



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
FEBRUARY 6, 2024**

CALL TO ORDER

Mantua Township Municipal Building, 5:00 p.m.

CORRESPONDENCE

1. Sickels & Associates Review of Form F Application for Rowan Vet School dated 1/22/24.
2. Sickels & Associates Review of Form F Application for Rowan Fossil Park dated 1/23/24.
3. Sickels & Associates Letter Regarding Change Order No.2 for Arthur R. Henry, Inc., for Austin St. Pump Project, Contract A, dated 1/26/24.
4. Sickels & Associates Letter Regarding Change Order No.1 for B&H Contracting, Inc., for Austin St. Pump Project, Contract B, dated 1/30/24.
5. Sickels & Associates Letter Regarding Change Order No.1 for B&H Contracting, Inc., for Royal Oaks Pump Station Project, dated 1/30/24.
6. Sickels & Associates Recommendation Regarding Final Payment (No.6) to Arthur R. Henry, Inc., for Austin St. Pump Project, Contract A, dated 1/26/24.
7. Sickels & Associates Letter Regarding Final Payment (No.9) to B&H Contracting, for Austin St. Pump Project, Contract B, dated 1/30/24.
8. Sickels & Associates Letter Regarding Final Payment (No.8) to B&H Contracting, for Royal Oaks Pump Station Project, dated 1/30/24.

APPROVAL OF MINUTES Regular Meeting on January 16, 2024.

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:

- 2024-16: Authorizing Change Order No.2 for Arthur R. Henry, Inc., for Contract A of Austin St. Pump Station Project.
- 2024-17: Authorizing Change Order No.1 for B&H Contracting, Inc., for Austin St. Pump Station Project, Contract B.
- 2024-18: Authorizing Change Order No.1 for B&H Contracting, Inc., for the Royal Oaks Pump Station Project.
- 2024-19: Authorizing Final Payment (No.6) to Arthur R. Henry, Inc. for Austin St. Pump Station Project, Contract A.
- 2024-20: Authorizing Final Payment (No.9) to B&H Contracting, Inc. for Austin St. Pump Station Project, Contract B.
- 2024-21: Authorizing Final Payment (No.8) to B&H Contracting, Inc. for Royal Oaks Pump Station Project.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, March 19, 2024