

AGENDA
OF THE
BOARD OF DIRECTORS
NOVEMBER 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
 - b. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
 - e. 2015 Lien Sale
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Miscellaneous Electrical Repairs – Res 7.a. (1)
 - b. 2016 Budget
 - (1) Public Hearings Dates: Tuesday, November 24, 2015
& Thursday, December 3, 2015
 - (2) Rules, Rates & Regulations
 - (3) Connection Fee
 - c. Engineering Report:
 - (1) Cradles
 - (2) 1MG Tank
 - (3) 2MG Tank
 - (4) Solar - FAA
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Chafic Abusada – 37 N. Massachusetts Avenue – Account #129201-0
 - (2) Audrey Hart – 1641 Atlantic Avenue – Account #427101-0
 - (3) SJP2, LLC – 360 N. Pennsylvania Avenue – Account #289701-0
 - Abatements – UNNECESSARY TO APPEAR
 - (4) Ellis Brockington – 1509 N. Missouri Avenue – Account #1020201-0
 - (5) Gregory Hauke – 1820 E. Riverside Drive – Account #988701-0
 - (6) James McManus – 612 N. Michigan Avenue – Account #963401-0
 - (7) Michael & Betty Wilborn – 408 Delta Avenue – Account #252101-0

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- b. Solicit Bids:
 - (1) Decommissioning 12" Water Main in Huron Avenue
 - (2) High Calcium Hydrated Lime
 - c. Service Agreement
 - (1) TaJa Real Estate Investors, LLC - Res 8.c. (1)
 - d. Continuing Disclosure Reporting Services
 - (1) Phoenix Advisors, LLC -- Res 8.e. (1)
 - e. 60" Raw Water Line Support/Protection
 - (1) Buchart Horn
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) Management Contracts
11. ADJOURNMENT

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

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