



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

March 16, 2021

Call to Order	5:00 p.m. at Mantua Township Municipal Building 401 Main Street, Mantua, New Jersey
Oath of Office	Mario Dilisciandro
Roll Call	
Public Participation	
Approval of Minutes	Reorganization Meeting 2/2/21; Regular Meeting 2/2/21
Correspondence	Please see list on next page.
Treasurer's Report	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
Resolutions	Res. 2021-10 Appointment of Risk Management Consultant Res. 2021-22 Shared Service Agreement with Fire District No. 1 Res. 2021-23 Memorializing Approval of Quote from NB Controls Res. 2021-24 Authorizing Lateral Installation Res. 2021-25 Approving Proposal for Inspection of Water Tank Res. 2021-26 Adopting Chapter 48 Provision for Health Benefits Res. 2021-27 Adjusting Compensation for Operations Personnel Res. 2021-28 Expressing Authority's Intent to Reimburse Itself
New Business	
Old Business	
Adjournment	

NEXT MEETING: April 20, 2021

Correspondence List 2/2/21 to 3/12/21

No.	From:	Description	Date Rec'd.
1	John A. Alice, Esq.	Response to Joseph Trimbach regarding damaged lawn	2/10/21
2	Jennica Bileci	Letter regarding Shared Service Agreement for Payroll	3/5/21
3	NJ DEP	Notice, Reduction in Monitoring for Certain Contaminants	3/10/21