Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING
OPEN SESSION

AUGUST 19, 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 10:03 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on August 19, 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 (Absent).

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);

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

Mohammad Hanonuinder, representing Vomme Habiba attended seeking assistance with an unidentified leak on their daughter's property

Charles Goodman, representing the NAACP Youth Council attended to thank the ACMUA for hosting the internship program and to request that the program repeat in the summer of 2027.

5. APPROVAL OF MINUTES

RESOLUTION #148: BOARD MINUTES OPEN SESSION – JULY 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 July 15, 2026.

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, Ahmed MD Shaharear, and Morreen Johnson.

RESOLUTION #149: BOARD MINUTES CLOSED SESSION – JULY 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 June 15, 2026.

A motion was made by Gary L. Hill and seconded by Nynell Langford 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. Additionally, the Chairman reminded Board members of the cyber security training.

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

The solicitor spoke about an unmetered service but tabled the matter until the September 16, 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 Personnel Committee did not meet.

9. EXECUTIVE DIRECTOR'S REPORT

a. Executive Director – India Still

The Board was notified of the conclusion of the ACMUA internship program. Four interns will be finishing August 21, 2026. The final intern will conclude on September 4, 2026, due to late enrollment.

The Board was notified about local and national attacks on water utilities, staff attendance at briefings with federal and state authorities and the need for increased diligence with physical and cybersecurity upgrades and training.

Additionally, the Board was notified that they would be asked to vote on the final Memorandum of Agreement for the White-Collar Union at the ACMUA and a new shared service agreement with the Atlantic County Utilities Authority for engineering services.

b. Deputy Executive Director, Operations – Cliff Keen

The Board received updates 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 #150: 12 MONTH PAYMENT PLAN ON PROPERTY 58 ANNAPOLIS AVENUE – CONSUELO MALDONADO

The Board was asked to approve the twelve (12) month payment plan to Consuelo Maldonado, 58 Annapolis Avenue, Account #829301-0, on the balance of $793.91 with twelve (12) equal payments of $66.16 to be paid by the 15th day of each month, beginning on September 15,2026.

RESOLUTION #151: 6 MONTH PAYMENT PLAN ON PROPERTY 3303 ATLANTIC AVENUE – MOHAMMED SALIM

The Board was asked to approve the six (6) month payment plan to Mohammed Salim, 3303 Atlantic Avenue, Account #705001-0, on the balance of $3,028.27 with six (6) equal payments of $504.71 to be paid by the 15th day of each month, beginning on September 17,2026.

RESOLUTION #152: 12 MONTH PAYMENT PLAN ON PROPERTY 250 NEVADA AVENUE – MD ZAMAT ALI

The Board was asked to approve the twelve (12) month payment plan to MD ZAMAT ALI, 250 Nevada Avenue, Account #584001-0, on the balance of $1,057.85 with twelve (12) equal payments of $88.15 to be paid by the 15th day of each month, beginning on September 15,2026.

RESOLUTION #153: WATER SERVICE AGREEMENT – 127 MAXWELL AVENUE – MICHAEL WEATHERBY

The Water Service Agreement with Michael Weatherby for the property 127 Maxwell Avenue, Block 343, Lot 41 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of $5,611.48.

RESOLUTION #154: WATER SERVICE AGREEMENT – 68 NORTH CONNECTICUT AVENUE – ZPAC HOLDINGS 1 LLC

The Water Service Agreement with Zpac Holdings 1 LLC for the property 68 North Connecticut Avenue, Block 556, Lot 3 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of $5,611.48.

<u>RESOLUTION #155: WATER SERVICE AGREEMENT – 542 NORTH TRENTON AVENUE – RAHIM MOHDA</u>

The Water Service Agreement with Rahim Mohda for the property 542 North Trenton Avenue, Block 780, Lot 12 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of $5,611.48.

<u>RESOLUTION #156: 4 ITALY TERRACE – ARTHUR F. GRASS – PLUMBING FAILURE</u>

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $5,327.85 to Arthur F. Grass, 4 Italy Terrace, Account #503201-0.

<u>RESOLUTION #157: 2509 ARCTIC AVENUE – HIEN TRAN – PLUMBING FAILURE</u>

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $951.49 to Hien Tran, 2509 Arctic Avenue, Account #574501-0.

<u>RESOLUTION #158: 3804 VENTNOR AVENUE – DALIPI NJ AC PROPERTIES LLC – PLUMBING FAILURE</u>

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of $3,668.83 to Dalipi NJ AC Properties LLC, 3804 Ventnor Avenue, Account #800701-0.

<u>RESOLUTION #159: APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS</u>

The Board was asked to approve the submittal of a funding application to the New Jersey Department of Environmental Protection and The New Jersey Environmental Infrastructure Trust for infrastructure projects.

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

<u>END CONSENT AGENDA</u>

<u>11. ROLL CALL AGENDA</u>

<u>RESOLUTION #160: RESOLUTION TO AUTHORIZE SHARED SERVICE AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO PROVIDE PROJECT</u>

MANAGEMENT AND TECHNICAL SUPPORT SERVICES FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM CONTRACT TERM IS SEPTEMBER 1, 2026, TO AUGUST 31, 2027, FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS ($50,000.00)

The Board was asked to authorize the shared service agreement between the Atlantic County Utilities Authority and the Atlantic City Municipal Utilities for technical support services for the (SCADA) system for a contract term from September 1, 2026, To August 31, 2027, for an amount not to exceed fifty thousand dollars and no cents ($50,000.00).

A motion was made by Gary L. Hill 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 #161: AMENDING RESOLUTION NO. 26-141 AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH THE PEACH COUNTRY TRACTOR THROUGH SOURCEWELL FOR EQUIPMENT, CHANGING THE EQUIPMENT, AMENDING THE CONTRACT NUMBER, AND THE AMOUNT NOT TO EXCEED SIXTY-ONE THOUSAND FOUR HUNDRED AND FORTY-FOUR DOLLARS AND NO CENTS ($61,444.00) – PEACH COUNTRY TRACTOR

The Board was asked to amend resolution no. 26-141between the ACMUA and Peach Country Tractor through Sourcewell for equipment changing the equipment, the contract number and amending the not to exceed amount to sixty-one thousand four hundred and forty four dollars and no cents ($61,444.00).

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 Morreen Johnson.

RESOLUTION #162: AUTHORIZING AN AMENDMENT TO THE AWARD OF THE TASK ORDER PROPOSAL FOR PHASE II OF THE ACMUA SECURITY INFRASTRUCTURE IMPROVEMENTS - H2M ARCHITECTS AND ENGINEERS

The Board was asked to approve the amendment to the award of the task order proposal for Phase II of the ACMUA security infrastructure improvement project, increasing the cost by $80,225.00 bringing the total sum not to exceed $220,250.00.

A motion was made by Gary L. Hill 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 #163: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES

AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT FOR THE PROFESSIONAL SERVICES OF PLANNING AND GRANT CONSULTANT FROM SEPTEMBER 1, 2026, TO AUGUST 31, 2027, IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS ($20,000.00) - RUTALA ASSOCIATES

The Board was asked to award a NFAO contract to Rutala Associates for professional services of planning and grant consultant from September 1, 2026 to August 31, 2027, in the amount not to exceed twenty thousand dollars and no cents ($20,000.00).

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, Ahmed MD Shaharear, and Morreen Johnson.

RESOLUTION #164: AUTHORIZING THE AWARD OF PACIFIC AVENUE WATER MAIN IMPROVEMENTS FOR THE AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED SIXTY THOUSAND FOUR HUNDRED FOURTEEN DOLLARS AND NO CENTS ($3,160,414.00) – LAFAYETTE UTILITY CONSTRUCTION CO, INC.

The Board was asked to approve the award of Pacific Avenue water main improvements to Lafayette Utility Construction Co, Inc. for an amount not to exceed $3,160,414.00.

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

RESOLUTION #165: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT UNDER CONTRACT #02023-JCB THROUGH SOURCEWELL FOR EQUIPMENT IN THE AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-NINE THOUSAND FIVE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIVE CENTS ($179,587.05) – EARTHBOURNE INC.

The Board was asked to approve the award of contract to EarthBourne Inc. through Sourcewell for equipment in the amount not to exceed one hundred and seventy-nine thousand five hundred and eighty-seven dollars and five cents ($179,587.05).

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 Morreen Johnson.

RESOLUTION #166: EMERGENCY WATER MAIN AND ROAD REPAIR – ARTHUR R. HENRY INC.

The Board was asked to approve emergency water main and road repairs from Arthur R. Henry in the amount not to exceed $311,338.77.

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 #167: AUTHORIZING THE AWARD OF A TASK ORDER PROPOSAL FOR HIGH LIFT STATION ELECTRICAL ROOM HVAC AC RENOVATIONS IN THE AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND DOLLARS AND ZERO CENTS ($36,000.00) – H2M ARCHITECTS AND ENGINEERS, INC.

The Board was asked to approve the task order proposal for the high lift station electrical room HVAC AC renovations to H2M Architects And Engineers, Inc. in the amount not to exceed thirty-six thousand dollars and zero cents ($36,000.00).

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

RESOLUTION #168: AUTHORIZING CHANGE ORDER NO. 1 TO ADD ADDITIONAL ADDRESSES FOR VERIFICATION ON THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY LEAD SERVICE LUNE REPLACEMENT PROJECT PHASE II A REDUCTION OF NINE HUNDRED FORTY-EIGHT DOLLARS AND NO CENTS ($948.00) – ARTHUR R. HENRY

The Board was asked to approve change order no. 1 to Arthur R. Henry to add additional addresses for verification on the Atlantic City Municipal Utilities Authority Lead Service Line Replacement Phase II a reduction of nine hundred forty-eight dollars and no cents $948.00.

A motion was made by Nynell Langford and seconded 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 #169: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO RENEW AWARDED CONTRACT FOR NFAO #26-10 TEMPORARY HUMAN RESOURCE CONSULTANT FROM SEPTEMBER 30, 2026, TO MARCH 19, 2027, IN THE AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND DOLLARS AND NO CENTS ($56,000.00) – WORKFORCE CONNECTIONS LLC

The Board was asked to renew NFAO contract for temporary human resource consultant from Workforce Connections LLC from September 30, 2026, to March 19, 2027, in the amount not to exceed fifty six thousand dollars and no cents ($56,000.00)

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

RESOLUTION #170: AUTHORIZING THE RENEWAL OF AWARD FOR IFB #25-06 FOR JANITORIAL SERVICES AT THE ADMINISTRATIVE BUILDING AND AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY FOR YEAR TWO FROM AUGUST 22, 2026, TO AUGUST 21, 2027, FOR AN AMOUNT NOT TO EXCEED: ADMINISTRATION BUILDING AT NINETEEN THOUSAND ONE HUNDRED SIXTY ONE DOLLARS AND NO CENTS AND FOR THE WATER TREATMENT PLANT BUILDING TWELVE THOUSAND NINE HUNDRED AND SIXTY SEVEN DOLLARS AND FIFTY CENTS – ABS FACILITY SOLUTIONS

The Board was asked to renew award for IFB #25-06 for janitorial services from ABS Facility Solutions for an amount not to exceed: administration building at nineteen thousand one hundred sixty-one dollars and no cents and for the water treatment plant building twelve thousand nine hundred and sixty-seven dollars and fifty cents.

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

RESOLUTION #171: AUTHORIZING THE RENEWAL OF AWARD FOR FURNISH OF LICENSED OPERATOR IN DIRECT RESPONSIBLE CHARGE/OPERATORS' MANAGER AND BACK UP LICENSED OPERATORS – WATER DISTRIBUTION AND TREATMENT PLANT SYSTEM FOR YEAR THREE (3) IN THE AMOUNT NOT TO EXCEED ONE HUNDRED AND EIGHTY-THREE THOUSAND SIX HUNDRED DOLLARS AND NO CENTS ($183,600.00) – WRM

The Board was asked to renew the award with WRM to furnish of licensed operator in direct responsible charge/operators' manager and back up licensed operators – water distribution and treatment plant system for year three (3) in the amount not to exceed one hundred and eighty-three thousand six hundred dollars and no cents ($183,600.00).

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

RESOLUTION #172: AUTHORIZING THE RENEWAL AWARD TO FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS WITH REPAIRS TO UTILITY ROAD SERVICES FOR YEAR THREE (3) IN THE AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND TWO HUNDRED AND

EIGHTY-SEVEN DOLLARS AND NO CENTS ($62,287.00) – ARTHUR R. HENRY

This resolution was tabled until the September Board Meeting.

RESOLUTION #173: AUTHORIZATION OF THE REJECTION OF BIDS RECEIVED FOR THE IFB #26-04 FACILITIES UTILITIES MARK-OUT SERVICES AND AUTHORIZATION TO RE-BID

The Board was asked to approve the rejection of bids received for IFB #26-04 for facilities mark-out services and authorization to re-bid.

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

RESOLUTION #174: MONTHLY BILLS

To approve the monthly bill resolution in the amount of $3,028,860.91.

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 #175: EXECUTIVE SESSION

A motion was made by Nynell Langford and seconded by Morreen Johnson, to go into 11:32 AM. 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 11:39 AM. 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 memorandum of agreement between the Atlantic City Municipal Utilities Authority and the White-Collar Union. Additionally the board was updated on the progress of litigation and scheduled hearing dates.

RESOLUTION #176: MEMORANDUM OF AGREEMENT FOR THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES

AUTHORITY AND THE AFSCME NJ COUNCIL 63, LOCAL 2302A UNION (WHITE COLLAR 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 White-Collar Union and the ACMUA commencing January 1, 2026, and ending December 31, 2027.

A motion was made by Nynell Langford and seconded by Morreen Johnson, to go into 11:32 AM. By roll-call Gary L. Hill, John Eccles, Jr., Nynell Langford, and Morreen Johnson. Ahmed MD Shaharear was absent

13. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 11:41 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