



# *Atlantic City Municipal Utilities Authority*

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

**MAY 6, 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 Special Board Meeting of the Atlantic City Municipal Utilities Authority Board of Directors was called to order by Chairman Gary L. Hill at 11:15 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on May 6, 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 (via Zoom); John Eccles Jr., Vice Chairman/Deputy (via Zoom); Nynell Langford, Treasurer (via Zoom); Ahmed MD Shaharear, Board Member (via Zoom); Morreen Johnson, Board Member (via Zoom); Stephanie Davies, Board Member, Alternate 1 (via Zoom);

### ACMUA STAFF PARTICIPATING IN THE MEETING:

India Still, Executive Director (via Zoom); Clifford Keen, Deputy Executive Director, Operations (via Zoom); Anita Thapa, Chief Financial Officer (via Zoom); G. Bruce Ward, Solicitor (via Zoom); and Amir Brock, Confidential Assistant/Board (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); George G. Frino Esq, Special Counsel (via Zoom); William Mayer of DeCotiis, FitzPatrick, Cole and Giblin, LLP (via Zoom)

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION

Steven Young, National Action Network (South Jersey Chapter) addressed the Board in person and requested a follow-up meeting with the Executive Director. Additionally, Ti Brooks and unidentified Community Observer attended the meeting via Zoom but did not address the Board directly.

5. CHAIRMAN – Gary L. Hill, Chairman

Gary L. Hill thanked public participant Steven Young from National Action Network for his remarks.

Additionally, the Chairman gave a brief overview of Board Meeting regulations and the need for Special meetings to act on items that cannot wait for regularly scheduled meetings.

6. AUTHORITY'S SOLICITOR REPORT – Bruce Ward, Esq.

The solicitor had no report.

7. EXECUTIVE DIRECTOR'S REPORT

a. Executive Director – India Still

The Executive Director had no report.

b. Deputy Executive Director, Operations – Cliff Keen

The Deputy Executive Director had no report.

8. ROLL CALL AGENDA

RESOLUTION #84: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE EMERGENCY PURCHASE OF SAND FOR THE G.A.C CARBON EXCHANGE – CALGON CARBON CORPORATION

The board was asked to approve the emergency purchase of sand for the G.A.C Carbon exchange from Calgon Carbon Corporation in the amount not to exceed \$217,500.00.

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

RESOLUTION #85: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE EMERGENCY REPAIRS OF THE SEDIMENTATION TANKS – G.M.H. ASSOCIATES OF AMERICA INC.

The board was asked to approve the emergency repairs to the sedimentation tanks from G.M.H. Associates of America Inc. in the amount not to exceed \$1,361,162.00.

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

RESOLUTION #86: AMENDING CERTAIN PROVISIONS OF THE SUPPLEMENTAL BOND RESOLUTION – LEAD SERVICE LINES REPLACEMENT PROJECT

To amend the 2024 Lead Service Line Supplemental Bond Resolution to provide for financing Phases I, Phase II, and Phase III of the Lead Service Line Replacement Project to increase the authorized amount of Bonds and Notes to be issued from \$28,200,00 to \$62,650,000 and to approve the form of an Amended and Restated Supplemental Bond Resolution including the Amendments.

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

RESOLUTION #87: AMENDMENT TO RESOLUTION NO. 26-47 DATED MARCH 18, 2026, FOR ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE PROJECTS TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIRS IN PLEASANTVILLE – USA GENERAL CONTRACTORS

The Board was asked to accept the amendment to resolution 26-47 which was approved during the March 18, 2026, Board Meeting for roof repairs, replacement, and maintenance projects to furnish all materials, labor, equipment, supervision, and required insurance for roof repairs in Pleasantville. This will amend the original total amount of \$270,000.00. Amending the total by \$52,768.00 for a new total of \$322,768.00.

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

10. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:37 am Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Morreen Johnson.

Respectfully,

Amir Brock  
Confidential Assistant/Board Secretary