

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR  
DATE: SEPTEMBER 08, 2016  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, September 08, 2016 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:

A. ROLL CALL

Mr. Thiessen\_\_\_\_, Mr. Jones\_\_\_\_, Mr. Silcox\_\_\_\_, Mr. Brown\_\_\_\_, Mr. Banks\_\_\_\_

B. VERIFICATION OF NOTICE



C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY

E. APPROVAL OF MINUTES

**Regular Meeting**

**Executive Session (RES 2016-84)**

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

F. OLD BUSINESS:

**RESOLUTION 2016-77**-RESOLUTION AUTHORIZING CHANGE ORDER No.1 TO CONTRACT 2015-14 FOR BELT FILTER PRESS INSTALLATION WITH MBE MARK III ELECTRIC, INC.

**RESOLUTION 2016-78**-RESOLUTION AUTHORIZING CHANGE ORDER No.2 TO CONTRACT 2015-14 FOR RICHARD A. ALAIMO & ASSOCIATES ENGINEERING SERVICES.

G. NEW BUSINESS:

**AWARD OF CONTRACT MAGNESIUM HYDROXIDE** (contract 11-16 Resolution 2016-89)

**AWARD OF CONTRACT FLOCCULENT POLYMER** (contract 12-16 Resolution 2016-90)

**AWARD OF CONTRACT BIOXIDE** (contract 13-16 Resolution 2016-91)

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 2016-85** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF AUGUST 2016

**\*RESOLUTION 2016-86** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF AUGUST 2016

**\*RESOLUTION 2016-87** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF AUGUST 2016

**\*RESOLUTION 2016-88** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST 2016 FROM THE IMPROVEMENT AND REPLACEMENT FUND

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

H. COMMUNICATIONS:

I. MATTERS TO BE PRESENTED BY THE PUBLIC

J. REPORT OF THE EXECUTIVE DIRECTOR

K. REPORT OF THE ENGINEER

L. REPORT OF THE OPERATIONS SUPERINTENDENT

M. REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS

N. REPORT OF THE SOLICITOR

O. REPORT OF FINANCE ADMINISTRATION/TREASURER

P. OTHER NEW BUSINESS

Q. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

R. EXECUTIVE SESSION yes\_\_\_\_ no\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M.

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

S. ADJOURNMENT by \_\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M. MOTION MADE BY

\_\_\_\_\_, SECONDED BY \_\_\_\_\_.

**\*\*Indicates addendum to original agenda**