



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
APRIL 16, 2024**

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

FLAG SALUTE

SUNSHINE NOTICE Adequate notice of this meeting was provided as required by the New Jersey Open Public Meetings Act. A regular schedule of meetings for the year was adopted, filed with the Township Clerk, posted in the Clerk's office, posted on the Authority's website, and published in the South Jersey Times and Courier Post newspapers.

ROLL CALL

APPROVAL OF MINUTES for Meeting held March 19, 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

Austin St Sewer Pump Station Improvements & New Force Main
Royal Oaks Pump Station Improvements
Centre City Water & Sewer System Improvements

SUPERINTENDENT'S REPORT

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

Annual Audit Report, FY 2022

RESOLUTIONS:

- 2024-29 Certifying Review of Audit Report for Fiscal Year 2022
- 2024-30 Authorizing Merit Pay Increase for Kyle Capanna
- 2024-31 Authorizing Contract for Landscaping Services at Water and Sewer Stations
- 2024-32 Authorizing Closed Session for Discussion of Personnel

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, May 21, 2024