

AGENDA
OF THE
BOARD OF DIRECTORS
MAY 18, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. Jack & Jill of America, Inc.
2. Financial Report
3. Shut Offs
4. Dedication of ACMUA Plant Facilities

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Bids:
 - a. Janitorial Services at the Authority Administration & Operations Facility
 - b. Janitorial Services at the Water Treatment Plant Pumping Station Facility
2. 2011 Budget Adjustment

D. NEW BUSINESS

1. Monthly Bills
2. Abatements – NECESSARY TO APPEAR:
 - a. Paula Dryden – 305 N. Delaware Avenue – Account #232701-0
3. Solicit Bids:
 - a. Water Service Laterals & Appurtenances in Various Locations
4. 2010 Audit
5. Theodore Powell
 - a. Playground Maintenance
 - b. Security
6. Request for Proposal:
 - a. Elevated Storage Tank Maintenance
7. 2010 Annual Engineering Report
8. MUA Lot at Baltic & Ohio Avenues
9. CRDA Hydraulic Modify Request
10. New Computer Server
11. Emergency Repairs
 - a. Baltic & Ohio Avenues

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PAGE 2 OF 2

E. PUBLIC PARTICIPATION

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

F. ADJOURNMENT

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

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