

AGENDA
OF THE
BOARD OF DIRECTORS
FEBRUARY 18, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. REORGANIZATION
 - a. Chairman – Res 4.a.
 - b. Vice Chairman/Secretary- Res 4.b.
 - c. Treasurer - Res 4.c.
 - d. Schedule of Meetings - Res 4.d.
 - e. Cash Management Plan - Res 4.e.
 - f. Committee Meetings
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) MBCA – March Madness Mixer – March 11, 2015
 - (2) Impersonating Water Company Workers
 - b. Financial Report
 - c. Shut Offs
 - d. Engineering Committee Meeting
 - e. January/February – Extreme Weather
6. DIRECTOR'S FORUM
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Repairs to ASR Well #1 – Res 7.a. (1)
 - b. Request for Qualifications/Proposals:
 - (1) Bond Counsel – Res 7.b. (1)
 - (2) Authority Solicitor – Res 7.b. (2)
 - (3) Labor Counsel – Res – 7.b. (3)
 - (4) Labor Hearing Officer – 7.b. (4)
 - c. Engineering Report:
 - (1) Dam Inspections
 - (2) ASR Well
 - (3) Annual Engineering Report
8. NEW BUSINESS
 - a. Two (2) Million Gallon Hydrosphere
 - (1) Gannett Fleming – Amendment – Res 8.a. (1)
 - (2) U.S. Tank Painting, Inc. - C.O. #3 – Res 8.a. (2)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Mohammed Alam – 3420-22 Winchester Avenue–Account #713201-0 - Res 8.b. (1)Abatements – UNNECESSARY TO APPEAR
 - (2) John Kenny – 2905 Jackson Terrace – Account #651401-0 – Res 8.b. (2)
 - (3) Joseph Williams – 1937 N. Riverside Drive – Account #1030301-0 – Res 8.b. (3)

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- c. Solicit Bids:
 - (1) Repairs to Utility Road Opening – Res 8.c. (1)
- d. Request for Qualifications – Floating Solar Project
 - (1) Energy Counsel & Energy Consultant - Res 8.d. (1)
- e. NJ Dept of Treasury
 - (1) Designation of Public Agency Compliance Officer – Res 8.e. (1)
- f. Investing
 - (1) Capital Bank – Res 8.f. (1)
- g. Insurance Consultant
 - (1) WEB Insurance Consultant - Contract Renewal – Res 8.g. (1)
- h. Transcript Stenographer Services – Res 8.h.
- i. Chronic Absentees – Res 8.i.
- j. State Contract Vendors - Res 8.j.
- k. Leave of Absence:
 - (1) Scott Haynes – Res 8.k. (1)

9. ENERGY

- a. RFP Treatment Plant Solar [Status]
- b. Floating Solar on ACMUA Lower Reservoir [Status]

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
 - (4) Yellowbird v. ACMUA and CRDA
 - (5) Pacific Avenue Repaving
 - (6) Rate Increase Announcement
 - (7) Alternate Board Members – Res 11.a. (7)

12. ADJOURNMENT

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