

AGENDA
OF THE
BOARD OF DIRECTORS
AUGUST 16, 2017

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. FLAG OF SALUTE
4. READING OF MINUTES FROM PREVIOUS MEETING
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Marty Wilson – 11th Annual Harvest Brunch for the Arts
 - b. Personnel Committee Meeting
 - c. Financial Report
 - d. Shut Offs
 - e. Engineering Committee Meeting
6. DIRECTOR'S FORUM
7. PUBLIC PARTICIPATION
8. OLD BUSINESS
 - a. Accept Proposals:
 - (1) Arbitrage Rebate Compliance Reporting Services – Res. 8 a (1)
 - b. Accept Bids:
 - (1) Repairs to Utility Road Openings – Res. 8 b.(1)
 - c. Engineering Report
 - (1) Computer Server
9. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Jerome M. Williams – 519 Drexel Avenue – Account # 174901- 0 – Res. 9 a (1)
 - Abatements – UNNECESSARY TO APPEAR
 - (2) Aziz Z. Salhi – 3313 Ventnor Terrace – Account # 705801- 0 – Res. 9 a (2)
 - b. Application for Payment Arrangement: (Necessary to Appear)
 - (1) Dang Tuyent Lan – 417 N. Dr. MLK Boulevard – Account # 431201 – 0

AGENDA
OF THE
BOARD OF DIRECTORS
AUGUST 16, 2017

PAGE 2 OF 2

- c. New Jersey Department of Transportation – Res. 9 c (1)
 - (1) Maintenance Bridge Fender Replacement Contract 2017-2
UECA-02- Fender 172/UPC- 133230
- d. Solicit Bids:
 - (1) Water Meters & Water Meter Repair Parts – Res. 9 d (1)
 - (2) Water Service Laterals & Appurtenances – Res. 9 d (2)
In Various Locations
 - (3) Miscellaneous Plumbing Alterations To Water Services – Res. 9 d (3)
At Various Locations
- e. Insurance:
 - (1) Request for Proposals – Res 9.e (1)
 - (2) Administrative Official – Res 9.e (2)

10. **BILLS**

- a. Monthly Bills – Res 10. a

11. **EXECUTIVE SESSION**

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development

12. **ADJOURNMENT**

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