

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
March 24, 2015 - OPEN SESSION**

Chairperson Frank Servais opened the March 24, 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, William Drew, Edward Hill and Frank Servais.

Other meeting attendees included: Christi Nastasi-Solicitor, Timothy Bradley-Engineer, Joseph Weber-Executive Director, Carly Schultz-Business Manager, Christopher Whalen-Superintendent, Steve Trumbo and Steve Durst from Synnergy, LLC.
Donna Hughes-Administrative Assistant recorded as absent.

Approval of Minutes:

The minutes for February 24, 2015 meeting were presented.

There were no questions.

On motion by Mr. Burke, seconded by Mr. Smith, it was moved to approve the minutes for February 24, 2015.

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

MOTION CARRIED: 5-0-0

Payment of Bills:

The bills presented for payment of the March 24, 2015 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the March 24, 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

Business Manager's Report:

Mrs. Schultz reports on March 16, 2015 Rosanne Pyle has assumed some of the Administrative Clerk responsibilities per our shared services agreement with Logan Township. Rosanne is scheduled to work at the LTMUA daily from 8:30 a.m. – 10:30 a.m.

Superintendent's Report:

Mr. Whalen reports the LTMUA received an award for "16 YEARS NO LOST-TIME ACCIDENT FREE AWARD". Mr. Whalen says the employees deserve a lot of credit for this achievement. The employees take all safety matters seriously and continue to work safe.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Solar Committee Report: Mr. Smith reports he, Mr. Weber and Mr. Drew met with Synnergy, LLC. Mr. Smith explains, Synnergy, LLC. would build the solar field and maintain it on approximately 5 acres, all the start-up costs are on their end. The MUA would save approximately \$125,000 year on electricity.

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

Steve Trumbo and Steve Durst from Synnergy, LLC. gave a brief presentation on the benefits for LTMUA to convert to solar power. Mr. Trumbo said the solar field would be closer to 8 acres than 5 acres as originally said.

On motion by Mr. Burke, 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 8:02 p.m.

RECORDED VOTE: Aye: Mr. Burke, 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

