

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)

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PAGE 2 OF 2

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**

- 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 / State Development

12. **ADJOURNMENT**

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