

AGENDA
OF THE
BOARD OF DIRECTORS
MARCH 15, 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
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept for Bids:
 - (1) Repairs to Well #16 – Res. 7 a (1)
 - (2) Basin ‘B’ Floating Cover Replacement
For the Authority’s Water Treatment Plant – Addendum No. (2)
 - (3) Fire Hydrants, Stainless Steel Repair Clamps, Cast Iron Fittings – Res. 7 a (3)
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) On Leung Chinese Merchant Asso.– 3806 Ventnor Ave – Acct# 8005010 –Res. 8 a (1)
 - (2) A& R Enterprises/McDonalds – 708 N. Albany Avenue –Acct #7401010- Res. 8 a (2)
 - Abatements – UNNECESSARY TO APPEAR
 - (3) Kan Chen – 15 North Rhode Island Avenue – Account # 1123201 – 0 – Res. 8 a (3)
 - (4) Abbie Chisholm – 5 Sloop Court – Account # 1162401 – 0 – Res. 8 a (4)
 - (5) Audrey Williams – 343 N. No. Carolina Avenue – Account # 13239010 – Res. 8 a (5)
 - (6) John Shevlin – 11 South California Avenue – Account # 602601 – 0 – Res. 8 a (6)
 - b. Solicit Bids:
 - (1) Janitorial Services at the Authority Administration & Operations Facility – Res. 8 b (1)
 - (2) Janitorial Services at the Water Treatment Plant Pumping Station Facility – Res. 8 b (2)
 - (3) 2017 Water Main Replacements – Res. 8 b (3)
 - c. Engineering Report
 - (1) 1 MG Tank
 - (2) 60” Water Main Support/Protection
 - (3) Kronos Software
 - d. Maryland Ave IMG Steel Water Tank Rehabilitation – Res. 8 d (1)
 - (1) Allied Painting – C.O. # 2

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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) Water Meter & MTU Replacements & Installations – (Solicitation)

11. ADJOURNMENT

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