

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, INTERIM EXECUTIVE DIRECTOR  
DATE: MARCH 12, 2015  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, March 12, 2015 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:

- A. ROLL CALL  
Mr. Theissen\_\_\_\_, Mr. Jones\_\_\_\_, Mr. Silcox\_\_\_\_, Mr. Brown\_\_\_\_, Ms. Perinchief\_\_\_\_
- B. VERIFICATION OF NOTICE
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
- E. APPROVAL OF MINUTES

Regular Meeting                      February 12, 2015  
Executive Session                      February 12, 2015

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

- F. OLD BUSINESS
- G. NEW BUSINESS

H. CONSENT AGENDA:  
“All items listed with an asterisk (\*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

- \***RESOLUTION 2015-29**      A resolution approving the OPERATING EXPENSES for the Month of February 2015 @ \$ 968,406.44
- \***RESOLUTION 2015-29A**      A resolution approving the SEWER REFUNDS for the month of February 2015 @ \$121.97
- \***RESOLUTION 2015-30**      A resolution approving the expenditures for the month of February 2015 from the Improvement Replacement Fund @ \$60,352.20

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

- I. COMMUNICATIONS
- J. MATTERS TO BE PRESENTED BY THE PUBLIC
- K. REPORT OF THE EXECUTIVE DIRECTOR
- L. REPORT OF THE ENGINEER
- M. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
- N. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
- O. REPORT OF THE SOLICITOR
- P. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER
- Q. OTHER NEW BUSINESS
- R. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- S. EXECUTIVE SESSION yes\_\_\_\_ no\_\_\_\_
- T. ADJOURNMENT by \_\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M.

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.