

AGENDA
OF THE
BOARD OF DIRECTORS
SEPTEMBER 21, 2011

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

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. Marty Wilson Jr. Art & Music Foundation
 - b. MBCA - 21st Annual Installation and Awards Gala
2. Financial Report
3. Shut Offs
4. Annual Dinner – September 9, 2011

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. Accept Bids:
 - a. Administrative Offices/Distribution Yard- Roof Replacement
 - b. Water Meters and Water Meter Repair Parts
 - c. Repairs to Well Station #20
2. Accept Proposal:
 - a. Elevated Storage Tank Maintenance
3. Water Treatment Plant Operators
 - a. Operator Apprentice
 - b. Water Treatment Plant Operator Titles
 - c. Licensed Operator Internship Grant Program

D. 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. #5
2. Monthly Bills
3. Leave of Absence
 - a. Dean Smith
 - b. Peter Gitto
 - c. Clem Brown
4. CRDA – Connecticut Avenue Irrigation
5. NJDPES Permit Renewal

E. PUBLIC PARTICIPATION

1. Rahman Muqtader – 3507 Ventnor Avenue, Acct #719101-0
2. Jazmin Vega – 1011 Arctic Avenue – Acct. #283701

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PAGE 2 OF 2

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. 101 Boardwalk Bankruptcy - A/K/A 15-35 Hempstead Property, LLC
 - g. Sherifi v ACMUA
 - h. Labor Counsel
 - i. Treatment Plant Intrusion

G. ADJOURNMENT

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