TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: AUGUST 8, 2013
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 8, 2013 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 11, 2013

6. OLD BUSINESS

7. NEW BUSINESS

RESOLUTION 2013-66 A resolution of the Mount Holly Municipal Utilities Authority authorizing the release of maintenance bond (Ark Road Pumping Station)

RESOLUTION 2013-67 A resolution amending the 2013 budget of the Mount Holly Municipal Utilities Authority

RESOLUTION 2013-68 A resolution of the Mount Holly Municipal Utilities Authority adopting an environmental policy

RESOLUTION 2013-69 A resolution approving the OPERATING EXPENSES for the month of July 2013 @ $

RESOLUTION 2013-69A A resolution approving the SEWER REFUNDS for the month of July 2013 @ $

RESOLUTION 2013-70 A resolution approving the expenditures for the month of July 2013 from the ESCROW FUND @ $

RESOLUTION 2013-71 A resolution approving the expenditures for the month of July 2013 from the Improvement Replacement Fund @ $

RESOLUTION 2013-72 A resolution approving the revised job descriptions for the positions of Deputy Director of Finance and Administration, Deputy Director for Plant Operations, Operations Manager and Administrative Staff.

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