

Regular Meeting of the Mantua Township MUA February 7, 2023

The regular monthly meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, February 7, 2023, at 5:15 p.m. The meeting was held in the Township Building located at 401 Main Street, Mantua, New Jersey.

The meeting was called to order by Chairman Dan Hauss.

The flag salute, reading of the Sunshine Notice, and roll call were done during the earlier meeting.

Present from the Board were Chairman Dan Hauss, Vice-Chair Mario Diliscandro, Treasurer Victor Torino, Secretary John Parks, Engineering Coordinator Tim Sheehan, and First Alternate Kevin Howarth. Also present were Solicitor John Alice, Engineer Mark Brunermer, Engineer Dave Palgutta, Executive Director William Krebs, Recording Secretary Susan Novick.

No one from the public attended the meeting.

APPROVAL OF MINUTES

MOTION by Mario Diliscandro to approve the minutes of the meeting held January 17, 2023. Second by John Parks. Motion carried by voice vote.

TREASURER'S REPORT

Treasurer Victor Torino reported the current balance in each bank account. Bills to be approved for payment from the operations account totaled \$453,730.28. There were no escrow charges or invoices from professionals to be approved for payment.

MOTION by Mr. Diliscandro, second by Mr. Parks to accept the Treasurer's Report and authorize the payment of \$453,730.28 in bills from the Operations Account.

Roll call vote. Motion approved unanimously.

LEGAL REPORT

Solicitor John Alice thanked the Authority for reappointing him. Mr. Alice advised that he is continuing to work on acquiring easements for the Authority; there were no new details to report because the last meeting was only two weeks ago. Mr. Alice prepared 4 resolutions for the Board's consideration.

ENGINEER'S REPORT

Engineer Dave Palgutta, on behalf of Sickels & Associates, thanked the Authority for the reappointment. Mr. Palgutta reported that all projects are progressing as expected. B&H Contracting, Inc. requested two partial payments. The first request is for work covered by

Contract B of the Austin St. Sewer Station & Force Main Replacement project. The second request is for work on the Royal Oaks Pump Station Improvements. Board approval of both payment requests was recommended. The Engineer explained briefly how the final payment for the contractor on the Barnsboro Sewer Extension project was miscalculated. He recommended increasing the final payment by \$17,364.16.

RESOLUTIONS

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2023-15, authorizing a pay increase for M. Dalton for earning a Commercial Driver's License, in accordance with Authority policies.

Roll call vote. Motion carried unanimously.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2023-16, authorizing partial payment #3 to B&H Contracting, Inc., in the amount of \$10,976.00, for work done pursuant to Contract B of the Austin St. Pump Station Project.

Roll call vote. Motion unanimously approved.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2023-17, authorizing partial payment #3 to B&H Contracting, Inc., in the amount of \$126,077.66, for work on the Royal Oaks Pump Station Improvements.

Roll call vote. Motion unanimously approved.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2023-18, amending the final payment to Perna Finnigan, contractor on the Barnsboro Sewer Extension project, to \$91,779.54,

Roll call vote. Motion unanimously approved.

ADDITIONAL BUSINESS

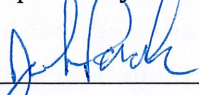
No other business was raised.

ADJOURNMENT

MOTION by Mr. Dilisciandro, second by Mr. Parks to adjourn the meeting at 5:40 p.m.

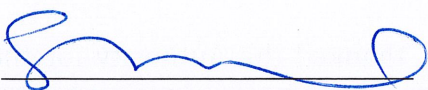
Motion carried by voice vote.

Respectfully submitted:



John Parks, Secretary

ATTEST:



Susan Novick, Recording Secretary

Approved at the meeting held on March 21, 2023