

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 18, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence- (City of Atlantic City's 2016 Appropriation Letter)
 - b. Personnel Committee Meeting
 - c. Financial Report
 - e. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Proposals/Qualifications:
 - (1) Authority Solicitor – Res. 7 a (1)
 - b. Accept Bids
 - (1) High Calcium Hydrated Lime – Res. 7 b (1)
 - c. 2017 Budget
 - (1) Rules, Rates & Regulations – Res. 7 c (1)
 - (2) Connection Fee – Res. 7 c (2)
 - d. Special Legal Counsel
 - (1) Porzio Bromberg, & Newman P.C. – Amendment – Res. 7 d (1)
 - (2) Trump Bankruptcy Case No. 14- 12103 (KG) Settlement – Res. 7 d (2)
8. NEW BUSINESS
 - a. Siemon Esset- 247-49 Kentucky Avenue Block 401 Lot 1 - (Discussion)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Saint Kerolos, LLC – 622 Adriatic Avenue – Account # 207901- 0 – Res. 8 b (1)
 - (2) Stuart Wexler – 553 North Connecticut Avenue – Account #180901- 0– Res. 8 b (2)Abatements – UNNECESSARY TO APPEAR
 - (3) Oasis Inc. – 38-40 Kentucky Avenue – Account # 418601- 0 Res. 8 b (3)
 - c. Solicit Bids:
 - (1) Fire Hydrants, Stainless Steel Repair Clamps & Cast Iron Fittings – Res. 8 c (1)
 - d. Repairs to Various Wells
 - (1) Well # 19- Diesel Fuel Spill

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PAGE 2 OF 2

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) Authority Solicitor & Labor Counsel – Res. 10 a (4)
 - (5) Laborer II – Appointment – Res. 10 a (5)
 - (6) Senior Water Treatment Plant Operator – Appointment - Res. 10 a (6)
 - (7) Water Treatment Plant Operations Manager – Appointment – Res. 10 a (7)

11. **ADJOURNMENT**

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