

Engineer's Report:

Mr. Bradley reports:

The Raccoon Creek Force Main Replacement and Relocation Project – received the permits for this project and looking to start in October.

The Water Reclamation Facility Protective Coating Replacement Project – there is only one structure remaining to paint and should be completed in approximately 4 weeks.

The Cathodic Protection Improvements Project – gave the specs to Joseph Weber for review.

The Jefferson Lane Entrance Reconfiguration – legal descriptions will be forwarded to Ken DiMuzio.

On motion by Mr. Hill, seconded by Mr. Drew it was moved to approve the Cathodic Protection Construction Administrative Services at a cost not to exceed \$24,580.

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 35-16 OF THE LTMUA AUTHORIZING THE TRANSFER OF TWENTY (20) SEWER CONNECTION UNITS FROM DP PARTNERS LOGAN I, LLC TO LOGAN IV LM, LLC. (OWNER AND LANDLORD), FOR USE BY VERONI USA, INC. TENANT AT 1110 COMMERCE BOULEVARD, SUITE 200, IN LOGAN TOWNSHIP, GLOUCESTER COUNTY NEW JERSEY

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve Resolution 35-16 authorizing the transfer of (20) sewer connection units from DP Partners for use by Veroni USA, Inc.

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

MOTION CARRIED: 5-0-0

RESOLUTION 38-16 OF THE LTMUA AUTHORIZING A MEETING CLOSED TO THE PUBLIC.

On motion by Mr. Hill, seconded by Mr. Drew, it was moved to approve Resolution 38-16 authorizing a meeting closed 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

RESOLUTION 39-16 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS INCLUDING ANY DEBT OBLIGATIONS ISSUED IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM.

On motion by Mr. Smith, seconded by Mr. Toliver, it was moved to approve Resolution 39-16

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 another Solar company is looking to do a PPA. Mr. Weber will meet with them to see if they can get the MUA a better rate. If they can offer a better rate, Mr. Weber will contact the solar committee and set up a meeting.

Mr. Weber says he was contacted this afternoon by a resident who wants to sell 3 sewer units back to the MUA. Mr. DiMuzio and the Board agreed to wait until the August meeting to approve so to give Mr. DiMuzio time to review.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. There were no questions. Mrs. Schultz reminds the Board that the Elected Officials training is August 23, 2016 at 6:00 p.m. Mrs. Schultz says Bowman should be presenting the Audit at the August 23, 2016 Board Meeting.

Superintendent's Report:

Mr. Whalen's reports that the Plant is running well. Mr. Whalen says that Joseph Weber, Carly Schultz and he attended an Active Shooter seminar given by the Office of Homeland Security and is inquiring about training for the entire MUA staff.

Mr. Whalen reports the Front Office restrooms are being renovated by the MUA's Maintenance staff. Mike assisted Sean with the plumbing and Sean did a great job with the men's room and will be starting the ladies' room next week.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Smith, seconded by Mr. Hill, it was moved at 7:55 pm to go into closed session.

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. Toliver, it was moved at 8:15 pm to go into open session

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. Smith, seconded by Mr. Hill, 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. Drew, seconded by Mr. Smith 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

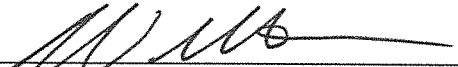
On motion by Mr. Hill, seconded by Mr. Drew, it was moved to adjourn the meeting at 8:16 p.m.

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

