

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
JULY 28, 2015 - OPEN SESSION**

Chairperson Frank Servais opened the July 28, 2015 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, 2015 to January 31, 2016 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 Hill, William Drew, and Frank Servais.

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

Approval of Minutes:

The minutes for the June 23, 2015 meeting were presented.

There were no questions.

On motion by Mr. Drew, seconded by Mr. Smith, it was moved to approve the minutes for June 23, 2015.

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

MOTION CARRIED: 3-0-1

Mr. Hill arrived to the meeting at 7:04 p.m.

Payment of Bills:

The bills presented for payment of the July 28, 2015 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the July 28, 2015 bill list for all authorized bills.

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

MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Bradley reports:

Reviewed F2 application and supporting documents for the Chelton House Products Effluent Discharge Modification Project located at 607 Heron Drive. A letter was sent to Joseph Weber recommending approval of the F2 application

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve the F2 application for the Chelton House Products Effluent Discharge Modification Project located at 607 Heron Drive.

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

MOTION CARRIED: 5-0-0

Reviewed revised plans and specifications for the F1 application for the Liberty Ventures 200 Arlington Boulevard project for a 302,400 SF warehouse, and are recommending approval of the F1 application.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the F1 application for the Liberty Ventures 200 Arlington Boulevard project

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

MOTION CARRIED: 5-0-0

Mr. Bradley reported the Water Reclamation Facility Protective Coating Replacement Project is underway as the Board observed when they toured the site before the meeting tonight. The first tank (Process tank #2) is scheduled to be back in service by Friday and the second tank (EQ) should be completed by the end of August.

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

RESOLUTION 38-15 – RESOLUTION AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM RAYKEN DEVELOPMENT LLC TO JPO LEXINGTON FOR USE AT PROPERTY KNOWN AS BUILDING 7, LEXINGTON MEWS AT WEATHERBY, PLATE 3, BLOCK 3, LOT 7 & BLOCK 4, LOT 3 ON THE WOOLWICH TOWNSHIP TAX MAP

On motion by Mr. Burke seconded by Mr. Smith, it was moved to approve Resolution 38-15 authorizing the transfer of eight (8) sewer connection units from Rayken Development LLC to JPO Lexington.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

RESOLUTION 39-15 – RESOLUTION AUTHORIZING THE TRANSFER OF EIGHT (8) SEWER CONNECTION UNITS FROM RAYKEN DEVELOPMENT LLC TO JPO LEXINGTON FOR USE AT PROPERTY KNOWN AS BUILDING 20, LEXINGTON MEWS AT WEATHERBY, PLATE 3, BLOCK 3, LOT 7 & BLOCK 4, LOT 3 ON THE WOOLWICH TOWNSHIP TAX MAP

On motion by Mr. Burke seconded by Mr. Drew, it was moved to approve Resolution 39-15 authorizing the transfer of eight (8) sewer connection units from Rayken Development LLC to JPO Lexington.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

RESOLUTION 40-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY INCREASING THE BID THRESHOLD TO \$40,000

On motion by Mr. Drew, seconded by Mr. Burke, it was moved to approve Resolution 40-15 increasing the bid threshold to \$40,000.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

RESOLUTION 41-15 – AUTHORIZING THE TRANSFER OF FORTY-TWO (42) SEWER CONNECTION UNITS FROM AUBURN ROAD ASSOCIATES, LLC TO THE RAAB FAMILY PARTNERSHIP, L.P. FOR USE AT THE WOOLWICH CENTER, 120 CENTER SQUARE ROAD, IN WOOLWICH TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Burke, seconded by Mr. Hill, it was moved to approve Resolution 41-15 authorizing the transfer of (42) sewer connection units from Auburn Road Associates, LLC. To the Raab Family Partnership.

RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Executive Director's Report:

Mr. Weber's reports:

The Water Reclamation Facility Protective Coating Replacement Project – Plant 1 tank 2 has been painted and maintenance was completed on the tank while it was out of service. Two racks of aerators were replaced on the system.

Mr. Weber reports he has been conversing with Dennis Yoder of Remington and Vernick on the plant expansion design. On August 20, 2015 a meeting is scheduled with Remington & Vernick and the manufacturer's representative to review design, size, etc.

Mr. Weber stated that he continues to work with Mr. Whalen and the staff on treatment plant process control issues. Mr. Weber and Mr. Whalen are working with the staff to determine the best process to utilize taking tankage out of service while keeping the plant operational and meeting permit.

Business Manager's Report:

Mrs. Schultz reports that she and Mr. Weber will be meeting with Mike Welding of Bowman & Company regarding the audit.

Superintendent's Report:

Mr. Whalen reports:

The Operations Department continues to work hard on trying to optimize process control.

Mr. Whalen says he is extremely proud of the entire staff of the LTMUA for stepping up, working as a team, and keeping a positive attitude after the 6/23/15 storm. The NJDEP called to see if there were any overflow problems and was happy to hear the MUA survived without any violations. LTMUA was one of the few that made it through without any violations and kept the plant and pump stations running. Mr. Servais praises the staff for stepping up and doing what had to be done. Mr. Servais says, that everything that could have gone wrong didn't and this is attributed to the fact that Mr. Weber and Mr. Whalen have trained the staff to know how to handle situations like the storm and shows that training and preparation work. The Board approves a lunch for the entire staff for their hard work during and after the storm.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

None

New Business:

None

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

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

MOTION CARRIED: 5-0-0

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

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

MOTION CARRIED: 5-0-0

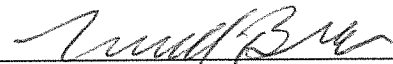
On motion by Mr. Burke, seconded by Mr. Hill, it was moved to adjourn the meeting at 7:32 p.m.

RECORDED VOTE: Aye: Mr. Burkes, Mr. Smith, Mr. Drew, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 5-0-0




Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder