

Engineer's Report:

Mr. Bradley reports:

Received and reviewed additional information for the F1 application for the DP Partners Building D located at 405 Pedricktown Road and recommend conditional approval contingent upon the items listed in letter dated August 1, 2016.

The Raccoon Creek Force Main Replacement and Relocation Project – received the permits for this project and should get this project out to bid within a month or so.

The Water Reclamation Facility Protective Coating Replacement Project – project is complete. A punch list has been prepared.

The Cathodic Protection Improvements Project – the project was advertised for bids.

The Jefferson Lane Entrance Reconfiguration – considering pushing back for approximately 1 year and coincide with the Effluent Force Main Project.

On motion by Mr. Hill, seconded by Mr. Drew it was moved to approve the F1 application for the DP Partners Building D project located at 405 Pedricktown Road

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Solicitor's Report:

RESOLUTION 40-16 OF THE LTMUA AUTHORIZING THE PURCHASE OF THREE (3) SEWER CONNECTION UNITS FROM ANTHONY PLUNKETT FOR THE SUM OF THIRTEEN THOUSAND TWO HUNDRED DOLLARS (\$13,200)

On motion by Mr. Hill seconded by Mr. Smith, it was moved to approve Resolution 40-16 authorizing the transfer of (3) sewer connection units from Anthony Plunkett for the sum of thirteen thousand two hundred dollars (\$13,200)

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

RESOLUTION 41-16 OF THE LTMUA RESCINDING RESOLUTION NO. 59-03-04

On motion by Mr. Hill, seconded by Mr. Smith, it was moved to approve Resolution 41-16 rescinding Resolution No. 59-03-04

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

RESOLUTION 42-16 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SALE OF THREE (3) SEWER CONNECTION UNITS TO CHELTEN
HOUSE PRODUCTS, INC. FOR THE SUM OF \$13,980

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve Resolution 42-16
authorizing the sale of three (3) sewer connection units to Chelten House Products, Inc.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Executive Director's Report:

Mr. Weber asks if the Board has any questions on his report.

Mr. Weber reports that Tony Hawkins passed the S-1 state exam and has received the
appropriate pay increase and he passed the C-4 state exam and also received the pay increase.

Mr. Weber reminds the board he will not be at the September meeting due to WEFTEC.

Business Manager's Report:

Mr. Weber asks the Board if there are any questions on Mrs. Schultz's report. There were no
questions.

Superintendent's Report:

Mr. Whalen's reports that the Plant is running well. Mr. Whalen says he reviewed the Draft
permit and gave his comments to Mr. Weber. Mr. Whalen says that MUA is looking to host 4
safety classes.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to open the meeting to the public

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to close the meeting to the public.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to adjourn the meeting at 7:30 p.m.

RECORDED VOTE: Aye: Mr. Smith, Mr. Drew, Mr. Toliver, Mr. Hill and Mr. Burke
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0




Russell Burke, Chairperson



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

