



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JANUARY 21, 2025**

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

APPROVAL OF MINUTES for Meeting held December 17, 2024

PUBLIC COMMENT

TREASURER'S REPORT

CORRESPONDENCE

1. Letter from DEP regarding Manor Water and WIIN Funding, dated 12/23/24.
2. Review No.2 of Form F Application for Rowan-Virtua Nursing School dated 1/27/25.
3. Review No.3 of Form F Application for Proposed Tractor Supply dated 1/30/25.

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 Proposed Tractor Supply

Rowan-Virtua Nursing School
Rowan Veterinary School
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

EXCEUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

- Resolution 2025-14 Adopting a Cash Management Plan
- Resolution 2025-15 Granting Form F Approval for Rowan-Virtua Nursing School
- Resolution 2025-16 Adopting Procedures for Wire Transfers
- Resolution 2025-17 Adopting Procedures for ACH Payments to Vendors
- Resolution 2025-18 Authorizing a Pay Increase for Mike Craft
- Resolution 2025-19 Authorizing the Payment of Bills
- Resolution 2025-20 Granting Form F Approval for Proposed Tractor Supply
- Resolution 2025-21 Authorizing Authority to Reimburse Itself for Expenses

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

**Next Meeting Date: Tuesday, March 18, 2025
5:00 p.m.**