



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 16, 2024**

CALL TO ORDER Mantua Township Municipal Building, 5:00 p.m.

FLAG SALUTE

SUNSHINE NOTICE Adequate notice of this meeting was provided, as required by the New Jersey Open Public Meetings Act, by adopting a schedule of regular meetings for the year 2023-24, filing notice of the schedule with the Township Clerk, and posting the meeting schedule on the Authority's website and on the bulletin board in the Municipal Building.

ROLL CALL

CORRESPONDENCE Letter of Resignation from Daniel Hauss dated December 19, 2023.
Letter of Resignation from Victor Torino dated January 4, 2024.

APPROVAL OF MINUTES

TREASURER'S REPORT

SOLICITOR'S REPORT

Utility Easement Located Near Grandview Ave
Utility Easement Adjacent to Million Gallon Water Tank
Utility Easement on Block 172, Lots 7.01 and 7.02

ENGINEER'S REPORT Ongoing Projects:
Austin St Sewer Pump Station Improvements & New Force Main
Royal Oaks Sewer Pump Station Improvements
Centre City Water & Sewer System Improvements

SUPERINTENDENT'S REPORT

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

2023-74: Authorizing the Promotion of Ray Ledrich to Working Foreman Operator.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, February 6, 2024
Reorganization Meeting and Regular Meeting will be on the same date.