

**LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING
MINUTES OF June 28, 2023 (RESCHEDULED JULY MTG)**

ATTENDEES: Richard Scott-Harper
Frank Scarpato
Lee Irwin

Doug Ward
Gerry Yeatman

Ken Battin, Township Manager

CALL TO ORDER REGULAR MEETING: Rich Scott-Harper (Chair), called to order the meeting of the Municipal Authority at 6:00 PM.

PUBLIC COMMENT:

- NONE

MINUTES: REGULAR MEETING – May 1, 2023

The minutes of the REGULAR meeting held on May 1, 2023, were approved, as noted. MOTION WAS MADE BY D. WARD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2023; SECONDED BY L. IRWIN; AND CARRIED UNANIMOUS BY A VOTE OF 4-0.

Note Mr. Yeatman arrived just after the vote.

AUTHORITY REPORTS:

- The Municipal Authority Staff Report for the months of May 2023 and June 2023 were read and noted.

- **WATER REPORTS:**

- WATER FACILITY OPERATOR REPORT – None, operator on Medical leave.

- **SEWER REPORTS:**

- LGTMA WWTP OPERATOR – None, operator on Medical leave.

- **ENGINEER REPORT**

- **AECOM MONTHLY REPORT** – The AECOM Reports for May/June were read and noted.

- **FINANCIAL REPORT**

The balance sheet, as of June 22, 2023 was read and noted. MOTION WAS MADE BY MR. WARD TO APPROVE THE FINANCIAL REPORT; SECONDED BY MR. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

OLD BUSINESS:

- NONE

NEW BUSINESS:

Proposed Resolution 2023-3, conversions of DELVAL notes to a Fixed Rate, was read and discussed. MOTION WAS MADE BY MR. WARD TO RESOLUTION 2023-3, FIXED RATE CONVERSION; SECONDED BY MR. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

ADJOURNMENT:

AT 6:22 PM, MR. YEATMAN MADE A MOTION TO ADJOURN THE MEETING; SECONDED BY MR. IRWIN; AND CARRIED UNANIMOUS BY A VOTE OF 5-0.

Respectfully submitted,

Ken Battin
Township Manager