

AGENDA
OF THE
BOARD OF DIRECTORS
SEPTEMBER 17, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Introduction - Assistant Water Distribution Manager: Joel White
 - b. Correspondence – Triathlon “Thank You” (Atlantic County)
 - c. Financial Report – Capital Budget Meeting
 - d. Shut Offs
 - e. Personnel Committee Meeting
 - f. Meeting - Insurance Consultant, August 9th
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Zeta Lyte 1A Anionic Polymer
 - (2) High Calcium Hydrated Lime
 - b. Engineering Report:
 - (1) Aclara – Sensus Meter Solution
 - (2) 2mg Tank
 - (3) ASR Well – O&M Manuals/As-Built
 - (4) Discontinue 8” Water Main – Atlantic City Electric Co.
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Mohammed Hatefi – 3115 Fairmount Avenue – Account #688301-0
 - (2) Michael Kerley – 344 N. Delaware Avenue – Account #239401-0
 - (3) Diaab Siddiq – 801 N. Indiana Avenue – Account #911601-0
 - (4) Xiaojun Zheng – 324 N. Indiana Avenue – Account #902801-0Abatements – UNNECESSARY TO APPEAR
 - (5) Rafal Debiec – 500 N. Indiana Avenue – Account #917801-0
 - (6) Harbor Lights Condo – 69 Harrisburg Avenue – Account #801701-0
 - (7) Ruth Taliaferro – 423 N. Tennessee Avenue – Account #358401-0
 - b. Request for Proposals:
 - (1) Photovoltaic (Solar Power) Pleasantville Treatment Plant
 - c. Solicit Bids:
 - (1) Tying 12” Main into a 16” Main at Baltic & Ohio Avenues
 - d. Service Agreements:
 - (1) Beachview LP – Connection Fee Agreement
 - e. NJEIT
 - (1) Bonding

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9. ENERGY

- a. Board of Public Utilities (BPU) ERG Grant/Loan – Meeting August 27th
- b. FAA Meeting – Floating Solar Array, Meeting August 25th

10. BILLS

- a. Monthly Bills

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) Borgata Connection Fee Lawsuit
 - (4) Aclara – Iperl Sensus Meters
 - (5) Administration Building Roof Repair
 - (6) American Demolition Co.
 - (7) Senior Water Treatment Plant Operator: Sabrina Showell
 - (8) City of Atlantic City – Energy Collaboration

12. ADJOURNMENT

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