

AGENDA  
OF THE  
BOARD OF DIRECTORS  
JULY 16, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
  - a. Correspondence
  - b. Financial Report – Capital Budget Meeting
  - c. Shut Offs
  - d. Annual Dinner – October 10, 2014
  - e. Triathalon – June 29, 2014
  - f. Tackling NJ's Water Woes - Trenton, NJ - June 20, 2014
  - g. Policy Breakfast - SNJDC, John Palmeri - June 27, 2014
  - h. Main Street Atlantic City – Youth Tour of Treatment Plant - July 9, 2014
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Liquid Sodium Permanganate
    - (2) Liquid Sodium Hypochlorite
  - b. Accept Request for Proposals:
    - (1) Checking Account Services
  - c. Engineering Report:
    - (1) Aclara – Sensus Meter Solution
    - (2) 2mg Tank
    - (3) ASR Well – O&M Manuals/As-Built
    - (4) Cradle Project – Wetland Restoration Planting Schedule
    - (5) Lead & Copper Survey Testing – State Contact
8. NEW BUSINESS
  - a. Abatements – UNNECESSARY TO APPEAR
    - (1) Shanker Bhatt – 15 S Windsor Avenue - Account #830601-0
    - (2) Khi Doan – 224 N. Chelsea Avenue - Account #678801-0
    - (3) Fotoula Michaelidis – 426 N. Madison Avenue – Account #134201-0
  - b. Solicit Bids:
    - (1) Zeta Lyte 1A Anionic Polymer
  - c. Service Agreements:
    - (1) GFS Construction Enterprise, Inc.
    - (2) Housing Authority & Urban Redevelopment Agency
      - (a) Hope VI - Block 413, Lot 1
      - (b) Hope VI - Block 414, Lot 1
      - (c) Hope VI - Block 440, Lot 1
      - (d) Hope VI - Block 538, Lot 1

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- d. Interconnection Agreement - City of Ventnor
- e. Meeting with Mayor – Water sprinklers “Truck Stop”

9. ENERGY

- a. Board of Public Utilities (BPU) – Continued Discussions CHP
- b. Veola Energy – June 8, 2014
- c. FAA – Continued Discussions
- d. Request for Information - Floating Solar Array – Lower Reservoir

10. BILLS

- a. Monthly Bills

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline
  - (2) Union Contract Negotiations
  - (3) Borgata Connection Fee Lawsuit
  - (4) Aclara
  - (5) Customer Service
  - (6) Administration Roof Repair
  - (7) Assistant Supervisor of Customer Service
  - (8) Early Retirement Incentives
  - (9) 33 N. Delancy Place

12. ADJOURNMENT

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