



# *Atlantic City Municipal Utilities Authority*

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

**MAY 20, 2026**

**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 10:04 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on May 20, 2026, in 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 MEMBERS PARTICIPATING IN THE MEETING:

Board Members present at that time were: Gary L. Hill, Chairman (In-person); John Eccles Jr., Vice Chairman/Deputy (via Zoom); Nynell Langford, Treasurer (via Zoom); Ahmed MD Shaharear, Board Member (via Zoom); Morreen Johnson, Board Member (Absent); Stephanie Davies, Board Member, Alternate I (via Zoom).

### ACMUA STAFF PARTICIPATING IN THE MEETING:

India Still, Executive Director (In-person); Clifford Keen, Deputy Executive Director, Operations (via Zoom); Anita Thapa, Chief Financial Officer (via Zoom); G. Bruce Ward, Solicitor (In-person); and Amir Brock, Confidential Assistant/Board (In-person); Doreen Tucker, Human Resources Consultant (via Zoom)

### OTHERS IN ATTENDANCE:

William Swain DCA, representing the State of New Jersey (via zoom); and Andrew Shawl representing Remington & Vernick Engineers (via Zoom);

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION

There was no public participation.

5. APPROVAL OF MINUTES

RESOLUTION #88: BOARD MINUTES OPEN SESSION – APRIL 15, 2026

No changes or deletion to the Board Minutes Open Session.

The Board was asked to approve the Open Session transcript of minutes of the Regularly Scheduled Board Meeting of April 15, 2026.

A motion was made by Gary L. Hill and seconded by Stephanie Davies to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

John Eccles, Jr., and Morreen Johnson were absent.

RESOLUTION #89: BOARD MINUTES OPEN SESSION – MAY 6, 2026

No changes or deletion to the Board Minutes Open Session.

The Board was asked to approve the Open Session transcript of minutes of the Special Board Meeting of May 6, 2026.

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, Ahmed MD Shaharear, and Stephanie Davies.

John Eccles, Jr., and Morreen Johnson were absent.

RESOLUTION #90: BOARD MINUTES CLOSED SESSION – APRIL 15, 2026

No changes or deletion to the Board Minutes Closed Session.

The Board was asked to approve the Closed Session transcript of minutes of the Regularly Scheduled Board Meeting of April 15, 2026.

A motion was made by Nynell Langford and seconded by Ahmed MD Shaharear to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

John Eccles, Jr., and Morreen Johnson were absent.

6. CHAIRMAN – Gary L. Hill, Chairman

The Chairman thanked the ACMUA Communications department for providing up to date information and progress reports on the city-wide hydrant flushing.

The Chairman also discussed the updated Board Handbook in order to let members know they can have theirs updated.

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

The solicitor spoke about an unmetered service but tabled the matter until the June 17, 2026, Board Meeting.

8. COMMITTEE REPORTS

a. Engineering Committee – Gary L. Hill, Chairman

The Board was given a brief update on the various engineering projects that were discussed at the Engineering Committee Meeting. Providing updates on the Lead Service Line Project Phases I, II, and III. Additionally, the Board was given updates on the Meter Replacement Project.

The Board also received an update on the Lead and Copper sampling being done around the city.

b. Personnel Committee – Ahmed MD Shaharear, Board Member

The Board was given an updated Personnel Manual as well as updated forms for review.

9. EXECUTIVE DIRECTOR’S REPORT

a. Executive Director – India Still

The Board was notified that there would be discussion in Closed Session about various personnel matters.

Additionally, the Board was given an update on the Emotional Intelligence Consultant and their

continued work with the ACMUA.

The Board was also asked to consider Resolution #100 and #101 after the Closed Session was concluded

b. Deputy Executive Director, Operations – Cliff Keen

A report was given to the Board. More information can be reviewed in the Engineers and Operations Reports. Additionally, the Deputy Executive Director gave a brief update on the Stakeholder meeting for the Hydrant Flushing and notice of Hydrant Flushing beginning in April.

Accounting And Finance - Anita Thapa, Chief Financial Officer

- (1) Financial Reports: The Board was previously given a detailed report for March 2026, and a brief summation of this report was conveyed.
- (2) Cash Management: The Board was previously given a detailed report for March 2026, and a brief summation of this report was conveyed.
- (3) Balance Adjustment was previously given to the Board for review.
- (4) Shut Offs: Information was given to the Board regarding the shut offs for this month.

10. CONSENT AGENDA

RESOLUTION #91: 12 MONTH PAYMENT PLAN ON PROPERTY 50 N. TRENTON AVENUE– DUC HUYNTH

The Board was asked to approve the twelve (12) month payment plan to Duc Huynth, 50 N. Trenton Avenue, Account #735301-0, on the balance of \$12,798.43 with 12 equal payments of \$1,066 to be paid by the 15th day of each month, beginning on June 15,2026.

RESOLUTION #92: 27 MONTH PAYMENT PLAN ON PROPERTY 3330 PROVIDENCE COURT– CHELSEA VILLAGE APARTMENTS

The Board was asked to approve the twenty-seven (27) month payment plan to Chelsea Village Apartments, 3330 Providence Court, Account #714401-0, on the balance of \$15,745.51 with 27 equal payments of \$583.17 to be paid by the 15th day of each month, beginning on June 15,2026.

RESOLUTION #93: WATER SERVICE AGREEMENT – 38 N. BOSTON AVENUE – BEN CHAPMAN

The Water Service Agreement with Ben Chapman for the property 38 N. Boston Avenue, Block 260, Lot 9 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$5,611.48

RESOLUTION #94: WATER SERVICE AGREEMENT – 107 S. KENTUCKY AVENUE/WESTMISTER AVENUE – 107 S. KENTUCKY AVE LLC

The Water Service Agreement with 107 S. Kentucky Ave LLC for the property 107 S. Kentucky Avenue, Block 51, Lot 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, and 1.11 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$5,611.48

RESOLUTION #95: WATER SERVICE AGREEMENT – 700 N. HARRISBURG AVENUE – 19808 RENOVATIONS LLC

The Water Service Agreement with 19808 Renovations LLC for the property 700 N. Harrisburg Avenue, Block 765, Lot 20 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$5,611.48

RESOLUTION #96: APPROVAL AND ADOPTION OF THE NEW PERSONNEL MANUAL

The Board was asked to approve and adopt the updated Personnel Manual and procedural forms.

A motion was made by Gary L. Hill and was seconded by Stephanie Davies to approve the resolutions. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

Morreen Johnson was absent.

END CONSENT AGENDA

11. ROLL CALL AGENDA

RESOLUTION #97: AUTHORIZING THE AWARD FOR CONSTRUCTION OVERSIGHT OF NJDOT ROUTE 40 STORM DRAINAGE PIPE MAINTENANCE – TASK ORDER #1 – REMINGTON AND VERNICK ENGINEERS

The board was asked to approve task order #1 to Remington and Vernick to provide construction monitoring services in the amount not to exceed \$28,010.00 with the cost of services being reimbursed by the New Jersey Department of Transportation.

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

and Stephanie Davies.

Morreen Johnson was absent.

RESOLUTION #98: DECOMMISSION AND REPLACEMENT OF WELL 9, 10, AND 11 –  
TASK ORDER #1 – H2M ARCHITECTS AND ENGINEERS

The board was asked to approve the task order #1 to H2M Architects and Engineers to decommission and replace Wells 9, 10, and 11 in the amount not to exceed \$183,2000.00

A motion was made by Gary L. Hill and was seconded by John Eccles, Jr. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

Morreen Johnson was absent.

RESOLUTION #99: MONTHLY BILLS

To approve the monthly bill resolution in the amount of \$3,221,376.85.

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

Morreen Johnson was absent.

RESOLUTION #100: EXECUTIVE SESSION

A motion was made by Gary L. Hill and seconded by John Eccles, Jr., to go into 10:57 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

Morreen Johnson was absent.

EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 11:31 PM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Stephanie Davies.

Morreen Johnson was absent.

DISCUSSION IN EXECUTIVE SESSION

In Executive Session, the Board discussed the following topics: Personnel updates and litigation updates.

RESOLUTION #101: MEMORANDUM OF AGREEMENT FOR THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND THE AFSCME NJ COUNCIL 63, LOCAL 3974A UNION (SUPERVISORS UNION) FOR A TERM OF TWO (2) YEARS COMMENCING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2027

The board was asked to approve the Memorandum of Agreement between the Supervisors Union and the ACMUA commencing January 1, 2026, and ending December 31, 2027.

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

Ahmed MD Shaharear and Morreen Johnson were absent.

RESOLUTION #102: APPROVAL OF REWARD FOR PARTICIPATING RESIDENTS IN LEAD AND COPPER SAMPLING

The Board was asked to approve a small reward for residents who were randomly selected as a part of a mandated collaborative Lead and Copper Sampling Project.

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

Ahmed MD Shaharear and Morreen Johnson were absent.

13. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:35 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, and Stephanie Davies.

Ahmed MD Shaharear and Morreen Johnson were absent.

Respectfully,

Amir Brock  
Confidential Assistant/Board Secretary