



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 17, 2023**

Call to Order Mantua Township Municipal Building, 5:00 p.m.

Flag Salute

Sunshine Notice As required by New Jersey law, adequate notice of this meeting has been provided by adopting a schedule of regular meetings, posting the schedule of meetings on the Authority's website and on the bulletin board in the Municipal Building, and publishing same in the South Jersey Times and Courier-Post newspapers. Notice was also filed with the Township Clerk.

Roll Call

Approval of Minutes

Treasurer's Report

Legal Report Utility Easements Located Near:
Somerset Ave and Bergen Ave, Block 177, Lot 4 and Block 173, Lot 7
Grandview Ave
Million Gallon Water Tank on Main St
Fairview Dr and Mantua Blvd, Block 172, Lots 7.01 and 7.02

Engineering Report Ongoing Projects:
Austin St Sewer Pump Station Improvements & New Force Main
Royal Oaks Sewer Pump Station Improvements
Centre City Water & Sewer System Improvements
Barnsboro Sewer Extension

Superintendent's Report

Executive Director's Report

Correspondence: Letter from Sickles & Associates dated January 6, 2023.
Regarding partial payment on Contract A of Austin St. project.

Resolutions: 2022-55: Authorizing Partial Payment No.1 on Contract A of
Austin St. Pump Station Improvements & Force Main
Replacement Project

2022-56: Authorizing Hiring of Maintenance Mechanic

2022-57: Adopting Shared Services Agreement with Township

2022-58: Authorizing Pay Increase for K. Cappana for obtaining CDL

Old Business

New Business

Adjournment

Next Meeting Date: Tuesday, February 7, 2023