



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
AUGUST 15, 2023**

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

**Flag Salute**

**Sunshine Notice** Notice of this meeting was provided by the adoption of a regular schedule of meetings for 2023, posting the meeting schedule on the Authority' website, and on the bulletin board in the Clerk's Office. The meeting schedule was published in the Courier Post and The South Jersey Times.

**Roll Call**

**Correspondence**

1. Letter from NJUAIJIF re: Membership Renewal, dated August 3, 2023
2. Engineer's Review of Contractor's Application for Payment 7, for work on Royal Oaks Sewer Station Project, dated August 4, 2023.
3. Engineer's Review of Form A Application for Proposed Cold Storage dated August 7, 2023.
4. Engineer's Review of Contractor's Application for Payment 6, for work on Austin St. Sewer Station Project, dated August 8, 2023.
5. Engineer's Review of Form F Application for Proposed Car Wash dated August 10, 2023.
6. Quotes for Cleaning and Installation of New Rails at Carriage Hill Sewer Station.

**Approval of Minutes** For the meeting held July 18, 2023

**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:  
Proposed Wawa Store  
Austin St Sewer Pump Station Improvements & New Force Main  
Royal Oaks Sewer Pump Station Improvements  
Centre City Water & Sewer System Improvements

**Superintendent's Report** Quotes for work at Carriage Hill Sewer Station

**Executive Director's Report**

**Resolutions**

2023-44:	Authorizing Payment No.6 on Contract B of the Austin St. Pump Station Project to B&H Contracting, Inc.
2023-45:	Authorizing Payment No.7 for the Royal Oaks Pump Station Project to B&H Contracting, Inc.
2023-46:	Approving Form A Application for Cold Storage Warehouse proposed by National Land Developers
2023-47:	Authorizing and Directing the Authority to Renew Membership In New Jersey Utilities Authority Joint Insurance Fund
2023-48:	Authorizing Membership in ESCNJ Cooperative Pricing System

**Old Business**

**New Business**

**Adjournment**

**Next Meeting Date: Tuesday, September 19, 2023**