

AGENDA
OF THE
BOARD OF DIRECTORS
JUNE 15, 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
 - d. Shut Offs
 - e. Engineering Committee Report
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Zeta Lyte 1A Anionic Polymer – Res 7.a (1)
 - (2) Poly-aluminum Chloride Water Treatment Chemical – Res 7.a (2)
 - b. Engineering Report:
 - (1) IMG Tank
 - c. Easement for Cell Antenna Installation
 - (1) Tower Advisors
8. NEW BUSINESS
 - a. Accounting/Auditing Services
 - (1) Friedman, LLP – Amendment – Res 8.a (1)
 - b. Special Legal Counsel
 - (1) Capehart Scatchard – Amendment – Res 8.b (1)
 - c. Specialized Consultant Services
 - (1) William Layton, Partner – Amendment – Res 8.c (1)
 - d. Bond Counsel/Privatization
 - (1) McManimon, Scotland & Baumann – Amendment – Res 8.d (1)
 - e. Utility Road Openings
 - (1) Weco – Change Order #1 – Res 8.e. (1)
 - f. MUA Playground
 - (1) Security - Res 8.f. (1)
 - (2) Maintenance - Res 8.f. (2)
 - g. Solicit Bids:
 - (1) 60” Water Main Support/Protection System

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h. Shared Service Agreement

(1) Atlantic County Utilities Authority – Laboratory Services – Res 8.h (1)

i. 2015 Audit – Res 8.i.

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) Assistant Distribution Manager – Salary Adjustment – Res 10.a (4)

(5) Assistant Distribution Manager – Appointment – Res 10.a (5)

(6) Executive Secretary – Appointment – Res 10.a (6)

(7) Accounting Assistant – Salary Adjustment – Res 10.a (7)

(8) Senior Account Clerk – Salary Adjustment – Res 10.a (8)

(9) Account Clerk II – Appointment – Res 10.a (9)

(10) Keyboard Clerk 1 – Salary Adjustment – Res 10.a (10)

(11) Electronics Service Technician I – Re-appointment

11. ADJOURNMENT

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