

AGENDA
OF THE
BOARD OF DIRECTORS
MAY 20, 2015

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Correspondence
 - b. Financial Report
 - c. Shut Offs
 - e. Personnel Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Accept Bids:
 - (1) Janitorial Services at Water Treatment Plant Pumping Station Facility – Res 7.a. (1)
 - (2) Janitorial Services at Authority Administration & Operations Facility – Res 7.a. (2)
 - (3) Water Service Laterals – Res 7.a. (3)
 - b. Engineering Report:
 - (1) ASR Well
8. NEW BUSINESS
 - a. Emergency Repairs
 - (1) Pacific Avenue – Garrison Enterprises – Res 8.a. (1)
 - (2) Montpelier Avenue – Garrison Enterprises – Res 8.a. (2)
 - b. Abatements – UNNECESSARY TO APPEAR
 - (1) Mohammed J. Hosen - 4121 Winchester Avenue – Account #833601-0 - Res 8.b. (1)
 - (2) Ivy & Brian Scott - 211 Brighton Avenue – Account #650601-0 - Res 8.b. (2)
 - (3) Benjamin & Marian Sutton-354 N. South Carolina Ave–Account #337801-1–Res 8.b (3)
 - c. Solicit Bids:
 - (1) Zeta Lyte 1A Anionic Polymer – Res 8.c. (1)
 - d. Investing
 - (1) Capital Bank – Res 8.d. (1)

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9. ENERGY

- a. RFP Treatment Plant Solar – Status
- b. Floating Solar on ACMUA Lower Reservoir [Status]

10. BILLS

- a. Monthly Bills - Res 10.a.

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Pacific Avenue Repaving
 - (5) Supervisors Union

12. ADJOURNMENT

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