

AGENDA
OF THE
BOARD OF DIRECTORS
NOVEMBER 15, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. FLAG OF SALUTE
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Request for Proposals:
 - (1) Contract Services for Distribution Yard (Night) – Res. 8 (a) 1
 - b. Accept Bids:
 - (1) Zeta Lyte 1A Anionic Polymer – Res. 8 b (1)
 - (2) Miscellaneous Electrical Repairs – Res. 8 b (2)
 - (3) Well Casing Liner for Well # 19 – Res. 8 b (3)
 - c. 2018 Budget
 - (1) Public Hearings Dates: Tuesday, November 28, 2017
& Tuesday, December 5, 2017
 - (2) Rules, Rates, & Regulations
 - (3) Connection Fee
 - d. Report Update:
 - (1) Contract- Triple D Cleaning Service LLC.
 - e. Engineering Report
 - (1) Insurance
 - (a) General Liability and Public Officials Liability – (Discussion)
 - (b) Worker's Compensation
9. NEW BUSINESS
 - a. Acting Vice Chairman/Secretary
 - (1) William Lea – Board Member – Res. 9 a (1)

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b. Abatements – NECESSARY TO APPEAR

- (1) Nimer Nammour – 1134 Emerson Place – Account # 988001- 0 – Res. 9 b (1)
- (2) Patricia Tucker – 1059 North Ohio Avenue- Account 932101- Res. 9 b (2)

Abatements- UNNECESSARY TO APPEAR

- (3) Mohammad Younas – 1541 Boardwalk – Account # 1063001- 0 – Res. 9 b (3)
- (4) Primitiva Lopez – 19 North Providence Avenue – Account # 712901- 0 Res. 9 b (4)

c. Presentation:

- (1) Dewalt Brewing Company

d. Leave of Absence:

- (1) Christopher Bronk – Res. 9 d (1)
- (2) David Pham – Res. 9 d (2)

e. Continuing Disclosure Reporting Services

- (1) Phoenix Advisors, LLC – Res. 9 (e) - (Rescinded)

f. Request for Qualifications/Proposals:

- (1) Authority Solicitor – Res. 9 (f) 1
- (2) Labor Counsel – Res. 9 (f) 2

g. Contract Extension: 15-00142

- (1) Water Meters and Water Meter Repair Parts – Res. 9 g (1)

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 / State Development – Personnel Actions
 - (4) Water Accountability Act (The “Act”) – Res. 10 a (4)
 - (5) Alexis Gros – Insurance Claim – September 12, 2017

12. ADJOURNMENT

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