

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
PUBLIC BOARD MEETING  
Tuesday January 24, 2017 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, 2016 to January 31, 2017** 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:**

**Regular Order of Business:**

**Approval of Minutes:** December 20, 2016 Meeting

**Payment of Bills Totaling:** Current Bill List: \$ 115,164.07

**Engineer's Report:**

**Solicitor's Report:**

- Res #57-16: Authorizing Amendment to Shared Serv. Agreement for Engineer
- Res #58-16: Authorizing End of Year budget transfer
- Res #59-16: Adopting Budget for fiscal year: 2/1/17 – 1/31/18
- Res #60-16 Designating Carly Schultz as (P.A.C.O.) for 2017

**Executive Director's Report:**

**Business Manager's Report:**

**Superintendent's Report:**

**Committee Reports:**

**Correspondence:**

**Old Business:**

**New Business:**

**Public Session:**

**Adjournment:**