

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
MAY 24, 2022-OPEN SESSION**

Edward Hill, Vice-Chairman opened the May 24, 2022 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, 2022 to January 31, 2023 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:**

Edward Hill requested a roll call, which revealed the following Members present:

William Drew, Ray Guy and Juan Mojica

Russell Burke recorded as absent.

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley-Engineer, Christopher Whalen – Superintendent, Carly Schultz-Business Manager and Donna Hughes-Administrative Assistant. Also in attendance, Mr. John A. Smith of EMEX.

The minutes for the April 26, 2022 meeting were presented.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the minutes for the April 26, 2022 meeting

|                |          |                                 |
|----------------|----------|---------------------------------|
| RECORDED VOTE: | Aye:     | Mr. Guy, Mr. Drew, and Mr. Hill |
|                | Nay:     | None                            |
|                | Abstain: | None                            |

MOTION CARRIED: 3-0-0

**Payment of Bills:**

The bills presented for payment of the May 24, 2022 bill list were reviewed and discussed.

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

|                |          |                                |
|----------------|----------|--------------------------------|
| RECORDED VOTE: | Aye:     | Mr. Guy, Mr. Drew and Mr. Hill |
|                | Nay:     | None                           |
|                | Abstain: | None                           |

MOTION CARRIED: 3-0-0

Mr. Hill requested a motion to change the order of the meeting and to open the meeting to the Public

On motion by Mr. Drew seconded by Mr. Guy, it was moved to change the order of the meeting and open the meeting to the Public at 7:08 p.m.

RECORDED VOTE:   Aye:       Mr. Guy, Mr. Drew and Mr. Hill  
                      Nay:       None  
                      Abstain:  None

MOTION CARRIED:  3-0-0

Mr. John Smith of EMEX spoke to the Board regarding the auction for the third-party electric supplier. He suggested staying with Atlantic City Electric this year and participating in the auction to lock in the rate starting next year (2023) for two years. The Board was in agreement to proceed with the auction and stay with Atlantic City Electric for this year.

Mr. Toliver entered the meeting at 7:09 p.m.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to close the meeting to the Public at 7:28 p.m.

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

MOTION CARRIED:  4-0-0

#### **Engineer's Report:**

Mr. Bradley reports on the key activities and action items:

Kleinfelder received and reviewed an F2 application and related documents for the Dr. Schar USA project located at 305 Heron Drive. A letter dated May 18, 2022 to the LTMUA recommended approval of the F2 application based on Dr. Schar addressing subsequent review comments.

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the F2 application for the Dr. Schar USA project located at 305 Heron Drive.

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

MOTION CARRIED:  4-0-0

The Facility Improvements and Effluent Force Main Replacement Project CA Services – Performed ongoing construction inspection activities. On May 10, 2022, participated in Construction Progress Meeting Number 16. During the meeting, the Contractor said it will achieve contract completion in September 2022 versus the April 2022 contract completion date. Beginning May 2, 2022, the LTMUA will deduct Engineer inspection fees from payments due to the Contractor. Currently, there has been no feedback from the Contractor.

Solar Energy Generation Facility Design Services –  
Performed reassessment of location due to the huge increase in cost for copper cable. The new location will shorten up the cable length and reduce the cost.

**Solicitor's Report:**

Mr. Slachetka presented the following Resolutions:

RESOLUTION 29-22: ACCEPTING PAYMENT FROM SUMMIT VENTURES LLC OF TWO HUNDRED FORTY-FOUR THOUSAND SEVEN HUNDRED FIFTY (\$244,750.00) DOLLARS TO PURCHASE FIFTY (50) EDUS (\$4,895.00/EDU) FROM THE ETF-1 TREATMENT CAPACITY ADDED TO THE LTMUA WATER RECLAMATION FACILITY IN ACCORDANCE WITH THE 4<sup>TH</sup> AND 5<sup>TH</sup> AMENDMENTS TO THE SEPTEMBER 14, 2000 SEWER SERVICE AGREEMENT BETWEEN THE LTMUA AND SUMMIT

On motion by Mr. Guy seconded by Mr. Drew, it was moved to accept payment from Summit Ventures, LLC to purchase fifty (50) edus from the ETF-1 Treatment Capacity added to the LTMUA Water Reclamation Facility in accordance with the 4<sup>th</sup> and 5<sup>th</sup> Amendments to the September 14, 2000 Sewer Service Agreement between the LTMUA and Summit

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

MOTION CARRIED:   4-0-0

RESOLUTION 30-22: AUTHORIZING THE TRANSFER OF FOUR (4) SEWER CONNECTION UNITS FROM CENTER SQUARE REAL ESTATE DEVELOPMENT COMPANY, INC TO CHELTEN HOUSE PRODUCTS, INC. IN LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize the transfer of four (4) sewer connection units from Center Square Real Estate Development Co., Inc. to Chelten House Products, Inc. in Logan Township, NJ

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

MOTION CARRIED:   4-0-0

RESOLUTION 31-22: AUTHORIZING KLEINFELDER TO PERFORM AN EXPANSION STUDY FOR THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Drew seconded by Mr. Guy, it was moved to authorize Kleinfelder to perform an expansion study for the Logan Township Municipal Utilities Authority

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

Abstain: None  
MOTION CARRIED: 4-0-0

**RESOLUTION 32-22: AUTHORIZING A MEETING CLOSED TO THE PUBLIC**

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to authorize a meeting closed to the Public

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

MOTION CARRIED: 4-0-0

**Superintendent's Report:**

Mr. Whalen asks if the Board has any questions on his report. The Board had no questions. Mr. Whalen asks the Board if they reviewed the posting for the Maintenance/Electrical Position and asks to advertise the position. The Board gave approval to advertise the position.

**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, the Township passed an Ordinance effective June 6, 2022 to amend and update the MUA Ordinance for Membership; alternate members; compensation.

**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:**

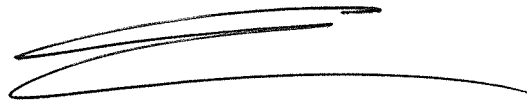
None

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to go into closed session at 8:09 p.m.

RECORDED VOTE:   Aye:       Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill  
                      Nay:       None  
                      Abstain:   None  
MOTION CARRIED:   4-0-0

On motion by Mr. Drew seconded by Mr. Guy, it was moved to go out of closed session and adjourn the meeting at 8:35 p.m.

RECORDED VOTE:   Aye:       Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Burke  
                      Nay:       None  
                      Abstain:   None  
MOTION CARRIED:   4-0-0

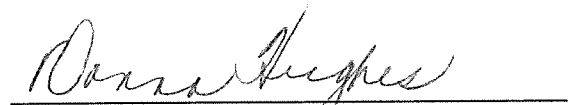


**Edward Hill, Vice-Chairman**



**William Drew, Secretary/Treasurer**

**Respectfully Submitted,**



**Donna Hughes, Administrative Assistant**