

AGENDA
OF THE
BOARD OF DIRECTORS
MARCH 16, 2016

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) Corrosion Inhibitor Chemicals – Res 7.a (1)
 - b. Accept Request for Qualifications/Proposals
 - (1) Designing a New Post Lime Feed System
For the Authority's Water Treatment Plant – Res 7.b (1)
 - c. Auction
 - (1) Cell Antenna Easement – Res 7.c (1)
8. NEW BUSINESS
 - a. Abatements – NECESSARY TO APPEAR
 - (1) Saul Solano – 3509 Winchester Avenue – Account #720801-0 – Res 8.a. (1)Abatements – UNNECESSARY TO APPEAR
 - (2) Ashik Ahmed – 115 N. Windsor Avenue – Account #833501-0 – Res 8.a (2)
 - (3) Lisa Hankin – 15 S. LeClede Place – Account #844801-0– Res 8.a (3)
 - (4) Brailen Holdings – 2008 McKinley Avenue – Account #972101-0– Res 8.a (4)
 - (5) Fletcher & Kate Jenkins – 1932 McKinley Ave – Account #959201-0 – Res 8.a. (5)
 - (6) Tuan Pham – 227 N. Montpelier Avenue – Account #690001-0 – Res 8.a (6)
 - b. Solicit Bids:
 - (1) Repairs to Utility Road Openings – Res 8.b (1)
 - c. Inlet Public Private Association, Inc.
 - (1) Absecon Lighthouse – 24 S. Vermont Avenue – Account #1351601-0 – Res 8.c (1)
 - d. Request for Proposals
 - (1) Financial Advisory Services – Res 8.d (1)
 - (2) Annual Engineering Report – Res 8.d (2)

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- e. Leave of Absence: - Res 8.e
 - (1) Dean Smith
 - (2) Elias Thomas

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) Senior Data Control Clerk – Res 10.a (4)

11. ADJOURNMENT

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