

AGENDA
OF THE
BOARD OF DIRECTORS
NOVEMBER 15, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. Atlantic City Dolphins
 - b. Marty Wilson, Jr. Art & Music Foundation, Inc.
2. Financial Report
3. Shut Offs
4. Atlantic Electric
5. 2011 Lien Sale

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Proposal:
 - a. Polyaluminum Chloride Water Treatment Chemical
2. Rahman Muqtader – 3507 Ventnor Avenue, Acct #719101-0
3. Fixed Asset Management
 - a. Swartz & Company, LLC
4. 2012 Budget
 - a. Public Hearings
 - b. Rate Schedule
 - c. Connection Fee

D. NEW BUSINESS

1. Kuehnle Pond Dam Spillway Rehabilitation
 - a. Waters & Bugbee – C.O. #2 (Revision)
2. Monthly Bills
3. Abatements - NECESSARY TO APPEAR:
 - a. Kim Hoang – 259 Nevada Avenue – Account #582201-0Abatements - UNNECESSARY TO APPEAR:
 - b. Mohamed Islam – 41 N. Dover Avenue – Account #812201-0
 - c. Phuoc Le – 2501 Arctic Avenue – Account #548901-0
 - d. Issa Nammour – 401 N. Tennessee Avenue – Account #357801-0
4. Solicit Bids:
 - a. Corrosion Inhibitor Chemical

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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. Unfair Practice Charges: AFSCME Council 71
 - e. OAL Appeal: Gary Langley, Scott Haynes, Dale Archie & Lionel Dabney
 - f. Sherifi v ACMUA
 - g. Labor Counsel
 - h. Jane Jefferson – 4703 Theresa Place
 - i. MUA Solicitor - Litigation
 - j. NJ Transit v Metra v ACMUA
 - k. 320 Cradles and Support Replacements and Rehabilitation for Missouri and Albany Avenues Transmission Mains, Phase IV-A - Abbonizio Construction

G. ADJOURNMENT

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