



Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING OPEN SESSION

SEPTEMBER 16, 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 September 16, 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);

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

Charlie Delrsoss represented by legal counsel, Shevien Arbramoff, Esquire, to ask the board to reconsider a bill sent to his property due to a meter bypass.

Carlos Iraheta and Kevin Flores who spoke on behalf of Carlos Iraheta due to a high-water usage bill.

5. APPROVAL OF MINUTES

RESOLUTION #177: BOARD MINUTES OPEN SESSION – AUGUST 19, 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 August 19, 2026.

A motion was made by Morreen Johnson 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 #178: BOARD MINUTES CLOSED SESSION – AUGUST 19, 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 August 19, 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 upcoming health insurance swap from the state plan to a private policy.

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

414 North Harrisburg Avenue – Meter Bypass

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 several matters that would be discussed in closed session such as Human Resources update, health insurance switch, and a grant program through the Department of Labor.

b. Deputy Executive Director, Operations – Cliff Keen

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

Accounting And Finance - Anita Thapa, Chief Financial Officer

- (1) Financial Reports: The Board was previously given a detailed report for July 2026, and a brief summation of this report was conveyed.
- (2) Cash Management: The Board was previously given a detailed report for July 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 #179: 12 MONTH PAYMENT PLAN ON PROPERTY 1416 MEDITERRANEAN AVENUE – MAHER HANNA BOTROS

The Board was asked to approve the twelve (12) month payment plan to Maher Hanna Botros, 1416 Mediterranean Avenue, Account #1262401-0, on the balance of \$438.18 with twelve (12) equal payments of \$36.52 to be paid by the 28th day of each month, beginning on September 28, 2026.

RESOLUTION #180: 12 MONTH PAYMENT PLAN ON PROPERTY 537 NORTH TRENTON AVENUE – FAROQUE KHAN

The Board was asked to approve the twelve (12) month payment plan to Faroque Khan, 537 North Trenton Avenue, Account #744401-0, on the balance of \$1,289.00 with twelve (12) equal payments of \$107.38 to be paid by the 28th day of each month, beginning on September 28, 2026.

RESOLUTION #181: AUTHORIZING ADVERTISEMENT FOR REQUEST FOR PROPOSAL FOR RFP #26-03 AUDIT SERVICE FOR 2026

The Board was asked to approve the Purchasing Consultant to request to advertise on the ACMUA website and the New Jersey Department of State – Statewide Legal Notices to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23.

RESOLUTION #182: 4 WINDJAMMER COURT – YOLANDA GLOVER-BALLANTYNE – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$295.08 to Yolanda Glover-Ballantyne, 4 Windjammer Court, Account #1164501-0.

RESOLUTION #183: 6 SEXTANT DRIVE – MARK GANTER – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$937.34 to Mark Ganter, 6 Sextant Drive, Account #1217501-0.

RESOLUTION #184: 33 ANCHORAGE COURT – RAQUEL CHISHOLM – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$668.85 to Raquel Chisholm, 33 Anchorage Court, Account #1219501-0.

RESOLUTION #185: 608 NORTH MASSACHUSETTS AVENUE – BERNICE TAMBASCIA
– PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$114.01 to Bernice Tambascia, 608 North Massachusetts Avenue, Account #1312801-0.

RESOLUTION #186: 216 NORTH SOUTH CAROLINA AVENUE – ELIZABETH J.
AKPASSA – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$385.92 to Elizabeth J. Akpassa, 216 North South Carolina Avenue, Account #1409901-0.

RESOLUTION #187: 354 NORTH PENNSYLVANIA AVENUE – CARLOS IRAHETA –
PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$3,186.41 to Carlos Iraheta, 354 North Pennsylvania Avenue, Account #290001-0.

RESOLUTION #188: 708 NORTH HARRISBURG AVENUE – SUNSHINE PROPERTIES
INC. – PLUMBING FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$845.87 to Sunshine Properties Inc., 708 North Harrisburg Avenue, Account #763601-0.

RESOLUTION #189: WATER SERVICE AGREEMENT AND (12) MONTH PAYMENT
PLAN – 155 SOUTH TENNESSEE AVENUE – 155 S TENNESSEE QOZB LLC

The Water Service Agreement with 155 S Tennessee QOZB LLC for the property 155 South Tennessee Avenue, Block 54, Lot 16 in the City of Atlantic City, New Jersey, that an installment plan be established for a one (1) year period interest-free, provided that twelve (12) equal payments of \$5,619.28 totaling \$61,812.04 to be paid by the 21st of each month beginning September 21, 2026.

RESOLUTION #190: WATER SERVICE AGREEMENT – 620 NORTH CONNECTICUT
AVENUE – ZPAC HOLDINGS 1 LLC

The Water Service Agreement with Zpac Holdings 1 LLC for the property 620 North Connecticut Avenue, Block 556, Lot 2.02 in the City of Atlantic City, New Jersey, which the parties paid the installation and connection fee of \$5,611.48.

A motion was made by John Eccles, Jr. and seconded by Morreen Johnson to approve the Consent Agenda. 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 #191: RESOLUTION 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 THE ORIGINAL CONTRACT PRICE OF SIX HUNDRED AND EIGHTY-FOUR THOUSAND NINE HUNDRED AND NINETY-EIGHT DOLLARS AND EIGHTY CENTS (\$684,998.80) IN THE FIRST RESOLUTION #24-158 – ARTHUR R. HENRY

The Board was asked to renew contract with Arthur R. Henry 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 the original contract price of SIX HUNDRED AND EIGHTY-FOUR THOUSAND NINE HUNDRED AND NINETY-EIGHT DOLLARS AND EIGHTY CENTS (\$684,998.80) in the first resolution #24-158.

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.

RESOLUTION #192: AUTHORIZING THE SECOND (2ND) YEAR RENEWAL OF IFB #25-06 FURNISHING AND DELIVERING GRANULATED ACTIVATED CARBON (G.A.C) FROM SEPTEMBER 19, 2026, TO SEPTEMBER 18, 2027, WITH ONE (1) ADDITIONAL OPTIONAL YEAR REMAINING SEPTEMBER 19, 2027, TO SEPTEMBER 18, 2028 – CALGON CARBON CORPORATION

The Board was asked to authorize the second (2nd) year renewal of IFB #25-06 furnishing and delivering granulated activated carbon (G.A.C) from September 19, 2026, to September 18, 2027, with one (1) additional optional year remaining September 19, 2027, to September 18, 2028.

A motion was made by Nynell Langford, Jr. 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 #193: AUTHORIZING EMERGENCY MARKOUT SERVICES IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) – USIC LOCATING SERVICES LLC

The Board was asked to approve the award of emergency mark out services to USIC Locating

Services LLC in the amount not to exceed fifty thousand dollars and no cents (\$50,000.00).

A motion was made by Morreen Johnson 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 #194: AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) MAINTENANCE CONTRACT FOR NFAO #26-11 MAINTENANCE CONTRACT ON AUXILIARY STATION FACILITY FROM SEPTEMBER 19, 2026, SEPTEMBER 18, 2027, FOR THE AMOUNT NOT TO EXCEED EIGHTY-THREE THOUSAND EIGHT HUNDRED AND FIFTY DOLLARS AND NO CENTS (\$83,850.00) WITH OPTIONAL RENEWAL SEPTEMBER 18, 2027, TO SEPTEMBER 18, 2028 – RS POWERGEN LLC

The Board was asked to award an NFAO maintenance contract to RS PowerGen LLC for the auxiliary station facility from September 19, 2026, September 18, 2027, for the amount not to exceed eighty-three thousand eight hundred and fifty dollars and no cents (\$83,850.00) with optional renewal September 18, 2027, to September 18, 2028.

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 #195: MONTHLY BILLS

To approve the monthly bill resolution in the amount of \$2,234,091.01.

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 #196: EXECUTIVE SESSION

A motion was made by John Eccles, Jr. and seconded by Nynell Langford, to go into 10:55 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 11:33 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 received an update from the Human Resources Consultant and was notified that the ACMUA would be looking to hire a full-time Personnel Officer. The board was also asked to consider allowing certain retired ACMUA employees who were participating in the NJ State Health Plan to consider joining the MUA's private insurance dental and vision plan. Lastly, the board also discussed applying for a grant through the New Jersey Department of Labor.

RESOLUTION #197: AUTHORIZATION TO ALLOW ACMUA RETIREES TO JOIN NEW DENTAL AND VISION INSURANCE.

The board was asked to authorize certain ACMUA retirees to join the MUA's vision and dental health insurance if they were previously apart of the NJ State Plan.

A motion was made by Morreen Johnson and seconded by Ahmed MD Shaharear. 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 11:36 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