



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

- Call to Order** Mantua Township Municipal Building, 5:00 p.m.
- Flag Salute**
- Sunshine Notice** A regular schedule of meetings for 2023 was adopted and posted on the Authority's website, and on the bulletin board in the Township Clerk's Office.
- Roll Call**
- Approval of Minutes** For the meeting held September 19, 2023
- Treasurer's Report**
- Correspondence** Letter from Engineer dated October 6, 2023, regarding 'Form F' Application for Car Wash at Timberline Plaza.
- Legal 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
- 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
- Superintendent's Report**
- Executive Director's Report**

**Resolutions**

- 2023-59: Awarding Contract for Redevelopment of Well #8 to A.C. Schultes, as per Quote #33894, dated 9/25/23, at a cost of \$26,700.00.
- 2023-60: Authorizing a Closed Session for Discussion of Shared Services Agreements and Rate Structures.
- 2023-61: Adopting a Budget for Fiscal Year Ending September 20, 2024.
- 2023-62: Granting Conditional Approval of 'Form F' Application for Car Wash.

**Old Business****New Business****Adjournment**

**Next Meeting Date: Tuesday, November 21, 2023**