



**MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

**MEETING AGENDA
February 1, 2022**

CALL to ORDER

FLAG SALUTE

SUNSHINE NOTICE

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting 1/18/22

CORRESPONDENCE: Engineer's Review of Bids for Royal Oaks Pump Station Project, date 1/26/22.

TREASURER'S REPORT

LEGAL REPORT

ENGINEERING REPORT

SUPERINTENDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:
Res. 2022-15: Authorizing Procurement of Water Main Materials
Res. 2022-16: Awarding Contract for Royal Oaks Pump Station Project

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

**Next Meeting Date
March 18, 2022**