

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday June 23, 2015 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: May 26, 2015 Regular Meeting

Payment of Bills Totaling: Current Bill List: \$ 281,233.96

Engineer's Report:

Solicitor's Report:

- Res #35-15: Implementing The Shared Services Agreement With Logan Twp Regarding The "April 28, 2015 Fourth Amendment Of The September 14, 2000 SSA With Aqua NJ And Summit Ventures, LLC"
- Res #36-15: Approving The LTMUA's Intention To Reimburse Itself For Certain Capital Expenditures Out Of The Proceeds Of Bonds Or Other Obligations Issued By The LTMUA
- Res #37-15: Amending The Adopted Fiscal Year 2016 Capital Budget

Executive Director's Report:

Business Manager's Report:

Superintendent's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: