

AGENDA
OF THE
BOARD OF DIRECTORS
JULY 15, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Proposals For:
 - (1) 2015 Audit and 2016 Budget Review – Res 7.a. (1)
 - (2) Rehabilitation & Repaint a 1mg Radial Cone Elevated Water Storage Tank – Res 7.a. (2)
 - b. Accept Bids:
 - (1) Liquid Sodium Hypochlorite – Res 7.b. (1)
 - (2) Tank Lease of Antenna Space
 - c. Engineering Report:
 - (1) ASR
 - (2) Cradles
 - d. Lyle Mason – 1630 W. Riverside Drive
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Lorenzo Gilliam – 117 N. Maryland Avenue – Account #249001-0 - Res 8.a. (1)
 - Abatements – UNNECESSARY TO APPEAR
 - (2) Mohammed Chiddique – 210 N. Florida Avenue – Account #546901-0 - Res 8.a. (2)
 - (3) Ahsan Habib - 116 N. Raleigh Avenue –Account #857301-1–Res 8.a. (3)
 - b. Solicit Bids:
 - (1) Water Service Laterals - Res 8.b. (1)
 - (2) Water Meter Boxes, Rings and Lids - Res 8.b. (2)
 - (3) Miscellaneous Plumbing Alterations – Res 8.b. (3)
 - (4) Meter Transmission Units (Mtu's) – Res 8.b. (4)
 - c. Fringe Benefits – Employee Appreciation Award
 - d. Fee Structure – Reconnecting Abandoned Foreclosed Properties
 - e. Larry and Sharon Blake – 511 N. New York Avenue

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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) RFP Treatment Plant Solar – Status
 - (5) Water Distribution Assistant Manager

11. ADJOURNMENT

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