

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: SEPTEMBER 13, 2012
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, September 13, 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	August 9, 2012
Executive Session	August 9, 2012

6. OLD BUSINESS
7. NEW BUSINESS

PUBLIC HEARING

YAWGA Energy Products, LLC new agreement for the treatment of non-domestic wastewater (no action until the October 11th 2012 Board Meeting.)

RESOLUTION 2012-50 A resolution approving the OPERATING EXPENSES for the month of August 2012 @ \$

RESOLUTION 2012-50A A resolution approving the SEWER REFUNDS for the month of August 2012 @ \$

RESOLUTION 2012-51 A resolution approving the expenditures for the month of August 2012 from the Improvement 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/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT