



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 19, 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. The meeting schedule was also published in the Courier Post and The South Jersey Times.

Roll Call

Correspondence

1. Letter from Engineer dated August 24, 2023, regarding Release of Maintenance Bonds for Country Gardens, Section 3B Onsite.
2. Letter from Engineer dated August 30, 2023, regarding Release of Performance Bonds for Barnsboro Sanitary Sewer project.
3. Letter from Engineer dated September 3, 2023, regarding Payment No.7 to B&H Contracting for Work on Austin St. Sewer Pump project.

Approval of Minutes For the meeting held August 15, 2023

Treasurer's Report

Legal Report Utility Easements Located Near:
Somerset Ave and Bergen Ave, Block 177, Lot 4 and Block 173, Lot 7
Grandview Ave
Million Gallon Water Tank on Main St
Fairview Dr and Mantua Blvd, 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 Budget for Fiscal Year 2023-2024

- Resolutions**
- 2023-49: Authorizing Release of Maintenance Bond, Country Gardens, Section 3B
 - 2023-50: Authorizing Release of Performance & Payment Bond, Barnsboro Sewer
 - 2023-51: Authorizing Late Introduction & Late Submission of Budget for FY 2024
 - 2023-52: Approving Proposed Budget for Fiscal Year 2024
 - 2023-53: Amending Salary Ranges
 - 2023-54: Authorizing Merit Pay Raise for R. Ledrich
 - 2023-55: Approving Payment of Budget Surplus to Township of Mantua
 - 2023-56: Authorizing Membership in National Purchasing Partners Cooperative
 - 2023-57: Authorizing Partial Payment No.7 to B&H Contracting for Work to Date on Austin St. Pump Station
 - 2023-58: Authorizing \$100 Change Fund for Second Cash Register in Office

Old Business

New Business

Adjournment

Next Meeting Date: Tuesday, October 17, 2023