Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING
OPEN SESSION

JULY 15, 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 10:06 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on July 15, 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 (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 (In person); 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)

OTHERS IN ATTENDANCE:

William Swain DCA, representing the State of New Jersey (via zoom); and Andrew Shawl representing Remington & Vernick Engineers (via Zoom); Tracey Riley; Riley & Riley Law (via Zoom); Julie Servidio; (IMac Insurance Company) (via Zoom); Elizabeth Roldan; (IMac Insurance Company) (via Zoom); Bryan Atkinson; (IMac Insurance Company) (via Zoom); Brian Maurillo (IMac Insurance Company) (via Zoom); Joe Maurillo (IMac Insurance Company) (via Zoom).

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION

No public participation.

5. APPROVAL OF MINUTES

RESOLUTION #126: BOARD MINUTES OPEN SESSION – JUNE 17, 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 June 17, 2026.

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

RESOLUTION #127: BOARD MINUTES CLOSED SESSION – JUNE 17, 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 June 17, 2026.

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, Ahmed MD Shaharear, and Morreen Johnson.

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, II, and upcoming Phase III, and the Water Meter Replacement Project.

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

The solicitor spoke about an unmetered service but tabled the matter until the August 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 – Nynell Langford, Board Member

The Board received an update from the recent Personnel meeting held on July 2, 2026, including discussions regarding temporary laborers and health insurance matters.

9. EXECUTIVE DIRECTOR'S REPORT

a. Executive Director – India Still

The Board was notified of a salary increase for the Distribution Manager position.

The Board was introduced to the ACMUA's four interns and was informed of their daily tasks.

Additionally, the Executive Director shared with the Board the executive summary of The State of the Water Industry Report and discussed key elements such as digital risks and effects of tariffs.

b. Deputy Executive Director, Operations – Cliff Keen

The Board received updates on control room temperatures, televalve pit repair projects, and an update from the State regarding the status of sluice gate repair.

Accounting And Finance - Anita Thapa, Chief Financial Officer

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

(2) Cash Management: The Board was previously given a detailed report for June 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 #128: 1428 MADISON AVENUE – BC REAL ESTATE VENTURES LLC – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $408.19 to BC Real Estate Ventures LLC, 1428 Madison Avenue, Account #1000501-0.

RESOLUTION #129: 104 JOHN A SEEDORF LANE – DUKE J. DO – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $2,131.33 to Duke J. Do, 104 John A Seedorf Lane, Account #1383601-0.

RESOLUTION #130: 419 CARSON AVENUE – DAVID ERRICKSON – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $1,121.27 to David Errickson, 419 Carson Avenue, Account #139601-0.

RESOLUTION #131: 1605 MCKINLEY AVENUE – BYTHENIA ALI – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $968.23 to Bythenia Ali, 1605 Mckinley Avenue, Account #439701-0.

RESOLUTION #132: 131 NORTH GEORGIA AVE – EMILIO LAGOS REYES – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $268.03 to Emilio Lagos Reyes, 131 North Georgia Avenue, Account #519001-0.

RESOLUTION #133: 254 NEVADA AVENUE – TIER FOUR CAPITAL LLC – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $612.29 to Tier Four Capital LLC, 254 Nevada Avenue, Account #584201-0.

RESOLUTION #134: 2615 FAIRMOUNT AVENUE – MOHAMMED ISLAM – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $343.89 to Mohammed Islam, 254 Nevada Avenue, Account #584201-0.

RESOLUTION #135: 2716 FAIRMOUNT AVENUE – DUKE J. DO – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $609.43 to Duke J. Do, 2716 Fairmount Avenue, Account #629201-0.

RESOLUTION #136: 101 NORTH MONTPELIER AVENUE – DUC PHUNG – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $309.90 to Duc Phung, 101 North Montpelier Avenue, Account #686001-0.

RESOLUTION #137: 115 NORTH ST DAVIDS PLACE – BRETT BARBIN – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $415.57 to Brett Barbin, 115 North St Davids Place, Account #725801-0.

RESOLUTION #138: 717 WISTERIA ROAD – STEVE AND BARBADORA GENGARO – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $629.50 to Steve and Barbadora Gengaro, 717 Wisteria Road, Account #761501-0.

RESOLUTION #139: 19 NORTH ANNAPOLIS AVENUE – HIPOLITO AND ANA REYES – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $740.28 to Hipolito and Ana Reyes, 19 North Annapolis Avenue, Account #824901-0.

RESOLUTION #140: RESOLUTION CONFIRMING SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES – DISTRIBUTION MANAGER

The board was asked to authorize the Executive Director to make the salary adjustment for Shane Gederberg, Distribution Manager from $109,272.70 to $130,000 effective July 1, 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, Ahmed MD Shaharear, and Morreen Johnson.

END CONSENT AGENDA

11. ROLL CALL AGENDA

RESOLUTION #141: RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH PEACH COUNTRY TRACTOR UNDER CONTRACT #112624-SCG THROUGH SOURCEWELL FOR EQUIPMENT

The Board was asked to authorize this agreement with Sourcewell to purchase goods and/or services from Peach Country Tractor in the amount not to exceed $62,287.00.

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

RESOLUTION #142: COOPERATIVE PURCHASING AGREEMENT TO REPAIR AND REHABILITATE THE PUMPS, BASES, RAILS AND RAIL BRACKETS OF THE TELE-VALVE PIT TO RAPID PUMP & METER SERVICE COMPANY

The Board was asked to approve pricing from Rapid Pump & Meter Service Company to repair and rehabilitate the pumps, rails, rail brackets, and bases of the tele-valve pit for a total not to exceed $107,755.56.

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, Ahmed MD Shaharear, and Morreen Johnson.

RESOLUTION #143: MONTHLY BILLS

To approve the monthly bill resolution in the amount of $3,276,873.83.

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

RESOLUTION #144: EXECUTIVE SESSION

A motion was made by Nynell Langford and seconded by Morreen Johnson, to go into 10:50AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Morreen Johnson.

EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 11:41AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear, and Morreen Johnson.

DISCUSSION IN EXECUTIVE SESSION

In Executive Session, the Board discussed the following topics: an update on planning for staff transitions, transitioning to a new health insurance policy for employees, and litigation update..

RESOLUTION #145: TERMINATE ALL PARTICIPATION UNDER THE STATE BENEFITS HEALTH PROGRAM (SHBP) INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE

The Board was asked to approve the termination of all participation in the State Health Benefits Medical Plan, Prescription Drug Plan, and/or Dental Plan (SHBP).

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

RESOLUTION #146: ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING LOCAL UNIT TO JOIN THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND

The Board was asked to approve the ACMUA membership of the NJ Solutions Joint Health Insurance Fund participating in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance and/or Medicare Advantage/Employer Group Waiver Program.

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, Ahmed MD Shaharear, and Morreen Johnson.

RESOLUTION #147: AUTHORIZATION TO JOIN METROPOLITAN HEALTH INSURANCE FUND

The Board was asked to approve the governing body of the ACMUA to execute the Indemnity and Trust Agreement and other documents signifying membership in the Metropolitan Health Insurance Fund for health insurance coverage.

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, Ahmed MD Shaharear, and Morreen Johnson.

RESOLUTION #148: APPOINTMENT OF COMMISSIONER TO NJ SOLUTIONS HIF

The Board was asked to approve the Executive Director and the Chief Financial Officer as the representatives for the NJ Solutions HIF.

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

13. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:55 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, Ahmed MD Shaharear and Morreen Johnson.

Respectfully,

Amir Brock
Confidential Assistant/Board Secretary