

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR  
DATE: JUNE 8, 2017  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on June 8, 2017 at 6:00 PM in the Administrative Office of the Mount Holly Municipal Utilities Authority, 37 Washington Street, Mount Holly, New Jersey. The agenda for this meeting is as follows:

ROLL CALL

Mr. Thiessen\_\_\_, Mr. Silcox\_\_\_, Mr. Jones\_\_\_, Mr. Banks\_\_\_, Ms. LaPlaca\_\_\_

VERIFICATION OF NOTICE

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ACTION ITEMS

APPROVAL OF MINUTES

Regular Meeting Minutes May 11, 2017  
Executive Meeting Minutes May 11, 2017 (Resolution 2017-50)

OLD BUSINESS

NEW BUSINESS

**PUBLIC NOTICE:**

Adjustments to Rate Schedule to be held July 13, 2017.  
(*Proposed Resolution 2017-51*)

**RESOLUTION 2017-52**

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR AUDITOR CONTRACT # 2017-12.

**RESOLUTION 2017-57**

A RESOLUTION APPROVING A REFUND TO MHMUA EMPLOYEES

**CONSENT AGENDA:**

“All items listed with an asterisk (\*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

**\*RESOLUTION 2017-53**

A resolution approving the operating expenses for the month of May 2017.

**\*RESOLUTION 2017-54**

A resolution approving the sewer refunds for the month of May 2017.

**\*RESOLUTION 2017-55**

A resolution approving the expenditures for the month of May 2017 from the escrow fund.

**\*RESOLUTION 2017-56**

A resolution approving the expenditures for the month of May 2017 from the improvement replacement fund.

COMMUNICATIONS

MATTERS TO BE PRESENTED BY THE PUBLIC

REPORT OF THE EXECUTIVE DIRECTOR

REPORT OF THE ENGINEER

REPORT OF THE OPERATIONS SUPERINTENENT

REPORT OF THE SAFETY MANGER & SPECIAL PROJECTS

REPORT OF THE SOLICITOR

REPORT OF FINANCE ADMINISTRATOR/TREASURER

OTHER NEW BUSINESS

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

EXECUTIVE SESSION (2017-\_\_ *proposed Resolution*)

ADJOURNMENT