

AGENDA  
OF THE  
BOARD OF DIRECTORS  
SEPTEMBER 21, 2016

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
  - a. Correspondence
    - (1) MBCA- 26<sup>th</sup> Annual Installation & Awards Gala
    - (2) Imagine A Day Without Water
  - b. Personnel Committee Meeting
  - c. Financial Report
  - d. Shut Offs
  - e. Engineering Committee Meeting
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Insurance:
    - (1) General Liability and Public Officials Liability – (Discussion)
  - b. Engineering Report
    - (1) 1 MG Tank
    - (2) 60” Water Main Support/Protection
8. NEW BUSINESS
  - a. Special Legal Counsel
    - (1) Capehart Scatchard – Amendment – Res. 8 a (1)
  - b. Specialized Consultant Services
    - (1) William Layton, Partner – Amendment - Res. 8 b (1)
  - c. Abatements – NECESSARY TO APPEAR
    - (1) Patrick O’ Connor – 11 Chelsea Ct. Account # 1365001-0 – Res. 8 c (1)
    - (2) Chai Yee- 2414 – 2416 Atlantic Avenue - Account # 535101-0- Res. 8 c (2)
    - (3) Pleasantville Investment, LLC-101 N. Albany Ave- Account# 729401-0 – Res.8 c (3)
  - d. Solicit Bids:
    - (1) Repairs to Well # 19 – Res. 8d (1)
    - (2) Water Meters Boxes, Rings, and Lids – Res. 8 (d) 2
  - e. Service Agreements:
    - (1) Greenidge Funeral Home – Res. 8 e (1)

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f. Leave of Absence:

- (1) David Pham – Res. 8 f (1)
- (2) Scott Haynes – Res. 8 f (2)

9. BILLS

- a. Monthly Bills – Res 9. a

10. EXECUTIVE SESSION

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) City / State Development
  - (4) Reinstatement: Timothy Tolbert – Res. 10 a (4)

11. ADJOURNMENT

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