

AGENDA
OF THE
BOARD OF DIRECTORS
JULY 19, 2017

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. Financial Report
 - d. Shut Offs
 - e. Customer Service Update
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Proposals For:
 - (1) 2017 Audit and 2018 Budget Review – Res. 7 a (1)
 - b. Accept Bids:
 - (1) White Sodium Silico Fluoride – Res. 7 b (1)
 - (2) High Calcium Hydrated Lime – Rescinded – Res. 7 b (2)
 - c. Special Legal Counsel
 - (1) Capehart Scatchard – Amendment – Res. 7 c (1)
8. NEW BUSINESS
 - a. Request for Qualifications:
 - (1) Arbitrage Rebate Compliance Reporting Services – Res. 8 a (1)
 - b. Solicit Bids:
 - (1) Repairs to Utility Road Openings – Res. 8 b (1)
 - (2) Miscellaneous Plumbing Alterations to Water Services – Res. 8 b (2)
At Various Locations
 - c. Abatements – NECESSARY TO APPEAR
 - (1) James M. Williams – 519 Drexel Avenue – Account # 174901 – 0 – Res. 8 c (1)
 - (2) Aziz Z. Salhi – 3313 Ventnor Terrace – Account # 705801 – 0 Res. 8 c (2)
 - (3) Hoch Teh – 3 North Bartram Avenue – Account # 868701 – 0 Res. 8 c (3)
 - d. Application for Payment Arrangement:
 - (1) Dang Tuyent Lan – 417 N. Dr. MLK Boulevard – Account # 431201 – 0

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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) Assistant Water Plant Manager/Operations – Appointment – TBD
 - (5) Water Treatment Plant Operator Apprentice – Appointment
 - (6) Geographic Information Specialist - Opening

11. **ADJOURNMENT**

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