

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 16, 2011

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

A. REORGANIZATION

1. Chairman
2. Vice Chairman/Secretary
3. Treasurer
4. Schedule of Meetings
5. Cash Management Plan
6. Committee Meetings
7. Customer Service Forms

B. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. Boys & Girls Club of Atlantic City - Men R' Cookin
2. Engineering Committee Meeting
3. Annual Engineering Report
4. Financial Report
5. Shut Offs

C. DIRECTOR'S FORUM

D. OLD BUSINESS

1. Accept Bids:
 - a. Liquid Sodium Hypochlorite
 - b. Uniform Garments

E. 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. #4
2. Monthly Bills
3. Insurance Consultant
 - a. WEB Insurance Consultant - Contract Renewal
4. Abatements – NECESSARY TO APPEAR:
 - a. Rolandas Talalas – 21 S. Annapolis Avenue – Account #821601-0Abatements - UNNECESSARY TO APPEAR:
 - b. Martina White – 413 Delta Avenue – Account #251701-0

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PAGE 2 OF 2

5. NJ Dept of Treasury
 - a. Designation of Public Agency Compliance Officer
6. Chronic Absentees
7. Leave of Absence
 - a. Jose Figueroa
8. Emergency Markouts – UtiliQuest, LLC
9. Solicit Bids:
 - a. Miscellaneous Plumbing Alteration to Water Services
at Various Locations

F. PUBLIC PARTICIPATION

G. 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. Lionel Dabney v. ACMUA
 - e. OAL Appeal: Gary Langley
 - f. 101 Boardwalk Bankruptcy - A/K/A 15-35 Hempstead Property, LLC
 - g. Health Benefits

H. ADJOURNMENT

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