TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: MAY 9, 2013
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 9, 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 April 11, 2013

6. OLD BUSINESS

7. NEW BUSINESS

RESOLUTION 2013-40 A resolution of the Mount Holly Municipal Utilities Authority authorizing the release of Maintenance Bond for Quad Construction Company (contract 2006-2A)

RESOLUTION 2013-41 A resolution of the Mount Holly Municipal Utilities Authority authorizing the release of Maintenance Bond for Quad Construction Company (contract 2006-2A)

RESOLUTION 2013-42 A resolution of the Mount Holly Municipal Utilities Authority authorizing the approval for the audit of 2012.

RESOLUTION 2013-43 A resolution of the Mount Holly Municipal Utilities Authority authorizing the sale of surplus personal property no longer needed for public use through an online auction

RESOLUTION 2013-44 A resolution approving the OPERATING EXPENSES for the month of April 2013 @ $

RESOLUTION 2013-44A A resolution approving the SEWER REFUNDS for the month of April 2013 @ $

RESOLUTION 2013-45 A resolution approving the expenditures for the month of April 2013 from the ESCROW FUND @ $

RESOLUTION 2013-46 A resolution approving the expenditures for the month of April 2013 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