

AGENDA
OF THE
BOARD OF DIRECTORS
SEPTEMBER 16, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) MBCA – 25th Annual Installation & Awards Gala
 - b. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Meter Transmission Units (Mtu's) – (Discussion)
 - b. Engineering Report:
 - (1) ASR
 - (2) Cradles
 - (3) 1MG Tank
 - (4) 2MG Tank
 - (5) Solar - FAA
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Perry Arsenis – 1400 Atlantic Avenue – Account #364501-0 - Res 8.a. (1)Abatements – UNNECESSARY TO APPEAR
 - (2) Barbara Lugue – 11 S. Aberdeen Place – Account #879701-0 - Res 8.a. (3)
 - (3) Andrew S. Rusciano – 1318 Pacific Avenue – Account #346001-1 - Res 8.a. (2)
 - b. Solicit Bids:
 - (1) Water Meters & Water Meter Repair Parts – Res 8.b. (1)
 - (2) Fire Hydrants, Stainless Steel Repair Clamps & Cast Iron Fittings – Res 8.b. (2)
 - c. Emergency Repairs
 - (1) Arctic Avenue – Garrison Enterprises – Res 8.c. (1)
 - d. Vulnerability Analysis
9. BILLS
 - a. Monthly Bills - Res 9.a.

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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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