

AGENDA  
OF THE  
BOARD OF DIRECTORS  
OCTOBER 21, 2015

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 3, 2015
  - b. Financial Report
  - c. Shut Offs
  - d. Budget Committee Meeting
  - e. Personnel Committee Meeting
  - f. Engineering Committee Meeting
  - g. Holiday Party/Retirement Dinner – December 18, 2015
5. DIRECTOR'S FORUM
6. PUBLIC PARTICIPATION
7. OLD BUSINESS
  - a. Accept Bids:
    - (1) Water Meters & Water Meter Repair Parts – Res 7.a. (1)
    - (2) Fire Hydrants, Stainless Steel Repair Clamps & Cast Iron Fittings – Res 7.a. (2)
    - (3) Meter Transmission Units (Mtu's) – Res 7.a. (3)
  - b. 2016 Budget
    - (1) Budget Authorization – Res 7.b. (1)
    - (2) Public Hearings – Res 7.b. (2)
    - (3) Rules, Rates & Regulations
    - (4) Connection Fee
  - b. Engineering Report:
    - (1) ASR
    - (2) Cradles
    - (3) 1MG Tank
    - (4) 2MG Tank
    - (5) Solar - FAA
8. NEW BUSINESS
  - a. Abatements – NECESSARY TO APPEAR
    - (1) SJP2, LLC – 360 N. Pennsylvania Avenue – Account #289701-0
  - Abatements – UNNECESSARY TO APPEAR
    - (2) Harold Edwards – 615 N. Indiana Avenue – Account #908601-0
    - (3) Goldstein Group Holding – 107 N. Brighton Avenue – Account #647301-0
    - (4) Mohammad Nasiruddin – 106 S. Texas Avenue – Account #594601-0

AGENDA  
OF THE  
BOARD OF DIRECTORS  
OCTOBER 21, 2015

PAGE 2 OF 2

b. Solicit Bids:

- (1) Replacement Water Mains – Res 8.b. (1)
- (2) Miscellaneous Electrical Repairs – Res 8.b. (2)

c. Emergency Repairs

- (1) VFD on High Service Pump #2 – Calvi Electric – Res 8.c. (1)

d. Service Agreement:

- (1) Housing Authority & Urban Redevelopment Agency
  - (a) Hope VI - Block 413, Lot 1 – Res 8.d. (1)
- (2) Tri-County Community Action Agency, Inc. T/A Gateway Community Action Partnership – Res 8.d. (2)

e. Easement Agreement

- (1) Atlantic City Electric Company – Res 8.e. (1)

f. Joint Funding Agreement

- (1) USGS – Res 8.f. (1)

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 Development
- (4) Management Contracts

11. ADJOURNMENT

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