

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SEPTEMBER 28, 2021-OPEN SESSION**

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

William Drew, Secretary/Treasurer opened the September 28, 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:

William Drew, Secretary/Treasurer, requested a roll call, which revealed the following Members present:

Brian Toliver, Ray Guy

Russell Burke recorded as absent.

Other meeting attendees included: Cristie Nastasi-Solicitor, Timothy Bradley-Engineer, Christopher Whalen-Superintendent, and Rachel McStay-Administrative Clerk

The minutes for the August 24, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the minutes for the August 24, 2021 meeting

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

MOTION CARRIED: 3-0-0

Payment of Bills:

The bills presented for payment of the September 28, 2021 Bill List were reviewed and discussed.

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

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

MOTION CARRIED: 3-0-0

Mrs. Schultz arrived at 7:06
Mr. Hill arrived at 7:08 p.m.

Engineer's Report:

Mr. Bradley reports on the key activities:

Facility Improvement and Effluent Force main Replacement Project CA Services:

Performed ongoing construction inspection activities for the project. The main focus was construction of the new effluent force main and air release manholes along Route 130 and Jefferson Lane. Discussed construction progress along Route 130 with NJDOT – the emphasis now is completing the force main on Jefferson Lane.

Solar Energy Generation Facility Design Services:

There has been ongoing communication with NJDEP resulting in a scheduled meeting October 7, 2021 regarding the wetlands permitting. This virtual meeting with the NJDEP is very important. It will help to determine more precisely the area that can be utilized for the solar panels.

Beckett Road Sewer Line Repair Design Services:

The Bid opening was September 16, 2021 at 10 a.m. The bids were reviewed and a letter prepared recommending the award to the lowest bidder, Mobile Dredging and Video Pipe, Inc. Contingent upon LTMUA attorney's review.

Solicitor's Report:

Ms. Nastasi presented the following Resolutions:

RESOLUTION 33-21: APPROVING THE ISSUANCE OF ONE (1) EDU TO AG LOGAN PARTNERS, LLC FOR CONNECTION AT LOT I, 400 CROSSROADS BLVD., LOGAN TOWNSHIP, NEW JERSEY

On motion by Mr. Guy seconded by Mr. Drew, it was moved to approve the issuance of one (1) EDU to AG Logan Partners, LLC for connection at Lot I, 400 Crossroads Blvd., Logan Township, New Jersey

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

MOTION CARRIED: 4-0-0

RESOLUTION 34-21: AWARDING A CONTRACT TO MOBILE DREDGING & VIDEO PIPE, INC. IN THE AMOUNT OF \$21,163.00 FOR BECKETT ROAD SEWER LINE SEGMENT REPAIR PROJECT ("PROJECT") IN ORDER TO PROPERLY MAINTAIN AND

OPERATE THE LOGAN TOWNSHIP WASTEWATER TREATMENT SYSTEM IN THE
TOWNSHIP OF LOGAN

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to award a contract to Mobile Dredging & Video Pipe, Inc. for Beckett Road Sewer Line Segment Repair to Mobile Dredging & Video Pipe, Inc. in the amount of \$21,163.00.

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

Superintendent's Report:

Mr. Whalen reports:

The LTMUA received and "Excellent Rating" for the August 27, 2021 JIF Safety Audit (report attached). Mr. Whalen says, this is due to all the hard work and dedication of the Authority employees.

The Plant is running well. However, last Thursday the Plant was struck by lightning. There was an issue with electric power coming into the Plant. There was damage to some cameras, the new generator relay and a flow meter.

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 it is Budget time, and the Budget is due in November.

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. Guy, it was moved to open the meeting to the Public

RECORDED VOTE: Aye: Mr. Toliver, Mr. Guy, 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 close the meeting to the Public

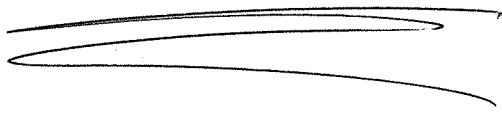
RECORDED VOTE: Aye: Mr. Toliver, Mr. Guy, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Drew seconded by Mr. Guy, it was moved to adjourn the meeting at 7:16 p.m.

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

MOTION CARRIED: 4-0-0



Edward Hill-Vice Chairman


William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative Assistant