

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

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 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	October 11, 2012
Executive Session	October 11, 2012
Special Meeting	October 25, 2012
Executive Session	October 25, 2012

6. OLD BUSINESS

7. NEW BUSINESS

AWARD OF CONTRACT; DEMOLITION AND DEBRIA REMOVAL OF CONCRETE PADS AND RETAINING WALLS (2012-13)

AWARD OF CONTRACT; SUPPLY, INSTALLATION AND START-UP OF ONE (1) NEW OR USED BIOAIR SOLUTIONS, ECOPURE MINI SYSTEM OR EQUIVALENT FOR KELLY'S PUMP STATION (2012-14)

RESOLUTION 2012-64 A resolution of the Mount Holly Municipal Utilities Authority approving 2013 Budget

RESOLUTION 2012-65 A resolution of the Mount Holly Municipal Utilities Authority approving the delay in filing the 2013 Budget

RESOLUTION 2012-66 A resolution approving the OPERATING EXPENSES for the month of October 2012 @ \$

RESOLUTION 2012-66A A resolution approving the SEWER REFUNDS for the month of October 2012 @ \$

RESOLUTION 2012-67 A resolution approving the expenditures for the month of October 2012 from the Improvement Replacement Fund @ \$

RESOLUTION 2012-68 A resolution of the Mount Holly Municipal Utilities Authority approving separate health insurance coverage for William G. Dunn

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