

AGENDA
OF THE
BOARD OF DIRECTORS
MAY 17, 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
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Quasite Meter Pits, Lids and Extensions – Res 7.a (1)
 - b. Accept Request for Proposals:
 - (1) Financial Advisory Services – Res 7.b (1)
 - c. Engineering Report:
 - (1) IMG Tank
8. NEW BUSINESS
 - a. Abatements – UNNECESSARY TO APPEAR
 - (1) Kevin & Cynthia Gorman–448 N. Connecticut Ave – Account #184701-0 - Res 8.a (1)
 - (2) Joseph Rossetti – 2012 McKinley Avenue – Account #184701-0 – Res 8.a (2)
 - (3) Steven Townsend –508 N. Michigan Avenue–Account #1373001-0– Res 8.a (3)
 - b. Solicit Bids:
 - (1) Zeta Lyte 1A Anionic Polymer – Res 8.b (1)
 - (2) Poly-aluminum Chloride Water Treatment Chemical – Res 8.b (2)
 - c. Service Agreement:
 - (1) United States Coast Guard – Res 8.c (1)
 - d. Leave of Absence: Res 8.d
 - (1) James Sparano
 - (2) Jean Valeus
 - e. Vets 620, LLC – 620 Arctic Avenue – Account #193301-0 – Res 8.e

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PAGE 2 OF 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) Assistant Water Distribution Manager
 - (5) Executive Secretary
 - (6) Accountant
 - (7) Accounting Assistant
 - (8) Account Clerk II
 - (9) Summer Intern

11. **ADJOURNMENT**

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