

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 18, 2018

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. FLAG OF SALUTE
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Accept Proposals/Qualifications:
 - (1) Authority Solicitor – Res. 8 a (1)
 - (2) Labor Counsel – Res. 8 a (2)
 - b. 2018 Budget
 - (1) Rules, Rates & Regulations – Res. 8 b (1)
 - (2) Connection Fee – Res. 8 b (2)
9. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Michael Scanlon – 709 Adriatic Avenue – Account # 234001- 0 – Res. 9 a (1)Abatements – UNNECESSARY TO APPEAR
 - (2) John Anderson- 40 North Newton Avenue – Account# 900401- 0 – Res. 9 a (2)
 - b. Request for Qualifications/Proposals:
 - (1) Transcript Stenographer Services – Res. 9 b (1)
 - (2) Regular Inspection of Doughty Pond & Kuehnle Pond Dams – Res. 9 b (2)
10. BILLS
 - a. Monthly Bills – Res. 10 a

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 18, 2018

PAGE 2 OF 2

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