

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday January 26, 2016 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, 2015 to January 31, 2016** 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: December 22, 2015 Regular Meeting

Payment of Bills Totaling: Current Bill List: \$ 235,103.42

Engineer's Report:

Solicitor's Report:

- Res #54-15: Authorizing Wage Increases For LTMUA Employees
- Res #55-15: Amending the 2016 Approved Budget
- Res #56-15: Adopting The Connection Fee
- Res #57-15: Adopting The 2016 Budget
- Res #58-15: Authorizing 7 Unit Transfer From DP Partners To Penske
- Res #59-15: Authorizing Transfer Of One Uncap Unit From Exxon To The LTMUA
- Res #60-15: Awarding Contract To Evoqua For SBR Expansion Equipment Purchase
- Res #61-15: Authorizing End Of Year Budget Transfers

Executive Director's Report:

Business Manager's Report:

Superintendent's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: