

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
PUBLIC BOARD MEETING  
MONDAY, MARCH 25, 2024, 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, 2024 to January 31, 2025** 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:**

- \* **Appointment of Committees by the Chairman**
  - Personnel Committee
  - Budget & Finance Committee
  - Construction & Future Development Committee
  - Policy Committee
  - Allocation Policy Committee

**Regular Order of Business:**

**Approval of Minutes:** February 27, 2024 Board Meeting

**Payment of Bills Totaling:** \$ 329,065.97

**Engineer's Report:**

**Solicitor's Report:**

- Resolution 20-24: Adopting Connection Fee
- Resolution 21-24: Authorize Change Order #1 – Electrical System Upgrade
- Resolution 22-24: Authorize Sale of Equipment
- Resolution 23-24: Authorize Change Order #2-Fac Imp & FM Replace Project
- Resolution 24-24: Authorize a Meeting Closed to the Public

**Superintendent's Report:**

**Business Manager's Report:**

**Committee Reports:**

**Correspondence:**

**Old Business:**

**New Business:**

**Public Session:**

**Adjournment:**