

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 20, 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
 - e. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Replacement Water Mains 2016 – Res 7.a (1)
 - (2) White Sodium Silico Fluoride – Res 7.a (2)
 - b. 2016 Budget
 - (1) Rules, Rates & Regulations - Res 7.b (1)
 - (2) Connection Fee – Res 7.b (2)
 - c. ACMUA v Epoxy Corporation
 - (1) Fred Bor – Attorney Fees
 - d. Legal Services
 - (1) Contract Renewal - Amendment
8. NEW BUSINESS
 - a. Well #19 – Diesel Fuel Spill
 - (1) Buchart Horn – Amendment - Res 8.a. (1)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Lynelle Bard-Hairston – 127 Wilson Avenue – Account #716701-0 – Res 8.b (1)
 - (2) Mohammed Hossain – 3001 Fairmount Avenue – Account #675701-2– Res 8.b (2)Abatements – UNNECESSARY TO APPEAR
 - (3) Shoufen Behan – 112 N. Virginia Avenue – Account #1310001-0 - Res 8.b (3)
 - (4) Calvin Corvaia – 740 Sewell Avenue – Account #235401-0 – Res 8.b (4)
 - (5) Edward Miller – 718 Drexel Avenue – Account #229301-0 – Res 8.b. (5)
 - (6) Meherun Nesa – 2423 Arctic Avenue – Account #540801-0 – Res 8.b (6)
 - (7) Sawai Truong – 7 Sloop Court – Account #1162301-0 – Res 8.b (7)
 - (8) Henry & Latiya White – 1606 Beach Avenue – Account #1018201-0 – Res 8.b (8)

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PAGE 2 OF 2

- c. Request for Qualifications:
 - (1) Special Legal Counsel – Res 8.c (1)
- d. Service Agreement:
 - (1) A.C. Equities, LLC – Res 8.d (1)
 - (2) Tennessee Green URA, LP – Res 8.d (2)
- e. Emergency Repairs
 - (1) 48” Water Main (near 1400 N. Albany Avenue)

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 Development
 - (4) Contractual Requirements:
 - (a) Board of Directors – Res 10 a (4) (a)
 - (b) Executive Director – Res 10 a (4) (b)
 - (c) Solicitor & Labor Counsel – Res 10 a (4) (c)

11. **ADJOURNMENT**

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