

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DECEMBER 19, 2023-OPEN SESSION**

Russell Burke, Chairman opened the December 19, 2023 meeting of the Logan Township Municipal Utilities Authority at 7:00 p.m. 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, 2023 to January 31, 2024 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:

Mr. Burke requested a roll call, which revealed the following Members present:

Juan Mojica, Will Drew and Brian Toliver

Edward Hill recorded as absent

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley – Engineer via telephone, Terence Kucenski, Operations and Maintenance Supervisor, and Donna Hughes-Administrative Assistant.

Christopher Whalen – Superintendent absent

Carly Schultz – Business Manager absent

Approval of Minutes:

The minutes for the November 21, 2023 meeting were presented.

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to approve the November 21, 2023 meeting minutes.

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

MOTION CARRIED: 4-0-0

Payment of Bills:

The bills presented for payment for the December 19, 2023 Bill List were reviewed and discussed.

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

RECORDED VOTE:	Aye:	Mr. Mojica, Mr. Toliver, Mr. Drew and Mr. Burke
	Nay:	None

Abstain: None
MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley presented his report via telephone.

Mr. Bradley reports:

Kleinfelder received the final analysis from the SBR manufacturer. The SBR capacity can be increased by increasing the air flow to the SBRs and adding additional filters to the SBRs and the UV system. These improvements will increase capacity to Plant 1.

Mr. Toliver asks Mr. Bradley if he received the future build-out plan/analysis from the Township. Mr. Bradley says no, he is still waiting. The build-out analysis is needed so the report on the Expansion Study can be complete. It will help to determine the cost, and if the expansion will be a 1-step or a 2-step project.

The Facility Improvements and Effluent Force Main Replacement Project CA Services – The Contractor has achieved substantial completion. They are working on the punch list items. The list is getting smaller, but is not complete.

Polishing Pond Liner Replacement Project – The project is well underway. Kleinfelder coordinated with the Contractor regarding the concrete repair.

Solicitor's Report:

Mr. Slachetka presented the following Resolutions:

RESOLUTION 47-23: DESIGNATING CARLY SCHULTZ, BUSINESS MANAGER, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2024

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to designate Carly Schultz, Business Manager, as Public Agency Compliance Officer for the Year 2024

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

MOTION CARRIED: 4-0-0

RESOLUTION 48-23: AWARDING A CONTRACT IN THE AMOUNT OF \$41,315.00 TO REINER PUMP SYSTEMS, INC. FOR THE SUPPLY OF A SULZER ABS PUMP (XFP155JCB2PE520) TO THE LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

On motion by Mr. Mojica seconded by Mr. Toliver, it was moved to award a contract in the amount of \$41,315.00 to Reiner Pump Systems, Inc. for the supply of a Sulzer ABS Pump to the LTMUA

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

RESOLUTION 49-23: AUTHORIZING THE EXECUTION OF A RISK MANAGEMENT CONSULTANT AGREEMENT WITH TOM MERCHEL OF CONNER STRONG & BUCKELEW FOR THE NEW JERSEY UTILITIES AUTHORITY JOINT INSURANCE FUND

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to authorize the execution of a Risk Management Consultant Agreement with Tom Merchel of Conner Strong & Buckelew for the New Jersey Utilities Authority Joint Insurance Fund

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

Superintendent's Report:

Mr. Kucenski asks the Board if they have any questions on Mr. Whalen's report. The Board had no questions.

Business Manager's Report:

Mr. Burke asks the Board if they have any questions on Mrs. Schultz's report. The Board had no questions.

Correspondence

None

Committee Reports:

None

Policy Committee Report:

None

Personnel Committee Report:

None

Finance & Budget Committee Report

None

Construction & Future Development Committee Report:

None

Old Business:

None

New Business:

None

On motion by Mr. Drew seconded by Mr. Mojica, it was moved to open the meeting to the Public

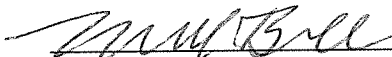
RECORDED VOTE: Aye: Mr. Mojica, Mr. Toliver, Mr. Drew, and Mr. Burke
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

On motion by Mr. Drew seconded by Mr. Mojica it was moved to close the meeting to the Public and to adjourn the meeting at 7:25 p.m.

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

MOTION CARRIED: 4-0-0



Russell Burke, Chairman



William Drew, Secretary/Treasurer

Respectfully Submitted,



Donna Hughes, Administrative Assistant