

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: JUNE 9, 2011
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, June 9, 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 May 12, 2011
Executive Session May 12, 2011

5. OLD BUSINESS

PUBLIC HEARING

Connection Fee Rate Hearing

**Approval of Service Agreement for Lawn Cutting and Trimming of Pump Stations
(Contract Number 2011-8)**

6. NEW BUSINESS

Approval of appointment of auditor for the Authority for a one-year term beginning July 1, 2011 through June 30, 2012 (Contract Number 2011-9)

RESOLUTION 2011-59 A resolution of the Mount Holly Municipal Utilities Authority authorizing change order no. 2 to contract 2006-2A for upgrade of the Edward Street Pumping Station (Decrease of \$2,453.00)

RESOLUTION 2011-60 A resolution of the Mount Holly Municipal Utilities Authority authorizing change order no. 18 to contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP project (Decrease of \$196,390.91)

RESOLUTION 2011-54 A resolution approving the OPERATING EXPENSES for the month of May 2011 @ \$

RESOLUTION 2011-54A A resolution approving the SEWER REFUNDS for the month of May 2011 @ \$

RESOLUTION 2011-55 A resolution approving the expenditures for the month of May 2011 from the ESCROW FUND @ \$

RESOLUTION 2011-56 A resolution approving the expenditures for the month of May 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

RESOLUTION 2011-57 A resolution approving the expenditures for the month of May 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$251,643.42

RESOLUTION 2011-58 A resolution approving the expenditures for the month of May 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$29,143.97

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