

AGENDA
OF THE
BOARD OF DIRECTORS
SEPTEMBER 20, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. FLAG OF SALUTE
4. READING OF MINUTES FROM PREVIOUS MEETING
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
 - e. Engineering Committee Meeting
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Accept Bids:
 - (1) Water Meters & Water Meter Repair Parts – (Rejection) – Res. 8 a (1)
 - (2) Water Service Laterals & Appurtenances – Res. 8 a (2)
At Various Locations
 - b. Engineering Report
 - (1) Basin “B” Floating Cover – (Discussion)
9. NEW BUSINESS
 - a. Request for Proposals/Qualifications:
 - (1) Asset Management For Compliance With – Res. 9 a (1)
The New Jersey Water Quality Accountability Act
 - (2) Contract Services for Distribution Yard (Night) – Res. 9 a (2)
 - b. 2017-2022 Preventative and Emergency Maintenance – Res. 9 b (1)
 - (1) SCADA Control System and CCTV Systems
 - c. Solicit Bids:
 - (1) Liquid Sodium Hypochlorite – Res. 9 c. (1)
 - d. Service Agreement – Amended – Res. 9 d
Acdevco Island Campus Redevelopment Urban Renewal Associates, LLC.
 - (1) Unit Block of South Albany Avenue on the East
 - (2) 3700 Atlantic Avenue on the South
 - (3) Unit Block of South Trenton Avenue on the West
 - (4) 3700 Block of Ventnor Avenue on the North , Block 189, Lot 1

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e. Replace GE Radio I/O Units/Install Auto Drain Valve – Res. 9 e (1)

(1) Optimum Controls Corporation

f. Abatements – NECESSARY TO APPEAR

(1) Thomas E. Carrington- 1658 West Riverside Drive– Account # 10242010 – Res. 9 f (1)

g. Leave of Absence:

(1) Craig Seymour – 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

12. **ADJOURNMENT**

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