



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
NOVEMBER 21, 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 October 17, 2023

Treasurer's Report

Correspondence

1. Letter from Engineer dated November 3, 2023, regarding proposed Change Order No.1 on Contract A of the Austin St. Sewer Station Project.
2. Letter from Engineer dated November 3, 2023, regarding contractor's request for partial payment no.5 on Contract A of the Austin St. Sewer Station Project.
3. Letter from Engineer dated November 8, 2023, regarding contractor's request for partial payment no.8 on Contract B of the Austin St. Sewer Station Rehab Project.
4. Engineer's review no.3 dated November 6, 2023, of the 'Form F' application filed by Mount Royal Partners, LLC, for a Wawa store in Mantua.
5. Engineer's Estimates for Performance Bond and Escrow Fees, for Car Wash, dated November 14, 2023.
6. Engineer's Estimates for Performance Bond and Escrow Fees, for Wawa, dated November 14, 2023.

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
Proposed Car Wash at Timberline Plaza
Proposed Wawa store

**Superintendent's
Report**

**Executive Director's
Report**

Resolutions	2023-63:	Approving Change Order No.1 on Contract A of the Austin St Sewer Station project, thereby decreasing contract by \$32,296.48.
	2023-64:	Authorizing Partial Payment No. 5 to A.R. Henry, Inc., in the amount of \$48,510.51 for work on the Austin St. Sewer Station project, Contract A.
	2023-65:	Authorizing Partial Payment No. 8 to B&H Contracting, Inc., in the amount of \$19,501.99 for work on the Austin St. Sewer Station project, Contract B.

Old Business

New Business

Adjournment

Next Meeting Date: Tuesday, December 19, 2023