

AGENDA  
OF THE  
BOARD OF DIRECTORS  
OCTOBER 15, 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. Election Day – November 4, 2014
    2. Marty Wilson Brunch –September 9, 2014
    3. MBCA Awards Gala –October 10, 2014
  - b. Financial Report – Capital Budget Meeting
  - c. Shut Offs
  - d. Budget Committee Meeting
  - e. Personnel Committee Meeting
  - f. Engineering Committee Meeting
  - g. Holiday Party/Retirement Dinner – December 19, 2014
  - h. Environmental Compliance & Legal Summit – September 9, 2014
  - i. ACBA Professionalism Day - October 14, 2014
  - j. Meeting with employees – October 2, 2014
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
  - a. Taja Project – 1009 Arctic Avenue
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Tying 12” Main into a 16” Main at Baltic & Ohio Avenues
  - b. 2015 Budget
    - (1) Budget Authorization
    - (2) Public Hearings
    - (3) Rules, Rates & Regulations
    - (4) Connection Fee
  - c. Engineering Report:
    - (1) Aclara
    - (2) 2mg Tank
    - (3) ASR Well – O&M Manuals/As-Built
    - (4) Lead & Copper
8. NEW BUSINESS
  - a. Abatements – NECESSARY TO APPEAR
    - (1) Michael Kerley – 344 N. Delaware Avenue – Account #239401-0
    - (2) Diaab Siddiq – 801 N. Indiana Avenue – Account #911601-0
    - (3) Xiaojun Zheng – 324 N. Indiana Avenue – Account #902801-0
  - Abatements – UNNECESSARY TO APPEAR
    - (4) Rafal Debiec – 500 N. Indiana Avenue – Account #917801-0
    - (5) Levin Family Real Estate Trust – 17 S. Presbyterian Avenue – Account #1146301-0

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- b. Solicit Bids:
  - (1) White Sodium Silico Fluoride
- c. Service Agreement
  - (1) CRDA - Lighthouse District Park
- d. Joint Funding Agreement
  - (1) USGS
- e. Delta Dental
- f. Auction
- g. Request for Proposals
  - (1) Miscellaneous Water Main Replacement (5 Yr Plan)
  - (2) Contract Services for Distribution Yard (Night)
- h. NJEIT
  - (1) Bonding

9. ENERGY

- a. PreBid Solar Conference Meeting - October 6, 2014
- b. RFP Floating Solar on ACMUA Reservoir
- c. City Council – Resolution #809 - October 1, 2014
- d. Duck Island Tour - October 2, 2014

10. BILLS

- a. Monthly Bills

11. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) Borgata Connection Fee Lawsuit
  - (4) Aclara – Iperl Sensus Meters
  - (5) Administration Building Roof Repair
  - (6) American Demolition Co.
  - (7) Audit Services

12. ADJOURNMENT

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