

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
NOVEMBER 23, 2021-OPEN SESSION**

**THIS MEETING WAS CONDUCTED USING THE SOCIAL DISTANCING
REGULATIONS DUE TO THE COVID-19 PANDEMIC**

William Drew, Secretary/Treasurer opened the November 23, 2021, 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, 2021 to January 31, 2022 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:

William Drew, Secretary/Treasurer, requested a roll call, which revealed the following Members present:

Brian Toliver, Ray Guy

Russell Burke and Edward Hill recorded as absent.

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

The minutes for the October 26, 2021 meeting were presented

On motion by Mr. Drew seconded by Mr. Guy, it was moved to approve the minutes for the October 26, 2021 meeting

Payment of Bills:

The bills presented for payment of the November 23, 2021 Bill List were reviewed and discussed.

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

RECORDED VOTE:	Aye:	Mr. Drew, Mr. Toliver and Mr. Guy
	Nay:	None
	Abstain:	None
MOTION CARRIED:	3-0-0	

Mr. Bradley reports on the key activities:

Facility Improvement and Effluent Force main Replacement Project CA Services:

Mr. Bradley explains the Amendment for the Electrical Room Improvements to the existing Solar Energy Facility Project. The Board chose to table this amendment until the December 21, 2021 meeting.

Mr. Slachetka presented the following Resolutions:

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

RESOLUTION 39-21: AUTHORIZING AMENDMENTS TO THE AUTHORITY'S RULES AND REGULATIONS

RECORDED VOTE:

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

MOTION CARRIED: 3-0-0

Superintendent's Report:

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

Mr. Whalen reports:

The Summit/AQUA Force main has been installed and tied in. This will not be used until an agreement is signed.

Business Manger's Report:

Mrs. Schultz asks the Board if they have any questions on her report. The Board had no questions.

Correspondence

None

Reports:

None

Personnel Committee Report:

None

Finance & Budget Committee Report

None

Construction & Future Development Committee Report:

None

Policy Committee:

None

Old Business:

None

New Business:

Mr. Drew asks if there are written guidelines for the MUA Hiring Policy.

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

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

MOTION CARRIED: 3-0-0

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

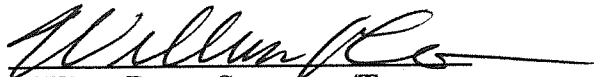
RECORDED VOTE: Aye: Mr. Drew, Mr. Toliver and Mr. Guy
 Nay: None
 Abstain: None

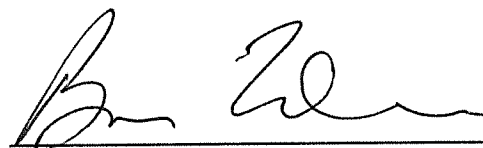
MOTION CARRIED: 3-0-0

On motion by Mr. Guy seconded by Mr. Toliver, it was moved to adjourn the meeting at 7:42 p.m.

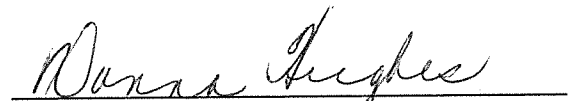
RECORDED VOTE: Aye: Mr. Drew, Mr. Toliver and Mr. Guy
 Nay: None
 Abstain: None

MOTION CARRIED: 3-0-0


William Drew, Secretary/Treasurer


Brian Toliver, Board Member

Respectfully Submitted,


Donna Hughes, Administrative Assistant