

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DECEMBER 22, 2020 - OPEN SESSION**

**THIS MEETING WAS CONDUCTED VIA TELECONFERENCE DUE TO THE
COVID-19 PANDEMIC AND SOCIAL DISTANCING REGULATIONS.**

Edward Hill, Vice-Chairman opened the December 22, 2020 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, 2020 to January 31, 2021 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:

Ray Guy, Brian Toliver, and Will Drew

Russell Burke recorded as absent

Other meeting attendees included: Joseph Slachetka-Solicitor, Timothy Bradley – Engineer, Christopher Whalen-Superintendent and Carly Schultz-Business Manager

The minutes for the November 24, 2020 meeting were presented

On motion by Mr. Toliver seconded by Mr. Guy, it was moved to approved the November 24, 2020 Board Meeting Minutes

RECORDED VOTE:	Aye:	Mr. Guy, Mr. Toliver and Mr. Hill
	Nay:	None
	Abstain:	Mr. Drew

MOTION CARRIED: 3-0-1

Payment of Bills:

The bills presented for payment of the December 22, 2020 Bill List were reviewed and discussed.

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

RECORDED VOTE:	Aye:	Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
	Nay:	None
	Abstain:	None

MOTION CARRIED: 4-0-0

Engineer's Report:

Mr. Bradley reports:

Kleinfelder is working on a cost effectiveness analysis for implementing a solar power generation system at the LTMUA through a conventional design build, rather than a power purchase agreement with a solar developer. Mr. Bradley says the total life cycle cost savings is estimated at 3.3 million (ultra conservative assuming rates do not increase) or 7.3 million over 25 years (assuming utility power costs rates increase 3% per year). Based on the analysis, it will be cost effective and will benefit the LTMUA.

The Effluent Force Main Replacement Project – the formal Pre-construction meeting required by the NJDEP for funded projects took place on December 9, 2020. The attendees for this meeting were: the NJDEP, LTMUA, Tomar Construction, and Kleinfelder. This project will be underway soon, and the estimated completion date is March 11, 2022.

Solicitor's Report:

Mr. Slachetka presented the following resolutions:

RESOLUTION 59-20: ENDORSING APPLICATION OF CROW HOLDINGS INDUSTRIAL, INC. TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR AN AMENDMENT TO THE GLOUCESTER COUNTY WASTEWATER MANAGEMENT PLAN (GCWMP)

On motion by Mr. Drew seconded by Mr. Toliver, it was moved to endorse the application of Crow Holdings Industrial, Inc. to the New Jersey Department of Environmental Protection (NJDEP) for an amendment to the Gloucester County Wastewater Management Plan (GCWMP)

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None

MOTION CARRIED: 4-0-0

RESOLUTION 60-20: DESIGNATING CARLY SCHULTZ, BUSINESS MANAGER, AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2021

On motion by Mr. Toliver seconded by Mr. Drew, it was moved to designate Carly Schultz, Business Manager, as Public Agency Compliance Officer for the Year 2021

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
 Nay: None

Abstain: None
MOTION CARRIED: 4-0-0

Superintendent's Report:

Mr. Whalen asks the Board if they have any questions on his report. The Board has no questions.

Mr. Whalen asks the Board if they want to have the January 2021 meeting Virtual. The Board agrees to go virtual for the January 2021 meeting. Mr. Hill says to confirm with Russel Burke, the Chairman.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions, the Board has no questions.
Mrs. Schultz says Michael Collins, Jr. received \$0.50/hour raise for completing Advanced Collection course effective 12/14/20.

Correspondence

None

Committee Report:

None

Construction Committee Report:

None

Personnel Committee Report:

None

Allocation Policy Committee Report:

None

Old Business:

None

New Business:

None

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

RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
Nay: None
Abstain: None

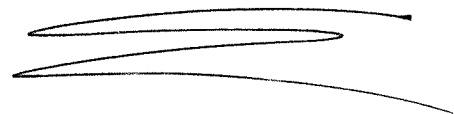
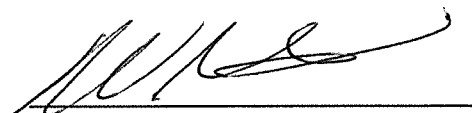
MOTION CARRIED: 4-0-0

On motion by Mr. Drew seconded by Mr. Guy it was moved to close the meeting to the Public

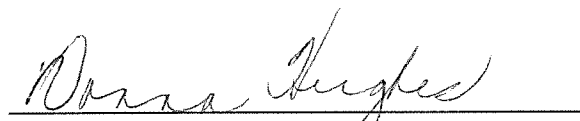
RECORDED VOTE: Aye: Mr. Guy, Mr. Toliver, Mr. Drew and Mr. Hill
 Nay: None
 Abstain: None
MOTION CARRIED: 4-0-0

On motion by Mr. Guy seconded by Mr. Drew, it was moved to adjourn the meeting at 7:28 p.m.

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


Edward Hill, Vice Chairman
William Drew, Secretary/Treasurer

Respectfully Submitted,


Donna Hughes, Administrative Assistant