AGENDA
OF THE
BOARD OF DIRECTORS
OCTOBER 18, 2017

1. CALL TO ORDER - OPENING STATEMENT

2. ROLL CALL

3. FLAG OF SALUTE

4. READING OF MINUTES FROM PREVIOUS MEETING

5. EXECUTIVE DIRECTOR'S REPORT
   a. Correspondence
   b. Personnel Committee Meeting
   c. Financial Report
   d. Shut Offs
   e. Engineering Committee Meeting

6. DIRECTOR'S FORUM

7. PUBLIC PARTICIPATION

8. OLD BUSINESS
   a. Accept Bids:
      (1) Liquid Sodium Hypochlorite – Res. 8 a (1)
      (2) Miscellaneous Plumbing Alterations – Res. 8 a (2)
           (1) Kisby – Lees Mechanical LLC
   b. 2018 Budget
      (1) Budget Authorization – Res. 8 b (1)
      (2) Public Hearings – Res. 8 b (2)
      (3) Rules, Rates, & Regulations
      (4) Connection Fee
   c. Engineering Report
      (1) Basin “B” Floating Cover – (Discussion)

9. NEW BUSINESS
   a. Abatements – NECESSARY TO APPEAR
      (1) Nimer Nammour- 1134 Emerson Avenue – Account # 988001-0 – Res. 9 a (1)
      (2) Abdul Munim – 429 North Tennessee Avenue – Account # 358701-0 – Res. 9 a (2)
      (3) Patricia Tucker- 1059 North Ohio Avenue – Account # 932101 – 0 – Res. 9 a (3)
      Abatements – UNNECESSARY TO APPEAR
      (4) Hung Pham- 57 North Raleigh Avenue – Account # 851101-0 – Res. 9 a (4)
      (5) 5K Capital, LLC – 136 North Houston Avenue – Account # 1283001-0 – Res. 9 (5)
b. Solicit Bids:
   (1) Zeta Lyte 1A Anionic Polymer – Res. 9 b (1)
   (2) Miscellaneous Electrical Repairs – Res. 9 b (2)
   (3) Well Casing Liner for Well # 19 – Res. 9 b (3)

c. Joint Funding Agreement
   (1) USGS- Res. 9 c (1)

d. Leave of Absence
   (1) David Pham – Res. 9 d (1)
   (2) Tiffyne Dewitt- Dixon – Res. 9 d (2)

10. BILLS

11. EXECUTIVE SESSION
    a. Litigation, Personnel, Contract Negotiations and Security
       (1) Labor Counsel, Employee Discipline, EEOC Case
       (2) Union Contract Negotiations
       (3) City / State Development

12. ADJOURNMENT

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

File C:\AGN\OCTOBER 2017.Agn