

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday, January 22, 2019 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: December 18, 2018 - Regular Meeting

Approval of Closed Minutes: December 18, 2018

Payment of Bills Totaling: Current Bill List: \$ 347,170.53

Engineer's Report:

Solicitor's Report:

#55-18: Ratify & Authorize Execution of 19 Non-domestic Wastewater Discharge Agreements

#64-18: Awarding a contract for Information Technology (IT)

#65-18: End of Year Budget Transfers

#66-18: 2019 Adopted Budget

#67-18: Requiring Claimant Certifications of certain types of transactions

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session: Keystone Power Holdings Solar Presentation - Anthony Fotopoulos

Adjournment: