

AGENDA
OF THE
BOARD OF DIRECTORS
JUNE 18, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - (1) Historic Gardner's Basin – June 4, 2014
 - b. Financial Report
 - c. Shut Offs
 - d. Engineering Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Fire Hydrants, Stainless Steel Repair Clamps & Cast Iron Fittings
 - b. Engineering Report:
 - (1) Aclara – Omni Meter
 - (2) 2mg Tank – Punch List
 - (3) Leak Detection System – Training
 - (4) ASR Well – O&M Manuals/As-Built
 - (5) Cradle Project – Wetland Restoration Monitoring Survey
 - (6) Lead & Copper Survey Testing - Ongoing
8. NEW BUSINESS
 - a. Emergency Repairs
 - (1) 20" Valve in Arctic Avenue (near Maryland Avenue)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) David Nguyen & Anna Pham – 2421 Atlantic Avenue - Account #536401-0Abatements – UNNECESSARY TO APPEAR
 - (2) Alois Schwinghammer – 51 N. Raleigh Avenue - Account #851301-0
 - c. Request for Proposals
 - (1) Checking Account Services
 - d. MUA Playground
 - (1) Security
 - (2) Maintenance
 - e. Solicit Bids:
 - (1) Liquid Sodium Permanganate
 - (2) Liquid Sodium Hypochlorite
 - f. Interconnection Meeting - City of Ventnor – May 27, 2014

AGENDA
OF THE
BOARD OF DIRECTORS
JUNE 18, 2014

PAGE 2 OF 2

9. ENERGY

- a. Board of Public Utilities (BPU) – June 2, 2014
- b. Standard Solar Proposal – Westcott Road
- c. PSE&G Excelon Tour – May 28, 2014
- d. FAA Tour – June 11, 2014

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) 2 MG Tank Logo
 - (5) Public Health Inquiry
 - (6) Administration Roof Repair

12. ADJOURNMENT

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