

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
DECEMBER 22, 2015 - OPEN SESSION**

Edward Hill, Vice Chairman opened the December 22, 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:

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

Russell Burke, Art Smith, William Drew and Edward Hill

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

Approval of Minutes:

The minutes for the November 24, 2015 meeting were presented.
There were no questions.

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

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

MOTION CARRIED: 4-0-0

Payment of Bills:

The bills presented for payment of the December 22, 2015 Bill List were reviewed and discussed.

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to approve the December 22, 2015 bill list for all authorized bills.

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

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley reports:

The Jefferson Lane Entrance Reconfiguration Project – pending due to resolution of easement issue.

The Water Reclamation Facility Protective Coating Replacement Project is going well and is 68% complete.

Mr. Bradley reviewed draft specifications and related technical documents for the plant expansion prepared by R & V Engineers through shared services with Logan Township.

Solicitor's Report:

Mr. DiMuzio presents the following resolutions:

RESOLUTION 51-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT AGREEMENT WITH MICHAEL AVALONE OF CONNER STRONG COMPANIES, INC. FOR THE NEW JERSEY UTILITIES AUTHORITY JOINT INSURANCE FUND.

On motion by Mr. Burke seconded by Mr. Drew, it was moved to pass Resolution 51-15 authorizing the execution of a risk management consultant agreement with Michael Avalone of Conner Strong Companies, Inc. for the NJ Utilities Authority Joint Insurance Fund.

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

MOTION CARRIED: 4-0-0

RESOLUTION 52-15 – RESOLUTION AUTHORIZING THE TRANSFER OF TWENTY-SEVEN SEWER CONNECTION UNITS FROM KVA GROUP, LLC TO ARYZTA, LLC (D/B/A LA BREA BAKERY) FOR USE AT 11 TECHNOLOGY DRIVE, LOGAN TOWNSHIP, GLOUCESTER COUNTY, NEW JERSEY

On motion by Mr. Burke seconded by Mr. Smith, it was moved to pass Resolution 52-15 authorizing the transfer of twenty-seven sewer connection units from KVA Group, LLC to Aryzta, LLC (d/b/a La Brea Bakery) for use at 11 Technology Drive, Logan Township, NJ

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

MOTION CARRIED: 4-0-0

RESOLUTION 53-15 – RESOLUTION COMMENDING AND THANKING FRANK SERVAIS FOR HIS THIRTEEN PLUS YEARS OF SERVICE AS CHAIRMAN AND BOARD MEMBER OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Burke seconded by Mr. Smith, it was moved to pass Resolution 53-15 commending and thanking Frank Servais for his thirteen plus years of service as Chairman and Board Member of the Logan Township Municipal Utilities Authority.

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

MOTION CARRIED: 4-0-0

RESOLUTION 54-15 – RESOLUTION OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY INCREASING WAGES FOR EMPLOYEES OF THE AUTHORITY

On Motion by Mr. Burke seconded by Mr. Smith, it was moved to table for a later date Resolution 54-15 increasing wages for employees of the Authority

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

MOTION CARRIED: 4-0-0

Executive Director's Report:

Mr. Weber reports:

The Plant 3 SBR equipment bid opening that was scheduled for today (Tuesday, December 22, 2015) was postponed until January 7, 2016.

Mr. Weber says the expansion project is moving forward, but there are parts of the plant that are not being addressed, such as the effluent pump station and the force main. The force main is 41 years old and he is not sure if it will be able to hold up to additional pressure as the flows increase. The board questioned the differences in pressure. Mr. Weber estimated the increase in pressure to be from ~20 to ~150 PSI. Mr. Weber says another project needs to be started soon to address the issues because this project is moving quickly and they don't want to slow it down. The second project (the effluent pump station force main) cannot wait until the first project is built. The concern is when the flows increase, the MUA will not be able to pump the treated water out of the plant. Mr. Whalen informed Mr. Weber that the NJDEP does not want the LTMUA to pump the treated water onto the parking lot as done in the past. Mr. Weber instructed Mr. Whalen to pump the treated water onto the parking lot if the banks on the ponds were going to be breached. Mr. Weber is concerned with the effluent force main leaking and causing Rt. 130 to undermine causing the road to collapse. Mr. Whalen says we are only building one tank to treat the water, but the biggest concern is getting the water out of here. After meeting with R&V, it was decided to add more pumps to remove the treated water; more pumps will add higher

pressure problems to the old ACP force main. Mr. Whalen says, as the Operator this is disturbing and he is concerned the MUA will not be able to get the treated water out which could result in permit violations with the DEP and possible force main breaks along US Hwy 130. Mr. Whalen also stated that the MUA already has issues removing the treated water when the flows are high. Mr. Whalen asks the Board when they are making decisions to look at the entire picture.

On motion by Mr. Hill seconded by Mr. Smith it was moved to authorize the MUA's Engineer, Tim Bradley to prepare a cost estimate to upgrade the effluent outfall pipe and to estimate his fee to do the design.

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

MOTION CARRIED: 4-0-0

Business Manager's Report:

Mrs. Schultz asks if there are any questions on her report. There were no questions.

Superintendent's Report:

Mr. Whalen reports:

Approval was given to BioChem, a company located in King of Prussia, PA, to build the new control system for Plant 1.

Evesham Lock is installing the access card system for the administration building. This system will ensure that the lunch room and office doors are locked at all times.

Mr. Whalen says on November 30, 2015, the MUA received a 100 out of 100 on the Environmental Joint Insurance Fund (EJIF) audit of the facility.

The Board wants a monthly detailed summary of the SBR Plant Expansion Project and all other projects. Mr. Weber said he will email the Board members with the information.

Correspondence:

None

Personnel Committee Report:

None

Committee Report:

Mr. Smith says there is nothing new to report on the potential Solar Project. The Solar meeting is rescheduled for next month.

Old Business:

None

New Business:

None

On motion by Mr. Burke, seconded by Mr. Drew, it was moved to open the meeting to the public.

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

MOTION CARRIED: 4-0-0

On motion by Mr. Burke seconded by Mr. Drew, it was moved to close the meeting to the public.

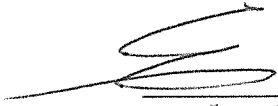
RECORDED VOTE: Aye: Mr. Burke, Mr. Smith, Mr. Drew, and Mr. Hill
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

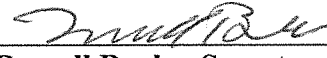
On motion by Mr. Burke seconded by Mr. Smith, it was moved to adjourn the meeting at 7:47 p.m.

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

MOTION CARRIED: 4-0-0

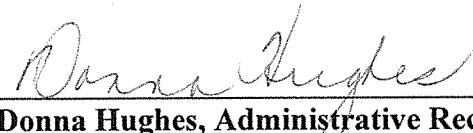


Edward Hill, Vice Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder

