

AGENDA
OF THE
BOARD OF DIRECTORS
MARCH 18, 2015

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 Scholarship – April 15, 2015
 - (2) Pinky's Corner – Utility Worker Impersonations
 - b. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Repairs to Utility Road Opening – Res 7.a. (1)
 - b. Request for Qualifications/Proposals:
 - (1) Bond Counsel – Res 7.b. (1)
 - (2) Labor Counsel – Res – 7.b. (2)
 - (3) Labor Hearing Officer – 7.b. (3)
 - c. Engineering Report:
 - (1) ASR Well
 - (2) Annual Engineering Report
8. NEW BUSINESS
 - a. Two (2) Million Gallon Hydrosphere
 - (1) Gannett Fleming – Amendment – Res 8.a. (1)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Mohammed Alam – 3420-22 Winchester Avenue–Account #713201-0 - Res 8.b. (1)
 - c. Solicit Bids:
 - (1) Water Service Laterals – Res 8.c. (1)
 - (2) Decommissioning a 12" Water Main in Huron Avenue – Res 8.c. (2)
 - (3) Poly-aluminum Chloride Water Treatment Chemical – Res 8.c. (3)
 - d. Service Agreements:
 - (1) The Breakers in Atlantic City, LLC – Res 8.d. (1)
 - (2) Boardwalk Florida Enterprises, LLC – Res 8.d. (2)

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- e. NJEIT
 - (1) Bonding – Res 8.e. (1)
- f. Leave of Absence:
 - (1) Scott Haynes – Res 8.f. (1)

9. ENERGY

- a. RFP Treatment Plant Solar – Proposal Recommendation
- b. Floating Solar on ACMUA Lower Reservoir [Status]
- c. Energy Counsel, Energy Consultant

10. BILLS

- a. Monthly Bills - Res 10.a.

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Yellowbird v. ACMUA and CRDA
 - (5) Pacific Avenue Repaving
 - (6) Alternate Board Members – Status
 - (7) Assistant Water Distribution Manager: Eric Fooder – Res 11.a. (7)

12. ADJOURNMENT

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