

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 16, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
 - f. Holiday Party/Retirement Dinner: Friday, December 18, 2015
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Decommissioning 12" Water Main in Huron Avenue – Res 7.a (1)
 - (2) High Calcium Hydrated Lime – Res 7.a (2)
 - (3) Replacement Water Mains 2016
 - b. 2015 Budget
 - (1) Budget Authorization
 - (2) Rules, Rates & Regulations - Res 7.b (2)
 - (3) Public Hearings Dates: Tuesday, November 25, 2014 & Thursday, December 4, 2014
 - (4) Connection Fee
 - c. 2015 Budget Adjustment - Res 7.c
 - d. Insurance
 - (1) General Liability and Public Officials Liability - Res 7.d (1)
 - (2) Worker's Compensation - Res 7.d (2)
 - e. Licensed Electrical Supplier
 - (1) Xoom Energy - Amendment
 - f. Engineering Report:
 - (1) Cradles
 - (2) 1MG Tank
 - (3) 2MG Tank
 - (4) Solar - FAA

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 16, 2015

PAGE 2 OF 2

8. NEW BUSINESS

- a. Cradle Replacement Project – Phase V
 - (1) Van Cleef Engineering Associates – Res 8.a (1)
- b. Abatements – NECESSARY TO APPEAR
 - (1) Chafic Abusada – 37 N. Massachusetts Avenue – Account #129201-0 – Res 8.b (1)
 - (2) Lynelle Bard-Hairston – 127 Wilson Avenue – Account #716701-0 – Res 8.b (2)
 - (3) Lan Dang Tuyet–417 N. Martin Luther King Blvd–Account #431201-0 - Res 8.b (3)
 - (4) Kai Qing Wang – 4007 Ventnor Avenue – Account #823901-0 – Res 8.b (4)

Abatements – UNNECESSARY TO APPEAR

 - (5) Leroy Hucey – 1830 E. Riverside Drive – Account #989101-0 – Res 8.b (5)
 - (6) Mohammad Islam – 225 N. Arizona Avenue – Account #609601-0 – Res 8.b (6)
- c. Solicit Bids:
 - (1) White Sodium Silico Fluoride – Res 8.c (1)
- d. Request for Qualifications/Proposals:
 - (1) Regular Inspection of Doughty Pond & Kuehnle Pond Dams – Res 8.d (1)
 - (2) Authority Solicitor – Res 8.d (2)
 - (3) Labor Counsel – Res 8.d (3)
- e. Payroll and Account Services
 - (1) Action Data Services (ADS) - Res 8.e (1)
- f. Employee Assistance Program
 - (1) AtlantiCare Behavioral Health - Res 8.f (1)
- g. Virgin & Custom Reactivated Carbon
 - (1) Calgon Carbon Corporation - Change Order #2 – Res 8.a (1)

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) Management Contracts

11. ADJOURNMENT

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