



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
SEPTEMBER 17, 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 August 20, 2024

TREASURER'S REPORT

CORRESPONDENCE

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
New Development on Woodlawn Ave.
Well #3 Replacement or Rehabilitation

SUPERINTENDENT'S REPORT

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

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| 2024-45 | Resolution Authorizing the Payment of Bills |
| 2024-46 | Resolution Authorizing the Payment of Budget Surplus to Mantua Township |
| 2024-47 | Resolution Authorizing Donation to Edelman Fossil Park for Playground Equipment |
| 2024-48 | Resolution Approving the Budget for Fiscal Year 2024-2025 |
| 2024-49 | Resolution Approving a Merit Pay Increase for Ray Ledrich |
| 2024-50 | Resolution in Honor of Executive Director William M. Krebs |
| 2024-51 | Resolution Authorizing Closed Session for Discussion of Personnel |
| 2024-52 | Resolution Designating Check Signers |

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, October 15, 2024