



**MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA**

February 2, 2021

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 Building
401 Main Street, Mantua, New Jersey
- Roll Call**
- Public Participation**
- Approval of Minutes** Regular Meeting 1/19/20
- Correspondence**
- Approval of Bills**
- Legal Report** Bellemeade Utility Easement
Easement for Water Main between Fairview Dr. and Mantua Blvd.
Transfer of Ownership, Water Main on Grandview Dr.
- Engineering Report** Country Gardens
Rowan Fossil Park
The Factory at Total Turf Experience
Barnsboro Sewer Extension
Austin St. Pump Station Improvements
Royal Oaks Pump Station Improvements
Center City Water & Sewer Improvements
- Superintendent's Report**
- Executive Director's Report** Waiving Penalties and Interest
Revised Proposal for SCADA Control of Barnsboro Pump
- Resolutions** Res. 2021-15 Change Order No. 1 for Barnsboro Sewer Project
Res. 2021-16 Partial Payment No. 1 to Perna Finnigan
Res. 2021-17 Appointing P.A.C.O.
Res. 2021-19 Amending Salary Ranges
Res. 2021-20 Appointing Paul Pheasant Superintendent
Res. 2021-21 Authorizing Short Term Note
- New Business**
- Old Business**
- Adjournment**

NEXT MEETING: March 16, 2021