



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
NOVEMBER 26, 2024**

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

**FLAG SALUTE**

**SUNSHINE NOTICE** In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided by the adoption of a regular schedule of meetings, which was 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 October 15, 2024

**TREASURER'S REPORT**

**CORRESPONDENCE:**

1. Review No.1 of Form F Application for Rowan Nursing School, dated November 1, 2024
2. Audit Report for Fiscal Year 2022-23
3. Review No.2 of Form F Application for Proposed Tractor Supply, dated November 5, 2024
4. DEP Level 1 Environmental Review of Center City Planning Document, dated November 25, 2024.

**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  
Well #3 Replacement or Rehabilitation

**SUPERINTENDENT'S REPORT****EXECUTIVE DIRECTOR'S REPORT****RESOLUTIONS:**

- |         |  |
|---------|--|
| 2024-59 | Resolution Certifying Review of the Audit Report for Fiscal Year 2022-2023 |
| 2024-60 | Resolution Authorizing the Payment of Bills                                |
| 2024-61 | Resolution Authorizing Application for Master Water Permit                 |
| 2024-62 | Resolution Authorizing Acceptance of Sewer Station from Villages of Mantua |

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

**Next Meeting Date: Tuesday, December 17, 2024**