

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
April 22, 2014 - OPEN SESSION

Chairperson Frank Servais opened the April 22, 2014 meeting of the Logan Township Municipal Utilities Authority at 7:00 pm stating that the meeting is being conducted in accordance with the requirements of the Open Public Meetings Act, with notices of all regularly scheduled meeting dates and place of meetings from February 1, 2014 to January 31, 2015 published in the Gloucester County Times and the Courier Post and submitted to the Logan Township Clerk for posting in the municipal building.

Pledge of Allegiance and a Moment of silence.

Roll Call/Attendance:

Chairperson Servais requested a roll call which revealed the following Members present: Russell Burke, Art Smith, Edward Bickerdyke, Edward Hill, and Frank Servais

Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Christopher Whalen-Superintendent, Carly Schultz-Business Manager, and Donna Hughes-Administrative Assistant

Approval of Minutes :

The minutes for March 25, 2014 meeting were presented.

There were no questions.

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve the minutes for March 25, 2014.

RECORDED VOTE: Aye: Mr. Burke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: Mr. Smith and Mr. Bickerdyke

MOTION CARRIED: 3-0-2

Payment of Bills:

The bills presented for payment of the April 22, 2014 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve the April 22, 2014 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

Business Manager's Report:

Mrs. Schultz asks if there are any questions on her report. The Board has no questions.

Superintendent's Report:

Mr. Whalen states the article attached to his report titled, "Resisting Corrosion – Water Authority Protects Stainless Steel Structure from Future Degradation", talks about the coating applied to the Lakeside here at LTMUA. The article was written by the coating manufacturer and illustrated in a coating magazine.

Mr. Burke asks Mr. Whalen questions regarding safety gear for grinding and using utility knives. Mr. Burke says, he is going to change this and have the maintenance staff use a new product called "Maxi Cut" that will provide better protection against injuries. Mr. Burke is going to send Mr. Whalen information on the new product and safety procedures.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

None

New Business:

None

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

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

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

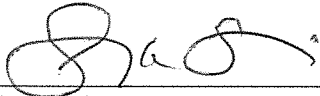
RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0

On motion by Mr. Hill, seconded by Mr. Burke, it was moved to adjourn the meeting at 7:26 p.m.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0



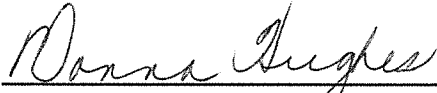
Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Edward H. Hill, Vice-Chair

Respectfully Submitted,



Donna Hughes, Administrative Recorder