

To: Mount Holly Municipal Utilities Authority
From: Robert Maybury, Executive Director
Date: January 11, 2018
Subject: Regular Meeting

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on January 11, 2018 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 December 21,2017
Executive Meeting Minutes December 21,2017 Res 2017-116

NEW BUSINESS

Resolution 2018-05 A resolution of the Mt. Holly M.U.A approving the change order for High Street project.

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 2018-01 A resolution approving the operating expenses for the month of December
- *Resolution 2018-02 A resolution approving the sewer refunds for the month of December 2017
- *Resolution 2018-03 A resolution approving the escrow expenditures for the month of December 2017
- *Resolution 2018-04 A resolution approving the expenditures for the month of December 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 Superintendent
- Report of the Safety Director & 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

**indicates addendum to original agenda