

AGENDA
OF THE
BOARD OF DIRECTORS
AUGUST 17, 2011

OPENING STATEMENT
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES FROM PRIOR MEETING

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
2. Engineering Committee Report
3. Financial Report
4. Shut Offs
5. Annual Dinner – September 9, 2011
6. 2011 Worker's Compensation Insurance
7. Licensed Operator Internship Grant Program

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Bids:
 - a. Liquid Sodium Permanganate
 - b. Administrative Offices/Distribution Yard- Roof Replacement

D. NEW BUSINESS

1. Kuehnle Pond Dam Spillway Rehabilitation
 - a. Hazen and Sawyer – Amendment
 - b. Waters & Bugbee, Inc. - C.O. #1
2. Monthly Bills
3. Abatements - NECESSARY TO APPEAR:
 - a. Ms. Kecia Pinkston - 1534 C. Morris Cain Place – Account #408101-0
 - b. Ms. Eugenia Williams – 1520 Mediterranean Avenue – Account #410401-0Abatements - UNNECESSARY TO APPEAR:
 - c. Mr. Khairul Mostofa – 4023 Ventnor Avenue – Account #824801-0
4. Solicit Bids:
 - a. Water Meters and Water Meter Repair Parts
 - b. Repairs to Well Station #20
5. Workmen's Compensation
 - a. Fringes Associates - Recoverable Money Study
6. Insurance
 - a. Request for Proposals
 - b. Administrative Official
7. Auction

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E. PUBLIC PARTICIPATION

F. OTHER BUSINESS

1. Closed Session: Litigation, Personnel, Contract Negotiations and Security
 - a. Personnel
 - b. Personnel Committee Report
 - c. Annual Merit Awards
 - d. Unfair Labor Practices: Dale Archie & Lionel Dabney
 - e. OAL Appeal: Gary Langley, Scott Haynes & Dale Archie
 - f. 101 Boardwalk Bankruptcy - A/K/A 15-35 Hempstead Property, LLC
 - g. Operator Apprentice

G. ADJOURNMENT

Submitted by: Neil A. Goldfine, Executive Director
Atlantic City Municipal
Utilities Authority