

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, INTERIM EXECUTIVE DIRECTOR  
DATE: MAY 19, 2015  
SUBJECT: REGULAR MEETING

\*\*\*\*\*

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 19, 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. Thiessen\_\_\_\_, Mr. Silcox\_\_\_\_, Mr. Jones\_\_\_\_, Mr. Brown\_\_\_\_, Ms. Perinchief\_\_\_\_

B. VERIFICATION OF NOTICE

C. PLEDGE OF ALLEGIANCE

D. SWEAR IN NEW BOARD MEMBER

E. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY

F. APPROVAL OF MINUTES

**Regular Meeting April 9, 2015**

**Executive Meeting April 9, 2015**

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

G. OLD BUSINESS: NONE

H. NEW BUSINESS:

- 1. Rate Hearing scheduled for June 11, 2015. (Preliminary packet inserted)
- 2. Auditor R.F.P. opening scheduled for May 20, 2015; approval for appointment scheduled for June 11, 2015.
- 3. Deerwood Country Club LP is requesting MHMUA to approve and adopt a Cost Reimbursement Sewer Extension policy to be a part of the Authority's rules and regulations.
- 4. The resignation of Tracey Giordano, Deputy of Finance and Administration/ Treasurer.

I. 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 2015-40** – A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF APRIL 2015

**\*RESOLUTION 2015-40A-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF APRIL 2015 ~includes the two accounts that were tabled last board meeting.

**\*RESOLUTION 2015-41-** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF APRIL 2015

**\*RESOLUTION 2015-42** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF APRIL 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND

**\*RESOLUTION 2015-43** A RESOLUTION APPROVING THE AGREEMENT FOR CONTINUING DISCLOSURE AGENT SERVICES AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD (PHOENIX ADVISORS)

**\*RESOLUTION 2015-44-** A RESOLUTION REJECTING CONTRACT #2014-17 FOR ELECTRONIC PAYMENT PROCESSING.

**\*RESOLUTION 2015-45-** A RESOLUTION APPROVING SHARED SERVICES AGREEMENT TO SHARE MATERIALS AND SERVICES BETWEEN THE TOWNSHIP OF MT. HOLLY AND THE MHMUA.

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

J. COMMUNICATIONS:

K. MATTERS TO BE PRESENTED BY THE PUBLIC

L. REPORT OF THE EXECUTIVE DIRECTOR

M. REPORT OF THE ENGINEER

N. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

O. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

P. REPORT OF THE SOLICITOR

Q. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER

R. OTHER BUSINESS

S. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

T. EXECUTIVE SESSION yes\_\_\_\_ no\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M.

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

U. ADJOURNMENT by \_\_\_\_\_@ \_\_\_\_:\_\_\_\_ P.M.

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

**\*\*Indicates addendum to original agenda**