

LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEETING MINUTES
May 27, 2014 - OPEN SESSION

Chairperson Frank Servais opened the May 27, 2014 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, 2014 to January 31, 2015 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:

Chairperson Servais requested a roll call which revealed the following Members present: Art Smith, Edward Bickerdyke, Edward Hill, and Frank Servais. Russell Burke recorded as absent.

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

Approval of Minutes :

The minutes for April 22, 2014 meeting were presented.

There were no questions.

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to approve the minutes for April 22, 2014.

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Payment of Bills:

The bills presented for payment of the May 27, 2014 Bill List were reviewed and discussed.

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to approve the May 27, 2014 bill list for all authorized bills.

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley summarized his report and highlighted the key activities. Mr. Bradley reports the F2 application and related documents were reviewed for the La Brea Bakery Expansion Project located at 11 Technology Drive in Logan Township.

Mr. Bradley stated the F2 Application and related documents were reviewed for the Holcomb School Bus Yard Project located at 1 Osprey Court in Logan Township. This project consists of interior renovations and will not alter the current use of that building.

Mr. Bradley states he reviewed the proposed design details from NJDOT with LTMUA regarding the Raccoon Creek Bridge Replacement.

Solicitor's Report:

Mr. DiMuzio presented the following resolution:

RESOLUTION 24-14 OF THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PURCHASE OF ENERGY GENERATION SERVICES FOR PUBLIC USE THROUGH AN ONLINE AUCTION WEBSITE AND AWARDING A 24-MONTH CONTRACT FOR SUCH ENERGY SERVICES TO TRIEAGLE ENERGY, LP

On motion by Mr. Bickerdyke, seconded by Mr. Smith, it was moved to approve Resolution 24-14 authorizing the purchase of Energy Generation Services for public use through an online auction website and awarding a 24-month contract for such energy service to TriEagle Energy, LP.

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Executive Director's Report:

Mr. Weber reports he discussed and requested an estimate for plans and specs from the Engineer for painting the tanks in the treatment facility and raising the road on Jefferson Lane near Route 130. The road needs to be raised because it floods. Mr. Weber states he recently learned the road is the MUA's responsibility.

Mr. Weber discussed the new proposal from Parkson Corporation to supply a new Fine Screen Drum. Mr. Weber says he would like to purchase (12) new fine-screen panels and have them installed by the manufacturer before the drum is shipped to LTMUA. He explains this will shorten the down time of the filter being out of service and cut down on LTMUA labor costs to complete the process. The cost to supply and install new panels is \$6,774.00. Mr. Weber asks the Board for their approval to move forward with purchasing the new panels and paying the associated shipping costs.

On motion by Mr. Bickerdyke, seconded by Mr. Smith, it was moved to approve the extra cost of \$6,774.00 to purchase and install the (12) panels for the Fine Screen Drum and associated shipping costs.

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

Mr. Weber reports the water service line leak has been repaired and the MUA is awaiting a leak allowance credit by NJ American Water.

Business Manager's Report:

Mrs. Schultz reports Parallel Edge was able to fix Donna's Artemis connection issues. She is waiting for approval from the State regarding document destruction. Mrs. Schultz says the garage is almost organized, once this is completed, the goal is to assist the Maintenance & Operations Departments with destruction and organizing files.

Superintendent's Report:

Mr. Whalen reports the Operations Department is working hard to optimize process control. The Kruger Filter reps were onsite; they inspected and cleaned the filter. Kruger is doing additional testing to optimize the filter performance. Mr. Whalen states on May 1, 2014, 5.7 inches of rain fell in a 12-hour period causing the ponds to crest due to the excess water coming into the plant. A decision was made to pump the treated water (after disinfection) into the parking lot. Prior to pumping the water, LTMUA notified NJDEP.

Correspondence:

None

Personnel Committee Report:

None

Construction Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Bickerdyke, seconded by Mr. Hill, it was moved to open the meeting to the public.

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Bickerdyke, seconded by Mr. Smith, it was moved to close the meeting to the public.

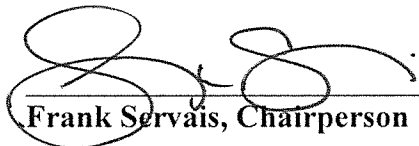
RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0

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

RECORDED VOTE: Aye: Mr. Smith, Mr. Bickerdyke, Mr. Hill, and Mr. Servais
Nay: None
Abstain: None

MOTION CARRIED: 4-0-0




Frank Servais, Chairperson



Russell Burke, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Recorder