

**LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PUBLIC BOARD MEETING
Tuesday, July 28, 2020 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, 2020 to January 31, 2021** 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: February 25, 2020 Reorganization Meeting
June 23, 2020 Board Meeting

Payment of Bills Totaling: \$ 181,827.05

Engineer's Report:

Solicitor's Report:

- Resolution #34-20: Authorizing 41 additional units to Summit Ventures
- Resolution #35-20: Approving the Fifth Amendment between LTMUA and Summit Ventures
- Resolution #36-20: Approving Summits Ventures 819 EDUs
- Resolution #37-20: Increasing the Bid threshold to \$44,000
- Resolution #38-20: Authorizing Long Form Capacity Allocation to Triple Net Investment to acquire 102 EDUS
- Resolution #39-20: Authorizing Exeter to Transfer 8 units to 2070 Center Square Road

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: