

AGENDA
OF THE
BOARD OF DIRECTORS
NOVEMBER 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
 - b. Financial Report
 - c. Shut Offs
 - d. Personnel Committee Meeting
 - e. 2014 Lien Sale
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
 - a. Request for Proposals:
 - (1) 4" Water Main Replacement (5 Yr. Plan) - Bids Received
 - (2) Contract Services for Distribution Yard (Night) - Bids Received
 - b. Accept Bids:
 - (1) White Sodium Silico Fluoride - Res 7.b. (1)
 - c. 2015 Budget
 - (1) Public Hearings Dates: Tuesday, November 25, 2014 & Thursday, December 4, 2014
 - (2) Rules, Rates & Regulations
 - (3) Connection Fee
 - d. Engineering Report:
 - (2) Meeting 11/12/14 Hazen & Sawyer ASR Well – As-Built
8. NEW BUSINESS
 - a. Two (2) Million Gallon Hydrosphere
 - (1) Gannett Fleming – Amendment – Res 8.a. (1)
 - (2) U.S. Tank Painting, Inc. - C.O. #2 – Res 8.a. (2)
 - b. Abatements – NECESSARY TO APPEAR
 - (1) Xiaojun Zheng – 321 N. Indiana Avenue – Account #902801-0 - Res 8.b. (1)Abatements – UNNECESSARY TO APPEAR
 - (2) Bassim Keroles – 1536 Penrose Avenue – Account #991301-0 - Res 8.b. (2)
 - (3) Rizwan Malik – 2421 Arctic Avenue – Account #540601-0 - Res 8.b. (3)
 - (4) Baldomero Pacheco – 4 N. Montpelier Avenue – Account #694201-0 - Res 8.b. (4)
 - (5) Fred Granese – 2125 N. Riverside Drive – Account #1037701-0 – Res 8.b. (5)

AGENDA
OF THE
BOARD OF DIRECTORS
NOVEMBER 19, 2014

PAGE 2 OF 2

- c. Solicit Bids:
 - (1) Corrosion Inhibitor Chemical - Res 8.c. (1)
- d. Service Agreement
 - (1) TaJa Real Estate Investors, LLC - Res 8.d. (1)
- e. Payroll and Account Services
 - (1) Action Data Services (ADS) - Res 8.e. (1)
- f. Request for Qualifications
 - (1) Energy Counsel & Energy Consultant - Res 8.f. (1)
- g. Continuing Disclosure Initiative
 - (1) Security and Exchange Commission (SEC) - Res 8.g. (1)
- h. Continuing Disclosure Reporting Services
 - (1) Phoenix Advisors, LLC – Res 8.h. (1)
- i. Leave of Absence:
 - (1) Scott Haynes – Res 8.i. (1)

9. ENERGY

- a. RFP Treatment Plant Solar - Addendum # 1: December 5, 2014
- b. Floating Solar on ACMUA Reservoir at FAA

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) Employee Merit Programs
 - (4) City Development
 - (5) Administration Building Roof Repair – Spring 2015
 - (6) American Demolition Co.
 - (7) Pacific Avenue Repaving
 - (8) Holiday Party/Retirement Dinner: Friday, December 19, 2014

12. ADJOURNMENT

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