

AGENDA
OF THE
BOARD OF DIRECTORS
MARCH 21, 2018

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. FLAG OF SALUTE
4. READING OF MINUTES FROM PREVIOUS MEETING
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) MBCA- Annual Spring Scholarship Luncheon
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Repairs to Basin "C" Floating Cover – Res. 8 a (1)
At the Authority's Water Treatment Plant
 - (2) Virgin and Custom Reactivated Carbon – (TBD)
 - b. Accept Request for Qualifications/Proposals:
 - (1) Regular Inspection of Doughty Pond & Kuehnlle Pond Dams – (Discussion)
9. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Imperial Kursk, LLC. – 9 North Brighton Avenue – Account# 645001- 0 – Res. 9 a (1)
 - (2) Yi-Hsin & Ethan Huang – 12 S. Pennsylvania Ave –Account # 2983010 – Res. 9 a (2)
 - (3) Bette Lazzaro – 1619 North Mississippi Avenue- Account # 1023101 – 0 – Res. 9 a (3)
 - Abatements – UNNECESSARY TO APPEAR
 - (4) Vicente T. Yap – 140 Bellevue Avenue – Account # 556601- 0 – Res. 9 a (4)
 - b. Request for Proposals
 - (1) Annual Engineering Report – Res. 9 b (1)
 - c. Unpaid Leave of Absence Policy – Res. 9 c (1)
 - (1) Amendment
10. BILLS
 - a. Monthly Bills – Res. 10 a

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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) Water Meter Data & Verification – Appointment – Res. 11 a (4)

12. ADJOURNMENT

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