

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 21, 2018

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. FLAG OF SALUTE
5. REORGANIZATION
 - a. Chairman – Res 5.a.
 - b. Vice Chairman/Secretary- Res 5.b.
 - c. Treasurer - Res 5.c.
 - d. Schedule of Meetings - Res 5.d.
 - e. Cash Management Plan - Res 5.e.
 - f. Committee Meetings
6. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
7. DIRECTOR'S FORUM
8. PUBLIC PARTICIPATION
9. OLD BUSINESS
 - a. Accept Proposals:
 - (1) Bond Counsel – Res. 9 a (1)
 - (2) Transcript Stenographer Services – Res. 9 a (2)
10. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Michael Scanlon- 709 Adriatic Avenue – Account # 234001- 0 – Res. 10 a (1)
 - (2) Yi-Hsin & Ethan Huang –12 So. Pennsylvania Ave – Account# 2983010- Res. 10 a (2)
 - (3) Bette Lazzaro – 1619 N. Mississippi Avenue – Account # 1023101 -0 – Res. 10 a (3)
 - Abatements – UNNECESSARY TO APPEAR
 - (4) SSM Group LLC – 1928 McKinley Avenue – Account # 959301 – 0 – Res. 10 a (4)
 - (5) Monica Malone – 1820 Lincoln Avenue – Account # 924901- 0 – Res. 10 a (5)

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 21, 2018

PAGE 2 OF 2

- b. Emergency Repairs
 - (1) Water Mains - (Distribution System) - Res 10 b (1)
- c. Leave of Absence:
 - (1) Osvaldo Varela – Res 10 c (1)
 - (2) Troy Hall – Res. 10 c (2)
- d. Solicit Bids:
 - (1) Virgin and Custom Reactivated Carbon - Res. 10 d (1)
 - (2) Repairs to Basin “C” Floating Cover – Res. 10 d (2)
At the Water Treatment Plant
- e. NJ Dept of Treasury
 - (1) Designation of Public Agency Compliance Officer – Res. 10 e (1)
- f. Investing
 - (1) Capital Bank – Res. 10 f (1)
- g. Insurance Consultant
 - (1) WEB Insurance Consultant - Contract Renewal – Res. 10 g (1)
- h. Chronic Absentees – Res. 10 h
- i. State Contract Vendors - Res. 10 i
- j. “8” Inch Water Main Installation via at a Bridge – Res. 10 j (1)
In Route 30 over the Venice Canal
 - (1) Buchart Horn

11. **BILLS**

- a. Monthly Bills - Res 11.a

12. **EXECUTIVE SESSION**

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Distribution Manager – Appointment – Res. 12 a (4)
 - (5) Staff Accountant – Appointment – Res. 12 a (5)
 - (6) Internships – Appointments

13. **ADJOURNMENT**

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