

AGENDA  
OF THE  
BOARD OF DIRECTORS  
JUNE 29, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
  - a. MBCA Summer Mixer
2. Financial Report
3. Shut Offs
4. Engineering Committee Report
5. Dedication of ACMUA Plant Facilities

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Bids:
  - a. Water Service Laterals & Appurtenances at Various Locations
2. Request for Proposal:
  - a. Elevated Storage Tank Maintenance

D. NEW BUSINESS

1. Monthly Bills
2. Abatements:
  - a. Frank Gilliam – 1421 N. Ohio Avenue
  - b. A.T Akher – 36 N. Bellevue Avenue – Account #570401-0
  - c. Konan Alfred 25 S. Congress Avenue – Account #1623-01
  - d. WaStella Johnson – 1428 N. Michigan Avenue – Account #1413801-0
  - e. Alice Gordon 34 S. North Carolina Avenue – Account #323001-0
3. Solicit Bids:
  - a. Zeta Lyte 1A Anionic Polymer
4. 2011 Budget Adjustment
  - a. Rescind Budget Adjustment
  - b. Amend Capital Budget (SS-9)
  - c. City Appropriations
5. Employee Assistance Program
  - a. Keturah Jackson – Contract
6. Leave of Absence
  - a. Chris Bronk
  - b. Dean Smith
  - c. Peter Gitto
  - d. Jeffrey Matchett
  - e. John Rothman

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- 7. Auction
- 8. Peak Response
- 9. New Computer Server
- E. PUBLIC PARTICIPATION
  - 1. 127 St. James 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. Lionel Dabney v. ACMUA
    - e. OAL Appeal: Gary Langley
    - f. 101 Boardwalk Bankruptcy - A/K/A 15-35 Hempstead Property, LLC
    - g. Filter Plant
    - h. Kuehnle Pond Dam
    - i. Management Rights
  - 2. Connection Fee Adjustment
    - a. Revel Entertainment Group, LLC
- G. ADJOURNMENT

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

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