



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
JUNE 18, 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 May 21, 2024

**TREASURER'S REPORT**

**CORRESPONDENCE**

1. Engineer's Proposal No.2024-65 for Cleaning, Obstruction Removal, and Video of Centre City Sewer Mains, dated 6/12/24.
2. Engineer's Proposal No.2024-66 for a Hydrogeological Study of Wells 6, 7, and 8, and Surrounding Area, dated 6/12/24.

**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**

### **RESOLUTIONS:**

- 2024-37      Adopting a Summer Schedule
- 2024-38      Authorizing Emergency Inspection and Repairs for Well #3
- 2024-39      Approving Engineer's Proposal No 2024-65 for Cleaning, Removing Obstructions, and Videotaping Sewer Main in Center City, dated June 12, 2024
- 2024-40      Approving Engineer's Proposal No. 2024-66 for Hydrogeological Study of Wells #6, #7, and #8, dated June 12, 2024.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

**Next Meeting Date: Tuesday, July 16, 2024**