

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: AUGUST 11, 2011
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 11, 2011 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES

Regular Meeting	July 20, 2011
Executive Session	July 20, 2011

5. OLD BUSINESS

SOLAR POWER RFP RESULTS

6. NEW BUSINESS

RESOLUTION 2011-77 A resolution of The Mount Holly Municipal Utilities Authority authorizing the renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund

RESOLUTION 2011-78 A resolution of The Mount Holly Municipal Utilities Authority authorizing fourth amendment to consulting engineering services contract with The Alaimo Group for the upgrade and expansion of its wastewater treatment facilities

RESOLUTION 2011-72 A resolution approving the OPERATING EXPENSES for the month of July 2011 @ \$

RESOLUTION 2011-72A A resolution approving the SEWER REFUNDS for the month of July 2011 @ \$

RESOLUTION 2011-73 A resolution approving the ESCROW EXPENSES for the month of July 2011 @ \$

RESOLUTION 2011-74 A resolution approving the expenditures for the month of July 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

RESOLUTION 2011-75 A resolution approving the expenditures for the month of July 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$22,156.25

RESOLUTION 2011-76 A resolution approving the expenditures for the month of July 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$7,096.50

7. COMMUNICATIONS
8. MATTERS TO BE PRESENTED BY THE PUBLIC
9. REPORT OF THE EXECUTIVE DIRECTOR
10. REPORT OF THE ENGINEER
11. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
12. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
13. REPORT OF THE SOLICITOR
14. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION
15. REPORT OF THE TREASURER
16. AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY
17. OTHER NEW BUSINESS
18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
19. ADJOURNMENT