

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday December 19, 2017 7:00 PM**

In accordance with the requirements of the Open Public Meetings Act, notice of all regularly scheduled meeting dates and place of meetings from **February 1, 2017 to January 31, 2018** were published in the Gloucester County Times and Courier Post and submitted to the Logan Township Clerk for posting in the Municipal Building.

Call to Order:

Pledge of Allegiance/Moment of Silence:

Roll Call:

Regular Order of Business:

Approval of Minutes: November 21, 2017 Regular Meeting

Payment of Bills Totaling: Current Bill List: \$ 441,447.57

Engineer's Report:

Solicitor's Report:

- #74-17: Authorizing an Agreement with Michael Avalone of Conner Strong for NJJIF
- #75-17: Increasing wages for employees of the Authority
- #76-17: Award Contract to Eastern Environmental Contractor for 0.5 mgd Expansion Project.
- #77-17: 4 unit transfer from DP to Logan VIII E for use by Kenco Logistics
- #78-17: Sale of 2001 Dodge Ram w/plow & crane and 2003 Ford Pickup truck w/plow
- #79-17: Kleinfelder Construction Admin fee for 0.5mgd Plant Upgrade (Available at meeting)

Executive Director's Report:

Business Manager's Report:

Superintendent's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: