

AGENDA
OF THE
BOARD OF DIRECTORS
MARCH 19, 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) Mark Morovitz, CPA
 - (2) Jekofsky
 - (3) N. Delaware Avenue
 - b. Financial Report
 - c. Shut Offs
 - d. SNJDC – Sound Off for South Jersey
 - e. GACCOC – 1st Annual Economic Development Forum
 - f. 1st Ward Civic Association
 - g. Public Utility Law Section
 - h. AEA Meeting
 - i. Annual Audit
 - j. Security Cameras
 - k. Safety Committee Report
 - (1) Fleet & Management Program
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Virgin and Custom Reactivated Carbon
 - b. 2014 Budget Adjustment
 - c. Ordinance 32
 - d. Municipal Court Testimony
 - e. N. Carolina Avenue
 - (1) Main Break
 - f. Engineering Report
 - (1) Aclara - Installation & Programming
 - (2) 2mg Tank
 - (3) Leak Detection System
8. NEW BUSINESS
 - a. Abatements – UNNECESSARY TO APPEAR
 - (1) Abdul Mannan – 25 S. Richmond Avenue – Account #839301-1

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- b. Leave of Absence
 - (1) Robert McKinley, Jr.
 - (2) George Coles
- c. Yellowbird Contract
- d. Request for Qualifications (RFQ)
 - (1) Cogeneration Energy Project
- e. Asset Management Program
- f. Counsel

9. **BILLS**

- a. Monthly Bills

10. **EXECUTIVE SESSION**

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Personnel
 - (2) Labor Counsel
 - (3) Union Contract Negotiations
 - (5) Borgata Connection Fee Lawsuit

11. **ADJOURNMENT**

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