



Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING OPEN SESSION

NOVEMBER 22, 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 November 22, 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 (via Zoom); Mohammed Dedar, Vice Chairman/Deputy (via Zoom); Glenn Banfield, Treasurer (via Zoom); Nynell Langford, Board Member (via Zoom); John Eccles, Jr., Board Member (via Zoom); Stephanie Davies, Board Member, Alternate 1 (via Zoom); and Sayed Kausar, Board Member Alternate 2 (via Zoom).

MUA STAFF PARTICIPATING IN THE MEETING:

India Still, Executive Director; Clifford Keen, Deputy Executive Director, Operations; 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:

Robert Johnson representing 1407 W. Riverside Drive (via Zoom); Robert Smith representing Remington & Vernick Engineers (via Zoom); and MUA Staff: Karen Upshaw, Natalie Behler, Tai-Wong L. Wone and Allan McClure.

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION

ROBERT JOHNSON – CONNECTION FEE PAYMENT PLAN – 1407 WEST RIVERSIDE DRIVE

Mr. Robert Johnson was requested to appear, because of his request for a four (4) year interest free Connection Fee payment plan for the property known as 1407 West Riverside Drive. Mr. Johnson indicated that his forever home is currently under construction and will be completed by the end of this year. This item will be handled during the Consent Agenda portion.

5. APPROVAL OF MINUTES

RESOLUTION #201: BOARD MINUTES OPEN SESSION - OCTOBER 16, 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 October 16, 2024.

A motion was made by Nynell Langford and seconded by Mohammed Dedar to approve the resolution. By roll-call Gary L. Hill, Mohammed Dedar, Nynell Langford and Sayed Kausar. John Eccles, Jr. abstained. Glenn Banfield and Stephanie Davies were absent.

RESOLUTION #202: BOARD MINUTES CLOSED SESSION - OCTOBER 16, 2024

No changes or deletion to the Board Minutes Closed Session.

To approve the Closed Session transcript of minutes of the Regularly Scheduled Board Meeting of October 16, 2024.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Mohammed Dedar, Nynell Langford and Sayed Kausar. John Eccles, Jr. abstained. Glenn Banfield and Stephanie Davies were absent.

6. CHAIRMAN – Gary L. Hill, Chairman

Mr. Hill thanked the Board for acknowledging the passing of his mother. The new staff members of the MUA were welcomed and introduced to the Board: Karen Upshaw, Director of Administration; Natalie Behler, Communication Specialist; Tai-Wong L. Wone and Allen McClure, Assistant Managers. Mr. Hill thanked the State of New Jersey for approving these new positions.

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

Mr. Hill indicated that this was the first time he missed this meeting, due to his mother’s passing. Therefore, John Eccles chaired the meeting in his absence.

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

The Personnel Committee Meeting was not scheduled for the month of November. Next year, the Personnel Committee will be held once a month.

9. EXECUTIVE DIRECTOR’S REPORT

a. Executive Director – India Still

The MUA is working on several items: 1) A few waivers are in process for new hires. 2) Union negotiations have begun. 3) The MUA is finalizing the Rate Study. 4) There is a valve exercising process that will begin on December 3rd, 4th and 5th, which may cause some disturbance in the system. A mass notification will be distributed to notify the public and a call list just in case of discoloration of water in the system. This is to meet the compliance for the Water Quality Accountability Act, which is due for submission in December. 5) The MUA is and the consultant is working on the Application with NJIB to move forward with the Security Grant Application. 6) The MUA is renegotiating the agreement with the Atlantic City Sewerage Company. 7) The MUA is conducting multiple training for staff.

The MUA is closing out the year very well, and is in a good position for next year.

b. Deputy Executive Director, Operation – Cliff Keen

The State issued a drought emergency warning, even though we have gotten some rain. The MUA is not in an emergency. However, we are recommending to our residents to conserve the use of water. The MUA is hoping we don't have to do more than that. The staff did a great job getting the 2,700 letters out to the unknown service lines.

The MUA was understaffed, but now with the new hires at the Water Treatment Plant, they are working on several of the maintenance items. One sedimentation Basin has been cleaned out and they are working on the second one.

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

Baltic Avenue Project: This project is substantially complete. There was a meeting with the MUA, the City and the contractor and a punch list was put together. A change order will be presented next month to finalize the contract quantity. The project went very smoothly.

Grammercy Avenue Project: This project will be done in the next couple of weeks. Once that project is substantially complete, a punch list meeting with the City and the MUA will be held to identify any issues to be addressed before the project is closed down.

The Lead Service Line Replacement Project: The contractor is performing the verifications of their service line materials to determine which services need to be replaced. Last week and this week, test pits were being done on New Hampshire Avenue to identify the service line material in advance of the City paving project that is being done, which is almost completed. Continuation to coordinate with the City to try to get the infrastructure improvements completed in advance of the City's paving project. The contractor is going to start doing test pit and making determination on the service line material and move into replacement of the lead or galvanize services.

The community outreach is improving. Last week, there was a meeting with CDC to help get information out. A letter had to be sent out to all of the customers by November 15th, who had suspected lead and galvanize services. As a public outreach effort, New Jersey Futures prepared a one page Information Fact Sheet that also went out with that notification. As the community gets a better understanding and a comfort level, the contractors will receive more responses to get into the dwellings and businesses and verify the service line material.

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

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 September, and

a brief summation of this report was conveyed.

- (2) Cash Management: The Board was previously given a detailed report for September, and a brief summation of this report was conveyed.
- (3) Balance Adjustment was previously given to the Board for review.
- (4) Shut Offs: The MUA is not shutting off any properties, because winter is coming up. The lien list of 141 properties, totaling \$220,000 was sent to the City. Hopefully, the sale will be successful. Normally the sale produces about half, which is about \$100,000.
- (5) Next Tuesday, November 26, 2024, the Budget and Rate Hearing Meeting will be held. The MUA has not received any correspondence from the public.

10. CONSENT AGENDA

RESOLUTION #203: ADVERTISE BIDS - CHEMICAL SERVICES

To advertise bids for the following Chemicals: Anionic Polymer; Liquid Sodium Hypochlorite; Corrosion Inhibitor; and Polyaluminum Chloride in the Press and on the ACMUA Website to accept bids; and to use the services of E Bridge to E-procure the Chemicals needed for the to accept Bid Proposals.

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

RESOLUTION #204: REQUEST FOR PROPOSAL - UTILITY ROAD OPENING RESTORATION

To advertise in the Press and on the ACMUA Website to Request Proposals for Utility Road Opening Restoration.

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

RESOLUTION #205: REQUEST FOR PROPOSAL - ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS

To advertise in the Press and on the ACMUA Website to Request Proposals for On-Call

Emergency Water Main and Service Repairs.

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

RESOLUTION #206: 800 N. DR. MARTIN LUTHER KING BLVD – MYRON L. BROWN –
PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$674.55 to Myron L. Brown, 800 N. Martin Luther King Blvd, Account Number 438601-0.

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

RESOLUTION #207: 1123 ARCTIC AVENUE – CEDAR RENTAL PROPERTIES –
PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$2,109.56 to Cedar Rental Properties, 1123 Arctic Avenue, Account Number 1203101-0.

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

RESOLUTION #208: 1913 MCKINLEY AVENUE – EMPIRE ONE HUNDRED, LLC –
PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$123.76 to Empire One Hundred, LLC, 1913 McKinley Avenue, Account Number 1410501-0.

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

RESOLUTION #209: 500 N. INDIANA AVENUE – IN 500 LLC/WILMINGTON SAVINGS –
PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$1,694.03 to IN 500 LLC/Wilmington Savings, 500 N. Indiana Avenue, Account Number 917801-0.

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

RESOLUTION #210: 343 N. NORTH CAROLINA AVENUE – TYRON MUHAMMAD – PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$307.39 to Tyron Muhammad, 343 N. North Carolina Avenue, Account Number 1323901-0.

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

RESOLUTION #211: 6 CLIPPER COURT – LYNTAGA SMITH – PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$207.43 to Lyntaga Smith, 6 Clipper Court, Account Number 1165701-0.

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

RESOLUTION #212: 4109 STEWART AVENUE – ZZ SECURITIES 3, LLC – PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$497.01 to ZZ Securities 3, LLC, 4109 Stewart Avenue, Account Number 786901-0.

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

RESOLUTION #213: 1705 ARCTIC AVENUE – ST. AUGUSTINE EPISCOPAL CHURCH.– PLUMBING SYSTEM FAILURE

An abatement to grant a fifty (50%) percent abatement of \$644.54 to St. Augustine Episcopal Church, 1705 Arctic Avenue, Account Number 451201-0.

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

John Eccles, Jr.

RESOLUTION #214: 439 N. NEW JERSEY AVENUE – STERN, MECHELL A. & ETAL –
36 MONTH INTEREST FREE PAYMENT PLAN

The Board granted a fifty (50%) percent abatement of \$1,405.04 to Stern, Mechell A. & Etal, 439 N. New Jersey Avenue, Account Number 210001-0; and granted an interest free installment plan for the outstanding balance for three (3) years in the amount of \$133.00 (totaling \$4,787.91) to be paid prior to the last day of each month, beginning in November 2024.

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

RESOLUTION #215: 22 BOWLER TERRACE – VET BOW 22 LLC – PLUMBING SYSTEM
FAILURE

An abatement to grant a fifty (50%) percent abatement of \$364.47 to Vet Bow 22 LLC, 22 Bowler Terrace, Account Number 622301-1.

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

RESOLUTION #216: WATER SERVICE AGREEMENT – CHAPMAN REAL ESTATE
HOLDINGS, LLC - 111 N. BRIGHTON AVENUE

The Water Service Agreement with Chapman Real Estate Holdings, LLC for the property 111 N. Brighton Avenue, Block 345, Lot 80 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$14,826.53.

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

RESOLUTION #217: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW
DEVELOPMENT – 12E S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12E S. New Hampshire Avenue, Block 126, Lot 12.05 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 John Eccles, Jr. and seconded by Mohammed Dedar to approve the resolution. By roll-call Gary L. Hill, Mohammed Dedar, Glenn Banfield, Nynell Langford and John Eccles, Jr.

RESOLUTION #218: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT – 12F S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12F S. New Hampshire Avenue, Block 126, Lot 12.06 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 John Eccles, Jr. and seconded by Mohammed Dedar to approve the resolution. By roll-call Gary L. Hill, Mohammed Dedar, Glenn Banfield, Nynell Langford and John Eccles, Jr.

RESOLUTION #219: WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT – 12H S. NEW HAMPSHIRE AVENUE

The Water Service Agreement with Lighthouse Row Development for the property 12H S. New Hampshire Avenue, Block 126, Lot 12.08 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 John Eccles, Jr. and seconded by Mohammed Dedar to approve the resolution. By roll-call Gary L. Hill, Mohammed Dedar, Glenn Banfield, Nynell Langford and John Eccles, Jr.

RESOLUTION #220: WATER SERVICE AGREEMENT – PROVIDENCE RENTAL PROP LLC – 2821/23 ARCTIC AVENUE

The Water Service Agreement with Providence Rental Prop, LLC for the property 2821/23 Arctic Avenue, Block 345, Lot 67/68 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$16,835.04.

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

RESOLUTION #221: FIRE SERVICE AGREEMENT – 4 N. BRIGHTON AVENUE, LLC – 4 N. BRIGHTON AVENUE

The Fire Service Agreement with 4 N. Brighton Avenue, LLC for the property 4 N. Brighton Avenue, Block 268, Lot 10 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$9,731.89.

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

RESOLUTION #222: WATER SERVICE AGREEMENT – SHORESIDE CONSTRUCTION, LLC – 113 N. BRIGHTON AVENUE

The Water Service Agreement with Shoreside Construction, LLC for the property 113 N. Brighton Avenue, Block 345, Lot 81 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$14,826.53.

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

RESOLUTION # 223: CITY APPROPRIATIONS

Authorization given for the Authority to make payment of Municipal Appropriation to the City of Atlantic City in the amount of \$608,574.00.

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

RESOLUTION #224: CONNECTION FEE - 48 MONTH PAYMENT PLAN – 1407 WEST RIVERSIDE DRIVE – ROBERT & ANDRE JOHNSON

The Board granted a four (4) year interest free Payment Plan to Robert & Andre Johnson, 1407 West Riverside Drive, Account Number 1019701-0 for delay in paying Connection Fee in the amount of \$258.24 (totaling \$12,395.53) to be paid the last day of each month, until all associated fees are paid.

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

END CONSENT AGENDA

11. ROLL CALL AGENDA

RESOLUTION #225: PROPOSAL INSURANCE CONSULTANT - FAIRVIEW
INSURANCE AGENCY ASSOCIATES, INC.

To accept the Request for Proposal from Fairview Insurance Agency Associates, Inc. for Professional Services of Insurance Broker from January 1, 2025 to January 1, 2028 for the compensation fee for services rendered for six (6) percent of the ACMUA's Annual Assessment as promulgated by the NJ Utility Authority JIF.

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

RESOLUTION #226: EMERGENCY WATER MAIN AND ROAD REPAIR – ARTHUR R.
HENRY, INC

The Board was asked to authorize to pay Arthur R. Henry, Inc. for Emergency Water Main and Road Repair, because several water main and service leaks and road repairs were required to keep the system operational, in the sum of \$104,575.75.

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

RESOLUTION #227: AGREEMENT BETWEEN ACMUA AND ACSC – INFORMATION
EXCHANGE

The Board authorized the Agreement between the Atlantic City Municipal Utilities Authority and the Atlantic City Sewerage Company to compensate the ACMUA for reimbursement of Information Exchange to the Atlantic City Sewerage Company for 2024 in the amount of \$50,912.00; 2025 for \$52,912; 2026 for \$54,912; for 2027 for \$56,912; for 2028 for \$58,912; and 2029 for \$60,912.

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

RESOLUTION #228: NORTH FLORIDA AVENUE WATER MAIN REPLACEMENT–
CHANGE ORDER #1

To accept the Change Order #1 from South State, Inc. from the original Agreement dated November 18, 2022, for the Water Main Replacement on North Florida Avenue, which represents additional work needed to complete the project, which will increase the contract price by \$175,017.85 for a total contract price from \$687,695.00 to \$862,712.85.

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

12. BILLS

RESOLUTION #229: MONTHLY BILLS

To approve the monthly bill resolution in the amount of \$3,353,306.51.

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

13. EXECUTIVE SESSION

RESOLUTION #230: EXECUTIVE SESSION

A motion was made by Glenn Banfield and seconded by Mohammed Dedar to go into Executive Session at 11:04am. By roll-call Gary L. Hill, Glenn Banfield, Mohammed Dedar, Nynell Langford and John Eccles, Jr.

EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 11:56am by roll call Gary L. Hill, Mohammed Dedar, Glenn Banfield, Nynell Langford and John Eccles, Jr.

DISCUSSION IN EXECUTIVE SESSION

In Executive Session the Board discussed Atlantic Shore Escrow Agreement; the MUA and City of Atlantic City Connection Fee; and the hiring of the Assistant Manager of Maintenance at the Plant and the Asset Manager.

RESOLUTION #231: VINCENT AIRES – ASSISTANT MANAGER OF MAINTENANCE,
WATER TREATMENT PLANT

To authorize the appointment of Vincent Aires as Assistant Manager of Maintenance, Water Treatment Plant to be responsible for oversight and supervision of staff at the Water Treatment Plant for repairing and maintaining the equipment, overseeing third party contractors and vendors, ordering and receipt of adequate supplies and materials and maintenance of control of the inventory, ensuring adherence to safety measures and regulatory compliance, and responding to emergent issues, among other duties, at a starting salary of \$75,000.00.

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

RESOLUTION #232: JUSTIN PURDOM – ASSET MANAGER

To authorize the appointment of Justin Purdom as Asset Manager to development a more robust system and efficient system of asset management, incorporating the deployment and use of advanced and sophisticated technology and software such as the ESRI GIS mapping software and the inventory management and control software, at a salary of \$92,927.12.

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

ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 12:03pm by roll call Gary L. Hill, Mohammed Dedar, Glenn Banfield, Nynell Langford and John Eccles, Jr..

Respectfully,

WaStella E. Johnson
Board Secretary