Vice Chairman/Secretary
 - c. Treasurer
 - d. Schedule of Meetings
 - e. Cash Management Plan
 - f. Committee Meetings
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Boys & Girls - South Jersey's Men R Cookin
 - (2) MBCA – March Madness Mixer
 - (3) Battle by the Bay
 - b. Financial Report
 - c. Shut Offs
 - d. Engineering Committee Meeting
 - e. January/February – Extreme Weather
 - f. Solar Tours of Plant Locations
 - g. A.C. Housing Authority Residents
 - h. Rafael Valentin
 - i. City Solicitor
 - j. Utility Worker Scam
6. DIRECTOR'S FORUM
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Polyaluminum Chloride
 - b. Appointment of Authority Professionals:
 - (1) Authority Solicitor
 - (2) Labor Counsel
 - (3) Transcript Stenographer Services
 - c. 126 Dewey Place
 - d. Ordinance 32
 - e. Atlantic Club Casino
 - f. New Phone System

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8. NEW BUSINESS

- a. Emergency Repairs
 - (1) 20" Water Main (Fairmount Ave)
 - (2) 8" Water Main (Route 30)
 - (3) 6" Water Main (Ohio Avenue)
 - (4) Water Mains (6" on Route 30 and 20" on Pacific Ave)
- b. Abatements – UNNECESSARY TO APPEAR
 - (1) Mot Huu Ly & Anh Tuong – 2518 Arctic Avenue – Account #573601-0
 - (2) Abdul Mannan – 25 S. Richmond Avenue – Account #839301-1
- c. Insurance Consultant
 - (1) WEB Insurance Consultant - Contract Renewal
- d. NJ Dept of Treasury
 - (1) Designation of Public Agency Compliance Officer
- e. Solicit Bids:
 - (1) Virgin and Custom Reactivated Carbon
- f. Service Agreement
 - (1) Bass Pro Shops
 - (2) Hope VI
- g. Investing
 - (1) Capital Bank
- h. National Center for Sustainable Water Infrastructure Modeling Research
- i. Chronic Absentees
- j. State Contract Vendors

9. BILLS

- a. Monthly Bills

10. PUBLIC PARTICIPATION

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Personnel Committee Report
 - (2) Labor Counsel
 - (3) EEOC
 - (4) Union Contract Negotiations
 - (5) Management Contracts
 - (6) NY Ave Lawsuit
 - (7) Borgata Connection Fee Lawsuit
 - (8) Neil Goldfine – Carryover items

12. ADJOURNMENT

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