



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
FEBRUARY 7, 2023**

- Call to Order            Mantua Township Municipal Building, approximately 5:20 p.m.
- Approval of Minutes    For Regular Meetings held December 12, 2023 and January 17, 2023
- Treasurer's Report
- Legal Report            Utility Easements Located Near:  
Somerset Ave and Bergen Ave, Block 177, Lot 4 and Block 173, Lot 7  
Grandview Ave  
Million Gallon Water Tank on Main St  
Fairview Dr and Mantua Blvd, Block 172, Lots 7.01 and 7.02
- Engineering Report    Austin St Sewer Pump Station Improvements & New Force Main  
Royal Oaks Sewer Pump Station Improvements  
Centre City Water & Sewer System Improvements  
Barnsboro Sanitary Sewer Extension
- Superintendent's Report
- Executive Director's Report
- Correspondence:        1. Letter from Sickels & Associates dated January 31, 2023  
Regarding partial payment on Contract B of Austin St. project.  
2. Letter from Sickels & Associates dated January 31, 2023  
Regarding partial payment on Royal Oaks project.  
3. Letter from Sickels & Associates dated February 6, 2023  
Regarding final payment on the Barnsboro Sewer project.
- Resolutions:            2023-15:        Authorizing Pay Increase for M. Dalton for earning CDL  
2023-16:        Authorizing Payment No.3 on Contract B of Austin St.  
Pump Station Project to B&H Contracting  
2023-17:        Authorizing Payment No.3 to Contractor on  
Royal Oaks Pump Station Project

2023-18: Authorizing an Amended Final Payment to Perna Finnigan, Inc.  
for work on the Barnsboro Sanitary Sewer Extension project.

Old Business

New Business

Adjournment

**Next Meeting Date: Tuesday, March 21, 2023**