



**MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA
August 20, 2019**

Notice of this meeting was published as required by the New Jersey Open Public Meetings Act.

- Call to Order** 5:00 p.m. at Mantua Township Municipal Utilities Authority
397 Main Street, Mantua, New Jersey
- Pledge of Allegiance**
- Roll Call**
- Public Portion**
- Approval of Minutes** Regular Meeting 7/16/19
- Correspondence** List is attached.
- Treasurer's Report**
- Legal Report** Bellemeade Utility Easement
Group 730 LLC aka "Prickett" Property
Easement for Water Main between Fairview Dr. and Mantua Blvd.
Grandview Ave. - Deed Restrictions
- Engineering Report** Verizon Wireless
Country Gardens
Legends at Mantua
Barnsboro Sewer Extension
Austin St. Pump Station Improvements
Royal Oaks Pump Station Improvements
Center City Water & Sewer Improvements
- Foreman's Report**
- Executive Director's Report** Request from Group 730 LLC for Connection Fee Installment Plan
- Resolutions** Res. #2019-32 Approving Short Term Note for Barnsboro Sewer Project
Res. #2019-35 Approving Proposal 2019-09B for Austin St. Pump Station
Res. #2019-36 Approving Proposal 2019-11B for Royal Oaks Pump Station
- New Business**
- Old Business**
- Adjournment**

Correspondence List 7/17/19 to 8/16/19

No.	From:	Description	Date Rec'd.
1	John A. Alice, Esq.	Cover Letter to builder w Deed Restrictions for Grandview Ave	7/19/19
2	Sickels & Associates	Proposal for Technical Planning Dcoumentation, Austin St. Station	8/14/19
3	Sickels & Associates	Proposal for Surveying & Engineering, Royal Oaks Pump Station	8/14/19
4	Sickels & Associates	Response to Review of Financing Application, Barnsboro Project	8/15/19
5	Sickels & Associates	Response to Technical Review, Barnsboro Project	8/16/19