

AGENDA
OF THE
BOARD OF DIRECTORS
JUNE 17, 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. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
 - e. Engineering Committee Report
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Zeta Lyte 1A Anionic Polymer – Res 7.a. (1)
 - b. Engineering Report:
 - (1) Clean & Paint a Welded Steel 1mg Radial Cone Elevated Tank
8. NEW BUSINESS
 - a. Well #19 – Diesel Fuel Spill
 - (1) Buchart Horn – Amendment - Res 8.a. (1)
 - b. MUA Playground
 - (1) Security - Res 8.b. (1)
 - (2) Maintenance - Res 8.b. (2)
 - c. Abatements – UNNECESSARY TO APPEAR
 - (1) Mosharraf Hossain – 33 N. Iowa Avenue – Account #622201-0 - Res 8.c. (1)
 - (2) Carol Moscony – 444 N. Maryland Avenue – Account #258001-0 - Res 8.c. (2)
 - (3) Abdul Munim -429 N. Tennessee Avenue –Account #358701-1–Res 8.c. (3)
 - d. Solicit Bids:
 - (1) Liquid Sodium Hypochlorite - Res 8.d. (1)
 - (2) Lease of Antenna Space - Res 8.d. (2)
 - e. Service Agreements:
 - (1) Housing Authority & Urban Redevelopment Agency - Revised
 - (a) Hope VI - Block 413, Lot 1
 - (b) Hope VI - Block 440, Lot 1
9. BILLS
 - a. Monthly Bills - Res 9.a.

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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) RFP Treatment Plant Solar – Status

11. ADJOURNMENT

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

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