

AGENDA
OF THE
BOARD OF DIRECTORS
OCTOBER 19, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. Knights of Columbus
2. Engineering Committee Report
3. Financial Report
4. Shut Offs
5. Atlantic Electric
6. Christmas Party – Thursday, December 22, 2011

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Proposal:
 - a. Elevated Storage Tank Maintenance
2. 2012 Budget
 - a. Budget Authorization
 - b. Public Hearings
 - c. Rate Schedule
 - d. Connection Fee

D. NEW BUSINESS

1. Kuehne Pond Dam Spillway Rehabilitation
 - a. Waters & Bugbee – C.O. #2
2. Monthly Bills
3. Abatements - UNNECESSARY TO APPEAR:
 - a. Chay Cheang – 2504 Fairmount Avenue – Account #578801-0
 - b. Abdul Subhan – 1117 Arctic Avenue – Account #296501-0
4. Solicit Bids:
 - a. Polyaluminum Chloride Water Treatment Chemical
5. Service Agreement:
 - a. Revel Entertainment Group, LLC
6. Joint Funding Agreement
 - a. USGS
7. NJDPES Permit Renewal
 - a. Leggette, Brashears & Graham, Inc.

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E. PUBLIC PARTICIPATION

1. Rahman Muqtader – 3507 Ventnor Avenue, Acct #719101-0

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. GM Associates – 2415 Pacific Avenue
 - j. 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