

AGENDA
OF THE
BOARD OF DIRECTORS
APRIL 19, 2016

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Chefs at the Shore XIII
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Repairs to Utility Road Openings – Res 7.a (1)
 - (2) Maryland Ave 1MG Steel Water Tank Rehabilitation – Res 7.a (2)
 - b. Accept Request for Proposals:
 - (1) Financial Advisory Services – Res 7.b (1)
 - (2) Annual Engineering Report – Res 7.b (2)
 - c. Auction
 - (1) Cell Antenna Easement – Res 7.c (1)
 - d. Engineering Report:
 - (1) 1MG Tank
 - (2) 2MG Tank
 - (3) Annual Engineering Report
 - (4) Consumer Confidence Report (CCR)
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Saul Solano – 3509 Winchester Avenue – Account #720801-0 – Res 8.a. (1)
 - (2) Brights Villa, Inc. – 263A N. Indiana Avenue – Account #453901-0 – Res 8.a (2)
 - (3) Chabad Synagogues, Inc.-16 S. Tennessee Avenue - Account #364701-0 – Res 8.a (3)
 - Abatements – UNNECESSARY TO APPEAR
 - (4) Schultz & Hill – 148 Westminster Avenue – Account #397901-0 – Res 8.a (4)
 - (5) Ann Tran & Lena Pham–204 N. Montpelier Avenue–Account #692201-0– Res 8.a (5)
 - b. Solicit Bids:
 - (1) Quasite Meter Pits, Lids and Extensions – Res 8.b (1)

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- c. Investing
 - (1) Capital Bank – Res 8.c (1)
- d. Vets 620, LLC – 620 Arctic Avenue – Account #193301-0 – Res 8.d
- e. 2015 Audit Preview (GASB 68)
- f. Atlantic City Schools - Lead Test

9. **BILLS**

- a. Monthly Bills - Res 9.a

10. **EXECUTIVE SESSION**

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Jacqueline Siracusa, Sr. Acct. - Res 10.a (4)

11. **ADJOURNMENT**

Submitted by: G. Bruce Ward, Executive Director
Atlantic City Municipal
Utilities Authority