



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 19, 2024**

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

FLAG SALUTE

SUNSHINE NOTICE Notice of this meeting was provided, as required by the New Jersey Open Public Meetings Act, by adopting and publishing a schedule of regular meetings for the year, filing notice of the schedule with the Township Clerk, and posting the meeting schedule on the Authority's website.

ROLL CALL

CORRESPONDENCE Sickels & Associates Proposal No. 2024-7, dated 3/14/24, for Center City Water & Sewer Improvements, Area 1.

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

SUPERINTENDENT'S REPORT

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

- 2024 -22: Adopting the February 2024 Revision of the Employee Policy/Manual
- 2024-23: Approving a Merit Pay Increase for M. Craft
- 2024-24: Approving the Final Cost of Redeveloping Well 8
- 2024-25: Authorizing Emergency Installation of a Sewer Bypass at the Inverted Syphon on Crescent Hollow Drive
- 2024-26: Authorizing the Purchase of Neptune 360 Software, with Set Up and Training
- 2024-27: Authorizing a Closed Session
- 2024-28: Approving Sickels & Associates' Proposal No. 2024-7 for Center City Water & Sewer Improvements, Area 1, at a cost of \$238,255.00.

CLOSED SESSION**OLD BUSINESS****NEW BUSINESS****ADJOURNMENT**

Next Meeting Date: Tuesday, April 16, 2024