

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR  
DATE: AUGUST 9, 2012  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 9, 2012 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. PUBLIC COMMENTS ON ACTION ITEMS
5. APPROVAL OF MINUTES

|                   |               |
|-------------------|---------------|
| Regular Meeting   | July 12, 2012 |
| Executive Session | July 12, 2012 |

6. OLD BUSINESS
7. NEW BUSINESS

**PUBLIC HEARING**

Atlantic Woods Renewal Application (no action until September 13, 2012 Board Meeting)

Environmental Policy

Appointment of 2013 Budget Committee

Appointment of Union Negotiations Committee

**RESOLUTION 2012-47** A resolution approving the OPERATING EXPENSES for the month of July 2012 @ \$

**RESOLUTION 2012-47A** A resolution approving the SEWER REFUNDS for the month of July 2012 @ \$

**RESOLUTION 2012-48** A resolution approving the ESCROW EXPENSES for the month of July 2012 @ \$

**RESOLUTION 2012-49** A resolution approving the expenditures for the month of July 2012 from the

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