

AGENDA
OF THE
BOARD OF DIRECTORS
MAY 21, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Financial Report
 - c. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Quasite Meter Pits, Lids and Extensions
 - (2) Repairs to Utility Road Openings
 - b. Engineering Report:
 - (1) Aclara - Installation & Programming
 - (2) 2mg Tank
 - (3) Leak Detection System
 - (4) ASR Well
 - (5) Cradle Project
 - (6) Lead & Copper Survey Testing
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) David Nguyen & Anna Pham – 2421 Atlantic Avenue - Account #536401-0
 - Abatements – UNNECESSARY TO APPEAR
 - (2) Sara Catrickes – 26 N. Montpelier Avenue - Account #693101-0
 - b. Security & Playground Maintenance
 - c. Solicit Bids:
 - (1) Fire Hydrants, Stainless Steel Repair Clamps & Cast Iron Fittings
 - d. Service Agreements:
 - (1) Covenant House
 - (2) Drexel Development Group
 - (3) Baltic Development Group
 - e. Standard Solar Proposal
 - f. Board of Public Utilities (BPU) – June 2, 2014
 - g. FAA Tour – June 11, 2014
9. BILLS
 - a. Monthly Bills

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10. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Anthony Palombi, Assistant Manager
 - (2) Labor Counsel, Employee Discipline
 - (3) Union Contract Negotiations
 - (4) Borgata Connection Fee Lawsuit
 - (5) 2 MG Tank Logo
 - (6) Public Health Inquiry

11. ADJOURNMENT

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

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