

MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RE-ORGANIZATION MEETING AGENDA February 1, 2022

- 1. CALL to ORDER
- 2. FLAG SALUTE
- 3. SUNSHINE NOTICE
- **4. OATH of OFFICE:** Victor Torino
- 5. ROLL CALL
- 6. ELECTION of OFFICERS:

Chairman Vice-Chairman Secretary Treasurer

7. APPOINTMENT of PROFESSIONALS:

Solicitor	Resolution #2022-1
Engineer	Resolution #2022-2
Conflict Solicitor	Resolution #2022-3
Conflict Engineer	Resolution #2022-4
Bond Counsel	Resolution #2022-5
Labor Attorney	Resolution #2022-6
Redevelopment Counsel	Resolution #2022-7
Risk Management Consultant	Resolution #2022-8
Control Systems Contractor	Resolution #2022-9

8. ADDITIONAL RESOLUTIONS:

Schedule of Meetings	Resolution #2022-10
Official Newspaper	Resolution #2022-11
Depository of Funds	Resolution #2022-12
Cash Management Plan	Resolution #2022-13
Appointment of PACO	Resolution #2022-14

9. ADJOURNMENT