



# *Atlantic City Municipal Utilities Authority*

## **MINUTES OF THE BOARD MEETING OPEN SESSION**

**DECEMBER 18, 2024**

**ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
401 N. VIRGINIA AVENUE  
ATLANTIC CITY, NJ 08401**

In accordance with the provision of the Open Public Meetings Law, (N.J.S.A. 10:4-10), the Regular Board Meeting of the Atlantic City Municipal Utilities Authority Board of Directors was called to order by Chairman Gary L. Hill at 10:02AM. The Board of Directors held their public meeting as designed below both via Zoom Conference or In-person on December 18, 2024 at the Board Room, located on the first floor of the Administrative Offices, 401 N. Virginia Avenue, Atlantic City, New Jersey.

### **1. CALL TO ORDER – OPMA NOTICE - OPENING STATEMENT**

Gary L. Hill read the Opening Statement.

### **2. ROLL CALL**

The Roll was called.

### **BOARD PARTICIPATING IN THE MEETING:**

Board Members present at that time were: Gary L. Hill, Chairman; Mohammed Dedar, Vice Chairman/Deputy (Absent); Glenn Banfield, Treasurer (Absent); Nynell Langford, Board Member (via Zoom); John Eccles, Jr., Board Member (via Zoom); Stephanie Davies, Board Member, Alternate 1 (Absent); and Sayed Kausar, Board Member Alternate 2 (Absent).

### **MUA STAFF PARTICIPATING IN THE MEETING:**

India Still, Executive Director; Clifford Keen, Deputy Executive Director, Operations (via Zoom); Anita Thapa, Assistant Director of Accounting & Finance (via Zoom); Karen Upshaw, Director of Administration; G. Bruce Ward, Solicitor (via Zoom); Michael Riley, Labor Counsel (via Zoom); and Stella Johnson, Board Secretary.

OTHERS IN ATTENDANCE:

William Swain, representing the State of New Jersey (via Zoom); and Robert Smith representing Remington & Vernick Engineers (via Zoom).

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION – No one present

5. APPROVAL OF MINUTES

RESOLUTION #237: BOARD MINUTES OPEN SESSION - NOVEMBER 22, 2024

No changes or deletion to the Board Minutes Open Session.

To approve the Open Session transcript of minutes of the Regularly Scheduled Board Meeting of November 22, 2024.

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #238: BOARD MINUTES OPEN SESSION - NOVEMBER 26, 2024

No changes or deletion to the Board Minutes Closed Session.

To approve the Open Session transcript of minutes of the Public Hearing Board Meeting of November 26, 2024.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #239: BOARD MINUTES CLOSED SESSION - NOVEMBER 22, 2024

No changes or deletion to the Board Minutes Open Session.

To approve the Closed Session transcript of minutes of the Regularly Scheduled Board Meeting of November 22, 2024.

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #240: BOARD MINUTES CLOSED SESSION - NOVEMBER 26, 2024

No changes or deletion to the Board Minutes Closed Session.

To approve the Closed Session transcript of minutes of the Public Hearing Board Meeting of November 26, 2024.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

6. CHAIRMAN – Gary L. Hill, Chairman

Congratulations to Atlantic City Councilwomen Maria Lacca of the 5<sup>th</sup> Ward. The MUA will contact her to welcome her to City Council and to give an update on the MUA.

7. AUTHORITY’S SOLICITOR REPORT – Bruce Ward, Esq.

There is nothing to discuss in Open Session. However, there is one item to be discussed in Executive Session.

8. COMMITTEE REPORTS

a. Engineering Committee – Gary L. Hill, Chairman

The Engineering Committee met on Wednesday, December 11, 2024. The various projects will be discussed later in this meeting.

b. Personnel Committee – Mohammed Dedar, Vice Chairman/Deputy

The Personnel Committee Meeting was not scheduled for the month of December.

9. EXECUTIVE DIRECTOR’S REPORT

a. Executive Director – India Still

The compliance document for the Water Quality Accountability Act was signed, which is due December 31, 2024.

Ms. Still and Mr. Keen attended the NJ Water and Wastewater Sector on Security and Resiliency at Ocean County Utilities Authority. Mr. Keen has been involved with this group previously. This group consists of representatives from different agencies, such as Homeland Security, FBI, etc. The main topic was drones flying around NJ. The information given out was vague.

A training session for all managers was given by Ms. Karen Upshaw, which is needed. The MUA is trying to make sure everybody is acting quickly and being consistent.

Ms. Natalie Behler, the MUA's Communication Specialist, is doing really well. Ms. Behler documented the entire Atlantic City parade. This is probably the best video presentation of the parade. It is on the MUA's website. Please review and tag it.

b. Deputy Executive Director, Operation – Cliff Keen

This is the leak season. Last night, the MUA's staff was out most of the night on Ventnor and Montgomery Avenues. Mr. Keen indicated that he would like to thank the staff for their hard work, dedication and showing up positive. The staff is learning a lot from these leaks, tools, training, etc. The staff is moving in the right direction.

Ms. Nynell asked if the MUA ever discover or identified the problem on Marmora and Indiana Avenues. It has been three months of seeing water at that location. This area has a lot of foot traffic from the children. It is the school district. Mr. Keen indicated that it has been on the schedule several times. It is a slow leak. Other leaks have popped up there. This is our top priority. The crew was out there last week. The crew is working on that area, and the contractors are helping as well. There are multiple issues in the same intersection. No two leaks are the same. The water may appear one place, but the leaks are somewhere else. An email will be sent with an update regarding this leak after this meeting.

Mr. John Eccles, Jr. inquired about the term "leak season"? Mr. Keen relayed that it is not every utility that experience leaks like Atlantic City. It is due to the depth of the pipes, the water table and how companies have constructed them over the years. This is why there are a lot of leaks during the winter months.

(1) Engineering Report – Robert Smith, Remington & Vernick

The Lead Service Line Replacement Project: Remington & Vernick had their weekly progress meeting. The focus is addressing all of the unknown services on Baltic Avenue, because the City of Atlantic City just awarded their pavement project. A meeting was held with DEP last week to get some clarification on a few issues. The contractor has a better direction now regarding the

verification of the service lines. In the beginning of January, physical verification of the service lines will be done. If lead or galvanized services lines are encountered, replacement will be done immediately. The first phase of the project includes 352 services, which there were issues getting responses back. However, 90 signed agreements have been received. This means properties will be accessed to make a determination of what the customer side service material is, so replacement can begin. There is a plan in place.

Mr. Hill asked if the MUA have to reach out to the customers that have not responded. Mr. Robert Smith indicated it is required to reach out to the customers four (4) times with at least two (2) different methods. The contractor has already sent two (2) certified mailings, printed up a door hanger that they are going to leave on the doors, and they are going to physically knock on doors. Once that is completed, the contractor will have a spreadsheet of the dates of the contacts to keep on file to show DEP that attempts were made. New Jersey Futures is working on a few different issues. A mailing was sent out with an informational sheet to the suspected lead service line customers. In addition, the neighborhood groups continue to reach out to their constituents. About twenty (25%) percent have been received, which is a good sign. It is anticipated that more responses will be received. Some meter pits can be viewed, and those property owners that have not responded will be notified that they have galvanized or lead service lines and those lines will be replaced.

Mr. Keen conveyed that this is only Phase I, which involves 350 properties out of 3,000 potential houses. The MUA will go back and make sure their services are right later on. The MUA wants to comply with the Law, which says we have to replace the entire line. There is going to be opportunity for continue outreach. The MUA will have more assistance from the State. The company will help identify both ends of the line, which will help with each phase. There is a great plan to make sure the residence are aware, that they have opportunity to respond and that they have all of the information. The responses are normal for a city of this size. The program is moving along very well. The MUA will receive as much principal forgiveness money possible. Once the contractors start replacing the service lines, the word will get out and more responses will be received.

**Baltic Avenue Project:** The punch list is being prepared to send to the contractor to get the outstanding issues addressed.

**Grammercy Avenue Project:** A meeting is scheduled with the City and a punch list will be created for this project. It was previously discussed that the City did not have sufficient funds. However, the City now have the funds, and Grammercy Avenue will be paved as part of the City project, which takes the burden off the MUA having to expend funds to pave that roadway. This is great news and will make the project a lot smoother.

(2) Operations Report – Cliff Keen, Deputy Executive Director, Operations

The Water Meter Replacement Project: The MUA is working with the meter company on some trial programs that the MUA wants to move to. There was a meeting with the State last week, which everyone is feeling good about the project. The MUA is also working with WRM to make sure that the large meter replacement is intact completely. The MUA wants to make sure all of the numbers are correct when presented to the State. This is the last piece that the MUA is working on. By the new year, the MUA expects changing out all of the new meters, both large and small.

The Operations Report should be reviewed.

c. Accounting And Finance - Anita Thapa, Assistant Director of Accounting & Finance

- (1) Financial Reports: The Board was previously given a detailed report for October, and a brief summation of this report was conveyed.
- (2) Cash Management: The Board was previously given a detailed report for October, and a brief summation of this report was conveyed.
- (3) Balance Adjustment was previously given to the Board for review.
- (4) Shut Offs: The City held their Tax Sale last Friday, December 13, 2024. The MUA reported \$219,000 to the City. The MUA is still waiting for the report. However, every year, the MUA receives half of that amount. Whatever is not received goes to the municipal lien, which most likely the MUA will eventually write that off.

10. CONSENT AGENDA

RESOLUTION #241: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT - 12A S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12A S. New Hampshire Avenue, Block 126, Lot 12.01 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$6,261.68.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #242: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW  
DEVELOPMENT - 12B S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12B S. New Hampshire Avenue, Block 126, Lot 12.02 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$6,261.68.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #243: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW  
DEVELOPMENT - 12C S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12C S. New Hampshire Avenue, Block 126, Lot 12.03 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$6,261.68.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #244: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW  
DEVELOPMENT – 12D S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12D S. New Hampshire Avenue, Block 126, Lot 12.04 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$6,261.68.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #245: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW  
DEVELOPMENT – 12G S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12G S. New Hampshire Avenue, Block 126, Lot 12.07 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$6,261.68.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution.  
By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #246: CONNECTION FEE - 12 MONTH PAYMENT PLAN – 4313 PORTER AVENUE – SALA UDDIN

The Board granted the connection fee of \$15,737.43 to Sala Uddin, 4313 Porter Avenue, Account #2006001-0, which \$9,000.00 was paid, leaving a remaining balance of \$6,737.43 which was granted a delay for a one (1) year interest free Payment Plan provided that twelve (12) equal payments of \$561.45 (totaling \$6,737.43) to be paid the last day of each month, until all associated fees are paid.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution.  
By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #246A: ADVERTISE BIDS –EVALUATION VALVES

The MUA has a very large main underneath the boardwalk, which has been there a long time. The MUA wants to make sure the valves and valve stems are in workable and operational condition. The MUA investigated and discovered rotting valve stems and some issues with the valves. This work required the MUA to dig from the beach into the boardwalk area, but also to have access from above. However, before the City replaces the board, the MUA needs to have this work completed. There is no valve work to be done in Kennedy Plaza. This is for the main boardwalk corridor for New Jersey and Tennessee Avenues. The City requested that the MUA exercise our valves in advance to make sure there are no issues, so they can be addressed prior to the City coming into that area.

To advertise bids for Valves and Valve Stems in the Press Newspaper and on the ACMUA Website to accept bids.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution.  
By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

END CONSENT AGENDA



## 11. ROLL CALL AGENDA

### RESOLUTION #247: RULES, RATES AND REGULATIONS

Authorization for the Authority to amend Resolution #6 of 1988, Rules, Rates and Regulations of the Authority, effective January 1, 2025.

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

### RESOLUTION #248: CONNECTION FEE

Authorization to amend Section 1.f.8. of the Rules, Rates & Regulations to set the Connection Fee for 2025 at \$24.9408/gallons per day as amended.

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

### RESOLUTION #249: 2025 BUDGET

The 2025 (including both capital and operations expenses) Budget was approved with the total operating appropriations of \$20,441,948.00.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

### RESOLUTION #250: 2024 BUDGET ADJUSTMENT

Authorization to approve special items of revenue for the insertion into the MUA's 2024 Budget, in the sum of \$51,799,181.00. The Modification will have a net effect of zero (\$0) dollars.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #251: NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND  
ACCEPTANCE OF 2025 ASSESSMENT

Ms. Anita Thapa conveyed that the MUA joined the New Jersey Utility Authorities Joint Insurance in 2022. The MUA has not received the invoice for 2025. However, it is due by January 15, 2025. This is last year's amount. Therefore, this amount will be amended, once the MUA receive the final numbers.

Authorization for the Authority to join the New Jersey Utility Authorities Joint Insurance Fund and pay the Annual Assessment in the amount not to exceed \$501,002.00, which will be pro-rated and ratify its prior Agreement to join the Fund, which membership shall become effective on January 1, 2025.

A motion was made by John Eccles, Jr. and seconded by Gary L. Hill to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #252: EMERGENCY COFFERDAM INSTALLATION AT WATER INTAKE  
OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR (TEMPORARY) - WALTERS  
MARINE

The Board was asked to authorize to pay Walters Marine for Temporary Emergency Cofferdam Installation at the Water Intake or the Lower Reservoir for Sluice Gate Repair to allow inspection, repair replacement and installation, due to the sluice gate, sluice gate guides, actuator and shaft create an emergency condition, in the sum of \$14,630.00.

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #253: EMERGENCY COFFERDAM INSTALLATION AT WATER INTAKE  
OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR FOR SIX (6) MONTHS (IF  
NEEDED) – PORTADAM

The Board was asked to authorize to pay Portadam for Emergency Cofferdam for Installation at the Water Intake or the Lower Reservoir for Sluice Gate Repair for Six (6) Months (If Needed) to allow inspection, repair replacement and installation, due to the sluice gate, sluice gate guides, actuator and shaft create an emergency condition, in the sum of \$22,490.00.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #254: BALTIC AVENUE WATER MAIN IMPROVEMENTS – CHANGE ORDER #3

Mr. Robert Smith informed the Board why the items were previously decreased and now why there are increased items. There will probably be one more change order, which should finalize the contract. This was a very complicated contract. The contractor encountered a lot of obstacles. An inspector was on site the entire time, which can document the cost. Some items were denied, but those items are not on the list. Ms. Nynell Langford relayed that she does not have a full understanding of this contract to vote yes, and there are only three (3) Board Members present today. Ms. Thapa relayed that the contract was reduced. Mr. Smith expressed that he could have paid it under the allowance, but Remington & Vernick wanted every item documented. This change order is the actual depiction that was performed by the contractor. The backup is attached to the resolution. The change is \$87,000 below the original contract. It is a redistribution of the quantities.

To accept the Change Order #3 from Arthur R. Henry, Inc. from the original Agreement dated June 20, 2024, for the Baltic Avenue Water Main Improvements, which represents supplemental items for additional work and quantity adjustments for existing contract items, which will increase the contract price by \$28,828.45 for a total contract price from \$4,771,600.54 to \$4,800,428.99.

A motion was made by Gary L. Hill and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #255: EXTENDING FOR ONE YEAR (1) TERM CONTRACT WITH WELLS FARGO BANK FOR BANKING DEPOSITORY SERVICES

It was recommended to go out for Request for Proposals next year.

To award Wells Fargo Bank an additional one (1) year contract for Depository Banking Services, beginning January 1, 2025 and extend through December 31, 2025, with an option to renew the Depository Services under the same terms and conditions.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

## 12. BILLS

### RESOLUTION #256: MONTHLY BILLS

To approve the monthly bill resolution in the amount of \$2,345,971.78.

A motion was made by Glenn Banfield and seconded by John Eccles, Jr. to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

## 13. EXECUTIVE SESSION

### RESOLUTION #257: EXECUTIVE SESSION

A motion was made by Nynell Langford and seconded by John Eccles, Jr. to go into Executive Session at 11:13am. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

### EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 11:54am by roll call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

### DISCUSSION IN EXECUTIVE SESSION

In Executive Session the Board discussed the update on GWU union negotiations, which the Labor Counsel also gave an update. An update on Homeland Security was given and what they going to assist the MUA with today. Mr. Bruce Ward, Esq. was instructed to reach out to all Board Members by letter reminding them of the upcoming year about attendance, participation and a handbook of responsibilities, which will go out in January. Also discussed was a personnel issue regarding mitigation for an MUA employee.

RESOLUTION #259: JULIEN YAGO

To accept the terms of Julien Yago’s Settlement and Disengagement Agreement from the Atlantic City Municipal Utilities Authority subject to final approval by the State of New Jersey, Department of Community Affairs.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

RESOLUTION #260: NON-UNION EMPLOYEES INCREASE - AMENDMENT

To amend Resolution 146 of October 18, 2023 for the Salary Adjustments between the Atlantic City Municipal Utilities Authority and Non-Unionized employees to remove the clause that states: “receive the salary adjustment upon achieving one year of service with the ACMUA”.

A motion was made by John Eccles, Jr. seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:58pm by roll call Gary L. Hill, Nynell Langford and John Eccles, Jr.

Mohammed Dedar, Glenn Banfield, Stephanie Davies and Sayed Kausar were absent.

Respectfully,

WaStella E. Johnson  
Board Secretary