

AGENDA
OF THE
BOARD OF DIRECTORS
JUNE 21, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) MBCA Summer Mixer
 - 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) Water Meter & MTU Replacements & Installations – Res. 7 a (1)
Various Cold Meters in Pits
 - (2) Corrosion Inhibitor Chemical – Res. 7 a (2)
 - (3) Poly-aluminum Chloride Water Treatment Chemical – Res. 7 a (3)
 - b. Engineering Report:
 - (1) 1MG Tank
 - (2) Replacement of Server
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Aziz Z. Salhi – 3313 Ventnor Avenue – Account # 705801- 0 – Res. 8 a (1)
 - (2) Hock Teh – 3 North Bartram Avenue – Account # 868701 – 0 Res. 8 a (2)
 - (3) Michael H. Pelandis – 23-25 South Kentucky Avenue – Account # 402401-0 Res. 8 a (3)
 - Abatements – UNNECESSARY TO APPEAR
 - (4) John Dedomenicis – 215 N. Arizona Avenue – Account # 609101 – 0 Res. 8 a (4)

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b. Solicit Bids

- (1) White Sodium Silico Fluoride – Res. 8 b (1)
- (2) High Calcium Hydrated Lime – Res. 8 b (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) Laborer II – Appointment

11. ADJOURNMENT

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