

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday, December 18, 2018 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, 2018 to January 31, 2019** 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:

Regular Order of Business:

Approval of Minutes: November 20, 2018 Regular Meeting

Approval of Closed Minutes: October 23, 2018

Payment of Bills Totaling: *Revised Nov 2018 Bill List \$471,339.86
Current Bill List: \$ 792,468.85

Engineer's Report:

Solicitor's Report:

- #54-18: Designating C. Schultz-Public Agency Compliance Officer for 2019
- #55-18: Sewer Service Agreements - Available at the meeting
- #56-18: Authorizing execution of Risk Management Consultant
- #57-18: Transfer 4 sewer units held by Liberty Property Trust
- #58-18: Authorizing wage increase for LTMUA employees
- #59-18: Transfer 6 units from Rayken to JPO Lexington - Bldg. 12
- #60-12: Transfer 8 units from Rayken to JPO Lexington – Bldg. 13
- #61-18: Transfer 8 units from Rayken to JPO Lexington - Bldg. 15
- #62-18: Authorizing a meeting closed to the Public
- #63-18: Authorizing J.L. Septic balance write-off - Available at the meeting

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: