

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 21, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. MBCA New Year Kick-Off Meeting Luncheon
2. Engineering Committee Report
3. Financial Report
4. Shut Offs
5. Christmas Party – Thursday, December 22, 2011
6. 2011 Lien Sale

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Bids:
 - a. Corrosion Inhibitor Chemical
2. 2012 Budget
 - a. Budget Authorization
 - b. Rules, Rates and Regulations
 - c. Public Hearings
 - d. Connection Fee
 - e. NJ American Water Comments
3. 2011 Budget Adjustment
4. Insurance
 - a. General Liability
 - b. Worker's Compensation
 - c. Public Officials Liability
 - d. Child Abuse Policy

D. NEW BUSINESS

1. Cradle and Support Replacement & Rehabilitation for Missouri & Albany Ave Transmission Mains, Phase IV (ARRA Funded)
 - a. Lafayette Utility Construction Company – C.O. #6
2. Aquifer Storage and Recovery (Wellhouse)
 - a. Henkels & McCoy – C.O.#3
3. Monthly Bills
4. Abatements - NECESSARY TO APPEAR:
 - a. Kim Hoang – 259 Nevada Avenue – Account #582201-0
5. Mohamed K. Hossain – 1422 Baltic Avenue – Account 380401-0
6. Absecon Lighthouse – 24 S. Vermont Avenue – Account #1351601-0

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7. Payroll and Account Services
 - a. Action Data Services (ADS)
8. John C. Matthews, Esq.

E. PUBLIC PARTICIPATION

1. Jane Jefferson – 4703 Theresa Place

F. OTHER BUSINESS

1. Closed Session: Litigation, Personnel, Contract Negotiations and Security
 - a. Personnel
 - b. Personnel Committee Report
 - c. Unfair Labor Practices: Dale Archie & Lionel Dabney
 - d. OAL Appeal: Gary Langley, Scott Haynes, Dale Archie & Lionel Dabney
 - e. Sherifi v ACMUA
 - f. NJ Transit v Metra v ACMUA
 - g. 320 Cradles and Support Replacements and Rehabilitation for Missouri and Albany Avenues Transmission Mains, Phase IV-A - Abbonizio Construction
 - h. Contract Negotiations: White Collar & Supervisors Union
 - i. FAA/TC – Corps of Engineers

G. ADJOURNMENT

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