

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: March 8, 2012
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, March 8, 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 February 16, 2012

6. OLD BUSINESS

PUBLIC HEARING

Renewal of service agreement for the treatment of non domestic waste water from the Monmouth County Reclamation Center

RESOLUTION 2012-8 A resolution authorizing an Extraordinary Unspecifiable Service Contract for Environmental Consulting Engineer for the MHMUA for a 1-year term (contract 2012-05)
(this resolution was tabled at the 2/16/2012 reorganization mtg.)

7. NEW BUSINESS

RESOLUTION 2012-19 A resolution approving the OPERATING EXPENSES for the month of February 2012 @ \$

RESOLUTION 2012-20 A resolution approving the expenditures for the month of February 2012 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

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
16. REPORT OF THE TREASURER
17. OTHER NEW BUSINESS
18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
19. ADJOURNMENT