



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
DECEMBER 19, 2023**

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

FLAG SALUTE

ROLL CALL

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
Proposed Car Wash at Timberline Plaza
Proposed Wawa store

SUPERINTENDENT'S REPORT
Upgrade to SCADA Controls System
Quote No. q983 from Complete Control Services, Inc. for SCADA System Upgrades

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT
Annual Safety Awards

RESOLUTIONS:

2023-68: Approving Proposal No. q983 from Complete Control Services, Inc., for upgrading the Authority's SCADA Control Systems at a Cost Not to Exceed \$120,000.00.

2023-69: Authorizing Renewal of Membership in the New Jersey Utilities Authority Joint Insurance Fund.

2023-70: Granting Conditional Approval of 'Form F' Application for Proposed Wawa Store.

2023-71: Approving Merit Pay Raise for M. Dalton

2023-72: Authorizing Closed Session for Discussion of Rate Schedule

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, January 16, 2023