Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING
OPEN SESSION

JUNE 17, 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 10:01 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on June 17, 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 (In person); 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); Nicole Foster, Confidential Assistant (In person); Edward Jones, Water Treatment Plant Manager (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

Steven Young, National Action Network (South Jersey Chapter) addressed the Board pertaining to a letter submitted by his organization.

5. APPROVAL OF MINUTES

RESOLUTION #103: BOARD MINUTES OPEN SESSION – MAY 20, 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 May 20, 2026.

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, Morreen Johnson, and Stephanie Davies.

Ahmed MD Shaharear was absent.

RESOLUTION #104: BOARD MINUTES CLOSED SESSION – MAY 20, 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 May 20, 2026.

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, Morreen Johnson, and Stephanie Davies.

Ahmed MD Shaharear was absent.

6. CHAIRMAN – Gary L. Hill, Chairman

The Chairman provided updates on several projects that the ACMUA has ongoing such as the Lead Service Line Project Phase I and 2, the Water Meter Replacement Project, and Security

Improvement Project.

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

The solicitor spoke about an unmetered service but tabled the matter until the July 15, 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.

b. Personnel Committee – Ahmed MD Shaharear, Board Member

The Board was notified there will be a Personnel Committee Meeting Thursday, July 2, 2026.

9. EXECUTIVE DIRECTOR'S REPORT

a. Executive Director – India Still

The Board was notified of ACMUA's partnership with C.R.O.P.S to provide produce to staff members.

The Board was also notified of the internship program that has a tentative start date of June 29th, 2026.

Additionally, the Board was given an update on the Emotional Intelligence Consultant and their continued work with the ACMUA.

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.

The Board also received an update on the Lead and Copper sampling being completed by ACMUA staff members.

Accounting And Finance - Anita Thapa, Chief Financial Officer

(1) Financial Reports: The Board was previously given a detailed report for April 2026, and a brief summation of this report was conveyed.

(2) Cash Management: The Board was previously given a detailed report for April 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 #105: 400 N. KENTUCKY AVENUE – STEPHEN AND GENEAVIA ARCHBALD – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $283.23 to Stephen and Geneavia Archbald, 400 North Kentucky Avenue, Account #417701-0.

RESOLUTION #106: 1100 BOARDWALK – DGMB CASINO LLC – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $3,854.37 to DGMB Casino LLC, 1100 Board Walk, Account #1418801-0.

RESOLUTION #107: 2609 FAIRMOUNT AVENUE – MOHAMMAD S. ISLAM – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $375.56 to Mohammad S. Islam, 2609 Fairmount Avenue, Account #608201-0.

RESOLUTION #108: 924 N. OHIO AVENUE – JOHNETTA SMITH AND OTHA TRUSTE – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $347.39 to Johnetta Smith and Otha Truste, 924 North Ohio Avenue, Account #1408301-0.

RESOLUTION #109: 12 MONTH PAYMENT PLAN ON PROPERTY 2420 ATLANTIC AVENUE – MDUA AHMED

The Board was asked to approve the twelve (12) month payment plan to Mdua Ahmed, 2420 Atlantic Avenue, Account #535301-0, on the balance of $3,097.84 with eleven (11) equal payments of $258.20 and one (1) final payment of $257.64 to be paid by the 15th day of each month, beginning on July 15,2026.

RESOLUTION #110: SURPLUS PROPERTY TO BE SOLD – GOVDEALS.COM

The Board was asked to approve the sale of surplus items that are determined to no longer be necessary for the operation of the Authority on GovDeals.com

RESOLUTION #111: SHARED SERVICES AGREEMENT – ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

The Board was asked to approve the shared services agreement between the ACMUA and the ACUA for laboratory services from June 1, 2026, to May 31, 2027, in the amount not to exceed $37,500.00

RESOLUTION #112: SHARED SERVICES AGREEMENT – CITY OF ATLANTIC CITY – INFORMATION TECHNOLOGY SERVICES

The Board was asked to approve the shared services agreement between the ACMUA and the City of Atlantic City for information technology services in the amount not to exceed $50,000.00

RESOLUTION #113: AWARD OF CONTRACT WITHOUT PUBLIC BIDDING FOR EXTRAORDINARY UNSPECIFIABLE SERVICES (EUS) FOR HEALTH INSURANCE – IMAC INSURANCE AGENCY

The Board was asked to approve the award of contract to IMac Insurance Agency for EUS for health insurance for a term up to three (3) years; July 1, 2026 to June 30, 2029, with optional renewals July 1, 2029 to June 30, 2030 and July 1, 2030 to June 30, 2031, in the amount not to exceed $59,000.00.

RESOLUTION #114: AMENDMENT – VICE CHAIRMAN

The Board was asked to approve an amendment to resolution #26-19 which was approved at February 18, 2026, Board Meeting. The amendment to appoint the Vice Chairman to the title of Vice Chairman/Secretary.

RESOLUTION #115: APPROVAL FOR PARTNERSHIP C.R.O.P.S

The Board was asked to approve the partnership between the ACMUA and C.R.O.P.S Farm Share Program to provide fresh and local produce to ACMUA staff members.

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

Ahmed MD Shaharear was absent.

END CONSENT AGENDA

11. ROLL CALL AGENDA

RESOLUTION #116: AWARD OF IFB #26-05 LEAD SERVICE LINE REPLACEMENT PHASE III – SOUTH STATE INC.

The board was asked to award IFB #26-05 for Lead Service Line Phase III to South State Inc.for an amount not to exceed $17,275,385.00.

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

Ahmed MD Shaharear was absent.

RESOLUTION #117: ENGINEERING AND DESIGN SERVICES FOR PACIFIC AVENUE WATER MAIN AND VALVE WORK – REMINGTON AND VERNICK ENGINEERS

The Board was asked to approve engineering and designs services from Remington and Vernick for Pacific Avenue water main and valve work ahead of the city road program in the amount not to exceed $474,000.00.

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

Ahmed MD Shaharear was absent.

RESOLUTION #118: AUTHORIZING CHANGE ORDER #1 TO THE SHARED SERVICES AGREEMENT FOR LABORATORY SERVICES – ATLANTIC COUNTY UTILITIES AUTHORITY

The Board was asked to approve change order #1 to resolution #25-114 which was approved at the May 28, 2025, Board Meeting. This change order increases the original contract price by $2,369.45, changing the original contract price from $32,468.25 to $34,837.70.

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

Ahmed MD Shaharear was absent.

RESOLUTION #119: ENGINEERING AND DESIGN SERVICES FOR UNDERSIZED WATER MAIN REPLACEMENT – SOUTHEAST INLET – REIMINGTON AND VERNICK

The Board was asked to approve engineering and design services for water main replacement for the Southeast Inlet from Remington and Vernick in the amount not to exceed $728,000.00

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

Ahmed MD Shaharear was absent.

RESOLUTION #120: ENGINEERING AND DESIGN SERVICES FOR UNDERSIZED WATER MAIN REPLACEMENT – NORTH CENTRAL AND MODEL – REMINGTON AND VERNICK

The Board was asked to approve engineering and design services for water main replacement for the North Central and Model from Remington and Vernick in the amount not to exceed $1,057,000.00.

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

Ahmed MD Shaharear was absent.

RESOLUTION #121: AUTHORIZING CHANGE ORDER #5 TO ADDRESS DIFFERING FIELD CONDITIONS ON THE ACMUA LEAD SERVICE LINE REPLACEMENT PROJECT PHASE I – ARTHUR R. HENRY INC

The Board was asked to approve change order #5 to address differing field conditions on the ACMUA Lead Service Line Phase I. the original contract #24-105 passed at the September 15, 2024, Board Meeting. Change order #5 decreases the original contract price by $763.80 change the amount from $5,147,778.00 to $5,147,014.20.

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

Ahmed MD Shaharear was absent.

RESOLUTION #122: EMERGENCY SOFT START REPAIR FOR WELL 12 – BAYVIEW

BEARING

The Board was asked to approve the emergency repairs for the soft start system for Well 12 at the Water Treatment Plant by Bayview Bearing in the amount not to exceed $10,300.00

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

Ahmed MD Shaharear was absent.

RESOLUTION #123: EMERGENCY CLEANING AND REPAIR FOR WELL 23 – A.C. SHULTES

The Board was asked to approve the emergency cleaning and repairs to Well 23 at the Water Treatment Plant by A.C. Shultes in the amount not to exceed $124,261.00

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

Ahmed MD Shaharear was absent.

RESOLUTION #124: MONTHLY BILLS

To approve the monthly bill resolution in the amount of $3,539,713.97.

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

Ahmed MD Shaharear was absent.

RESOLUTION #125: EXECUTIVE SESSION

A motion was made by Gary L. Hill and seconded by John Eccles, Jr., to go into 11:02 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Morreen Johnson, and Stephanie Davies.

Ahmed MD Shaharear was absent.

EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 11:47 PM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Morreen Johnson, and Stephanie Davies.

Ahmed MD Shaharear was absent.

DISCUSSION IN EXECUTIVE SESSION

In Executive Session, the Board discussed the following topics: a response to a letter submitted by Steven Young from National Action Network, an update on planning for staff transitions, and a response to a request from developers.

13. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:49 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Morreen Johnson, and Stephanie Davies.

Ahmed MD Shaharear was absent.

Respectfully,

Amir Brock
Confidential Assistant/Board Secretary