

AGENDA  
OF THE  
BOARD OF DIRECTORS  
JULY 20, 2016

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
  - a. Correspondence
    - (1) Marty Wilson Jr. Art & Music Foundation
    - (2) MBCA Summer Mixer
  - 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. Engineering Report:
    - (1) IMG Tank
    - (2) Electricity Supplier – Reverse Auction
8. NEW BUSINESS
  - a. Maryland Ave IMG Steel Water Tank Rehabilitation – Res 8.a (1)
    - (1) Allied Painting – C.O. #1
  - b. Easement for Cell Antenna Installation
    - (1) Tower Advisors/SBA – Amendment – Res 8.b (1)
  - c. Bond Counsel
    - (1) Capehart Scatchard – Amendment – Res 8.d (1)
  - d. Abatements – NECESSARY TO APPEAR
    - (1) Elliot House – 710 North New York Avenue – Account #389001-0 – Res 8.d (1)
    - (2) Radames Recarte – 122 N. Congress Avenue – Account #167501-0 – Res 8.d (2)Abatements – UNNECESSARY TO APPEAR
    - (3) Julie L. Cash – 1909 Grant Avenue–Account #958301-0–Res 8.d (3)
    - (4) Rodney & Shermain Gary–1230 N. Indiana Avenue–Account #933901-0–Res 8.d (4)
    - (5) Ernest Howard – 1817 Lincoln Avenue – Account #926101-0 - Res 8.d (5)
    - (6) Anh Ly – 2520 Arctic Avenue – Account #1239001-0 - Res 8.d (6)
    - (7) Prototype Construction, LLC–1014 N. Ohio Avenue–Account #943901-0-Res 8.d (7)
    - (8) Mohammed Shahin – 1532 Mediterranean Avenue – Account #411001-0-Res 8.d (8)
    - (9) Hong T. Tran – 4017 Ventnor Avenue – Account #824401-0 - Res 8.d (9)
    - (10) Yee C. Chai- 11 S. Florida Avenue- Account #534501-0 – Res 8.d (10)

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e. Solicit Bids:

- (1) 60" Raw Water Main Support/Protection – Res 8.e (1)
- (2) Liquid Sodium Hypochlorite – Res 8.e (2)

f. Service Agreements:

- (1) Schiff Enterprises – Res 8.f (1)
- (2) 807 Baltic Avenue, LLC – Res 8.f (2)

g. Electricity Supplier – Reverse Auction – Res 8.g

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 Distribution Manager – Salary Adjustment – Res 10.a (4)

11. ADJOURNMENT

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