

AGENDA  
OF THE  
BOARD OF DIRECTORS  
JANUARY 21, 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. Press Coverage
  - c. Personnel Committee Meeting
  - d. Financial Report
  - e. Shut Offs
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Request for Qualifications/Proposals:
    - (1) Energy Counsel – Res 7.a (1)
    - (2) Energy Consultant – Res 7.a (2)
  - b. Accept Bids:
    - (1) Uniforms Garments - Res 7.b (1)
  - c. 2015 Budget
    - (1) Connection Fee – Res 7.c. (1)
  - d. Engineering Report:
    - (1) ASR Well
    - (2) Dam Inspections
8. NEW BUSINESS
  - a. Virgin & Custom Reactivated Carbon
    - (1) Calgon Carbon Corporation - Change Order #1 – Res 8.a (1)
  - b. Request for Qualifications
    - (1) Authority Solicitor – Res 8.b (1)
    - (2) Labor Counsel – Res 8.b (2)
    - (3) Labor Hearing Officer – Res 8.b (3)
  - c. Abatements – NECESSARY TO APPEAR
    - (1) Diaab Siddiq – 801 N. Indiana Avenue – Account #911601-0 – Res 8.c (1)Abatements – UNNECESSARY TO APPEAR
    - (2) Alfredo & Isabel Osorio – 57 N Windsor Avenue – Account #832701-0 – Res 8.c (2)
    - (3) Peter Phan – 1800 A. Ontario Avenue - Account #1375601-0 – Res 8.c (3)

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PAGE 2 OF 2

d. Solicit Bids:

(1) Repairs to ASR Well #1

e. Waiver – Hydrant Meter Fee

(1) City of Atlantic City and Atlantic County Improvement Authority - Res 8.e (1)

f. Route 187 – Ground Penetrating Radar, January 22, 2015

9. ENERGY

a. RFP Treatment Plant Solar [Status]

b. Floating Solar on ACMUA Lower Reservoir [Presentation]

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) American Demolition Co.

(6) Pacific Avenue Repaving

(7) Rate Increase Announcement

12. ADJOURNMENT

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