



**Mantua Township M.U.A.**  
**February 5, 2019**

## **RE-ORGANIZATION AGENDA**

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**1. Call to Order:**

**2. The Pledge of Allegiance**

**3. Swearing in of Re-appointed Board Members:** Tim Sheehan, John Parks

**4. Roll Call**

**5. Election of Officers:**

Chairman  
Vice-Chairman  
Secretary  
Treasurer  
Engineering Coordinator

**6. Appointment of Professionals:**

Solicitor	Resolution #2019-1
Engineer	Resolution #2019-2
Fee Accountant	Resolution #2019-3
Conflict Solicitor	Resolution #2019-4
Conflict Engineer	Resolution #2019-5
Bond Counsel	Resolution #2019-6
Labor Attorney	Resolution #2019-7
Redevelopment Counsel	Resolution #2019-8
Control Systems Contractor	Resolution #2019-9
Risk Management Consultant	Resolution #2019-10
Laboratory Water Test Services	Resolution #2019-11

**7. Adoption of Resolutions:**

Schedule of Meetings	Resolution #2019-12
Official Newspaper	Resolution #2019-13
Depository of Funds	Resolution #2019-14
Cash Management Plan	Resolution #2019-15

**8. Adjournment**