

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUGUST 24, 2021-OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING THE SOCIAL DISTANCING  
REGULATIONS DUE TO THE COVID-19 PANDEMIC**

Russell Burke, Chairman opened the August 24, 2021, 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, 2021 to January 31, 2022 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:**

Russell Burke, Chairman requested a roll call, which revealed the following Members present: William Drew via telephone and Brian Toliver.

Ray Guy and Edward Hill recorded as absent.

Other meeting attendees included: Kenneth DiMuzio, Sr. Solicitor, Timothy Bradley-Engineer, Christopher Whalen-Superintendent, Carly Schultz-Business Manager and Donna Hughes-Administrative Assistant

The minutes for the July 27, 2021 meeting were presented

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to approve the minutes for the July 27, 2021 meeting

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

MOTION CARRIED: 3-0-0

**Payment of Bills:**

The bills presented for payment of the August 24, 2021 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 3-0-0

**Engineer's Report:**

Mr. Bradley reports on the key activities:

The F1 Application was previously reviewed and approved for the AG Harris Vertical Building A Project.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the F1 Application for the AG Harris Vertical Building A

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

MOTION CARRIED:  3-0-0

The Weatherby Force Main Project –participated in a pre-construction meeting with the design engineer, contractor and Weatherby Developer regarding the Becket Road inter-connection.

The Facility Improvements and Effluent Force Main Replacement Project – performed ongoing construction inspection activities for the project. Discussed with NJDOT the construction progress along Route 130.

Beckett Road Sewer Line Repair Design Services – prepared the Bid drawings and specifications. The Bid has been advertised, and the Bid opening is September 16, 2021 at 10:00 a.m.

**Solicitor's Report:**

Mr. DiMuzio presented the following Resolutions:

RESOLUTION 32-21: AUTHORIZING THE LTMUA SUPERINTENDENT TO SIGN THE 90-DAY CPA ATTACHED THAT PROVIDES FOR THE ISSUANCE OF THIRTY-FIVE (35) EDUS TO CHELTEN HOUSE PRODUCTS, INC. FOR CONNECTION AT 607 HERON DRIVE, LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Burke, it was moved to authorize the Superintendent to sign the 90-day CPA attached that provides for the issuance of thirty-five (35) EDUS to Chelten House Products, Inc. for the connection at 607 Heron Drive, Logan Township, NJ

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

MOTION CARRIED:  3-0-0

**Superintendent's Report:**

Mr. Whalen reports:

The Plant is running well.

The Logan North pump station work is 97% complete.

Mr. Whalen updates the Board on the Facility Improvements and Effluent Force Main Replacement Project.

**Business Manger's Report:**

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions. Mrs. Schultz says, Austin Chambers accepted the Utility Worker I position at \$16.50/hr. effective Monday, August 9, 2021.

**Correspondence**

None

**Reports:**

None

**Personnel Committee Report:**

None

**Finance & Budget Committee Report**

None

**Construction & Future Development Committee Report:**

None

**Policy Committee:**

None

**Old Business:**

None

**New Business:**

None

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to open the meeting to the Public

RECORDED VOTE:	Aye:	Mr. Toliver, Mr. Drew and Mr. Burke
	Nay:	None
	Abstain:	None
MOTION CARRIED:		3-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to close the meeting to the Public

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

Abstain: None  
MOTION CARRIED: 3-0-0

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:25 p.m.

RECORDED VOTE: Aye: Mr. Toliver, Mr. Drew and Mr. Burke  
Nay: None  
Abstain: None  
MOTION CARRIED: 3-0-0

  
Russell Burke-Chairman

  
William Drew, Secretary/Treasurer

Respectfully Submitted,

  
Donna Hughes, Administrative Assistant