

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
MAY 24, 2016 - OPEN SESSION**

Russell Burke, Chairman opened the May 24, 2016 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, 2016 to January 31, 2017 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:

Chairman Burke, requested a roll call which revealed the following Members present:

Art Smith, William Drew, Brian Toliver, Edward Hill and Russell Burke.
Other meeting attendees included: Kenneth DiMuzio-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Carly Schultz-Business Manager, Christopher Whalen-Superintendent, Donna Hughes-Administrative Assistant.

Approval of Minutes:

The minutes for the April 26, 2016 meeting were presented.
There were no questions.

On motion by Mr. Hill seconded by Mr. Drew, it was moved to approve the minutes for April 26, 2016.

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

MOTION CARRIED: 3-0-1

Mr. Hill arrived at 7:05 p.m.

Payment of Bills:

The bills presented for payment of the May 24, 2016 Bill List were reviewed and discussed.

On motion by Mr. Drew, seconded by Mr. Hill, it was moved to approve the May 24, 2016 bill list for all authorized bills.

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

MOTION CARRIED: 5-0-0

Engineer's Report:

Mr. Bradley reports:

A technical memorandum on the High Hill Road entrance driveway option was prepared.

The Raccoon Creek Force Main Replacement and Relocation Project - a permit approval was received from the NJDEP a few days ago.

The Water Reclamation Facility Protective Coating Replacement Project – there is only one structure remaining to paint.

The Cathodic Protection Improvements Project – the design drawings should be ready by the end of next week.

Solicitor's Report:

RESOLUTION 31-16 OF THE LTMUA AUTHORIZING CLOSURE OF ESCROW ACCOUNTS AND THE RETURN OF ANY REMAINING BALANCES TO THE DEPOSITORS

On motion by Mr. Drew seconded by Mr. Hill, it was moved to approve Resolution 31-16 authorizing closure of escrow accounts and the return of any remaining balances to the depositors

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

MOTION CARRIED: 5-0-0

RESOLUTION 32-16 OF THE LTMUA APPOINTING - McMANIMON, SCOTLAND, BAUMANN, LLC. TO THE POSITION OF BOND COUNSEL FOR THE AUTHORITY AND AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES EFFECTIVE MAY 24, 2016

On motion by Mr. Hill seconded by Mr. Toliver, it was moved to approve Resolution 32-16 appointing McManimon, Scotland, Baumann, LLC as Bond Counsel for the Authority effective May 24, 2016

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 on the following:

Mr. Weber reports that he did the reverse auction for electricity. He got a price for 12 months, 18 months and 24 months. Mr. Weber recommends going with the 24-month contract with Great Eastern Energy, for a fixed rate of .0765 cents per kilowatt hour. Mr. Weber explains the new rate is approximately ¾ cents less per kilowatt hour. Mr. Weber asks the Board for approval on Great Eastern so he can sign the agreement.

On motion by Mr. Hill seconded by Mr. Smith, it was moved to award the contract for electricity to Great Eastern Energy at a fixed rate of \$.0765 per kilowatt hour. This will be Resolution 33-16 and will be written up by next meeting.

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

MOTION CARRIED: 5-0-0

Mr. Weber asks the Board to grant him and Mr. Whalen permission to register and attend the WEFTEC conference in October so they can take advantage of the discounts offered for early registration.

The Board agreed for Mr. Weber and Mr. Whalen to attend WEFTEC.

Business Manager's Report:

Mrs. Schultz asks if the Board has any questions on her report. There were no questions.

Superintendent's Report:

Mr. Whalen reports:

The plant has had treatment issues the last couple of months. The staff has been working very hard to get the problems resolved ASAP. Mr. Whalen says the BOD levels on the weekend are also high. Chris notes the plant BOD kg/l were over but the mg/l and the percent removal was well within the limits.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Hill, seconded by Mr. Smith, 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. Hill, seconded by Mr. Drew 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. Smith, it was moved to adjourn the meeting at 7:28 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

