

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
MONDAY, MARCH 25, 2024, 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, 2024 to January 31, 2025** 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:

- * **Appointment of Committees by the Chairman**
 - Personnel Committee
 - Budget & Finance Committee
 - Construction & Future Development Committee
 - Policy Committee
 - Allocation Policy Committee

Regular Order of Business:

Approval of Minutes: February 27, 2024 Board Meeting

Payment of Bills Totaling: \$ 329,065.97

Engineer's Report:

Solicitor's Report:

- Resolution 20-24: Adopting Connection Fee
- Resolution 21-24: Authorize Change Order #1 – Electrical System Upgrade
- Resolution 22-24: Authorize Sale of Equipment
- Resolution 23-24: Authorize Change Order #2-Fac Imp & FM Replace Project
- Resolution 24-24: Authorize a Meeting Closed to the Public

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: