

AGENDA
OF THE
BOARD OF DIRECTORS
DECEMBER 17, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Atlantic City Dolphins – Res 4.a (1)
 - (2) MBCA New Year Kick-Off – Thursday, January 15, 2015
 - b. Personnel Committee Meeting
 - c. Engineering Committee Meeting
 - d. Financial Report
 - e. Shut Offs
 - f. Holiday Party – Friday, December 19, 2014
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Request for Proposals:
 - (1) 4” Water Main Replacement (5 Yr. Plan) - Res 7.a (1)
 - (2) Contract Services for Distribution Yard (Night) - Res 7.a (2)
 - b. Request for Qualifications:
 - (1) Energy Counsel – Res 7.b (1)
 - (2) Energy Consultant – Res 7.b (2)
 - (3) Bond Counsel – Res 7.b (3)
 - c. Accept Bids:
 - (1) Corrosion Inhibitor Chemical - Res 7.c (1)
 - d. 2015 Budget
 - (1) Budget Authorization - Res 7.d (1)
 - (2) Rules, Rates & Regulations - Res 7.d (2)
 - (3) Public Hearings Dates: Tuesday, November 25, 2014 & Thursday, December 4, 2014
 - (4) Connection Fee
 - e. 2014 Budget Adjustment - Res 7.e
 - f. Insurance
 - (1) General Liability and Public Officials Liability - Res 7.f (1)
 - (2) Worker’s Compensation - Res 7.f (2)
 - g. Engineering Report:
 - (1) ASR Well
 - (2) Dam Inspections

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8. NEW BUSINESS

a. Abatements – NECESSARY TO APPEAR

- (1) Bay Nguyen – 9 N. Chelsea Avenue – Account #672901-0 – Res 8.a. (1)
- (2) Hishan Sarhan – 224 N. Texas Avenue – Account #587601-0 – Res 8.a. (2)
- (3) Somdev Real Estate – 1630 N. Albany Avenue – Account #739101-0 – Res 8.a. (3)

Abatements – UNNECESSARY TO APPEAR

- (4) Stanley Green – 1109 Baltic Avenue – Account #294801-0 – Res 8.a. (4)

b. Auction - Res 8.b

c. Solicit Bids:

- (1) Uniforms Garments - Res 8.c (1)

d. Payroll and Account Services

- (1) Action Data Services (ADS) - Res 8.d (1)

e. Employee Assistance Program -

- (1) AtlantiCare Behavioral Health - Res 8.e (1)

9. ENERGY

a. RFP Treatment Plant Solar

b. Floating Solar on ACMUA Lower Reservoir

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) Employee Merit Programs
- (4) City Development
- (5) Yellowbird v. ACMUA and CRDA
- (6) American Demolition Co.
- (7) Pacific Avenue Repaving
- (8) Holiday Party/Retirement Dinner: Friday, December 19, 2014
- (9) Senior Accountant: Jacqueline Siracusa - Res 11.a (9)

12. ADJOURNMENT

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