

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR  
DATE: SEPTEMBER 8, 2011  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, September 8, 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   | August 11, 2011 |
| Executive Session | August 11, 2011 |

5. OLD BUSINESS
6. NEW BUSINESS

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|-----------------------------------|--|
| <b><u>RESOLUTION 2011-82</u></b>  | A resolution approving the OPERATING EXPENSES for the month of August 2011 @ \$  |
| <b><u>RESOLUTION 2011-82A</u></b> | A resolution approving the SEWER REFUNDS for the month of August 2011 @ \$   |
| <b><u>RESOLUTION 2011-83</u></b>  | A resolution approving the ESCROW EXPENSES for the month of August 2011 @ \$   |
| <b><u>RESOLUTION 2011-84</u></b>  | A resolution approving the expenditures for the month of August 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$                                  |
| <b><u>RESOLUTION 2011-85</u></b>  | A resolution approving the expenditures for the month of August 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$          |
| <b><u>RESOLUTION 2011-86</u></b>  | A resolution approving the expenditures for the month of July 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$ |

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