

AGENDA  
OF THE  
BOARD OF DIRECTORS  
MAY 17, 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. Engineering Report:
    - (1) IMG Tank
    - (2) Consumer Confidence Report.
8. NEW BUSINESS
  - a. Maryland Avenue 1.0 MG Steel Water Tank Rehabilitation – Res. 8 a (1)
    - (1) Allied Painting, Inc. – Final Payment
  - b. Abatements – UNNECESSARY TO APPEAR
    - (1) James C. Herbert – 1823 McKinley Avenue – Account # 929001 – 0 – Res. 8 b (1)
    - (2) George & John Pouleres – 5 S. Metropolitan Avenue – Account #127201 -0 Res. 8 b (2)
    - (3) Julie & Joseph Tran – 2319 Arctic Avenue Apt. A – Account #516701 –0 – Res. 8 b (3)
  - c. Solicit Bids:
    - (1) Corrosion Inhibitor Chemical – Res. 8 c (1)
    - (2) Poly-aluminum Chloride Water Treatment Chemical – Res. 8 c (2)
  - d. Shared Service Agreement
    - (1) Atlantic County Utilities Authority – Laboratory Services – Res. 8 d (1)
  - e. 2016 Audit – Res. 8 e
  - f. Easement Agreement
    - (1) Atlantic City Electric Company – Res. 8 f (1)

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g. City of Atlantic City

(1) Outstanding Debt – Res. 8 g (1)

h. Designing a New Post Lime Feed System

For the Authority's Water Treatment Plant – Res. 8 h (1)

(1) Buchart Horn – Amendment

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) Assistant Distribution Manager – Appointment - Res. 10 a (4)

11. ADJOURNMENT

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