

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: JUNE 11, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, June 11, 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____, Mr. Banks____

B. VERIFICATION OF NOTICE

C. PLEDGE OF ALLEGIANCE



D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY

E. APPROVAL OF MINUTES.

Regular Meeting **May 19, 2015**
Executive Meeting **May 19, 2015**

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

- 1 .A proposal was received for the belt press filter installation from Alaimo.
2. 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.

MOTION MADE BY _____, SECONDED BY _____.

G. NEW BUSINESS:

PUBLIC NOTICE

Adjustments to Rate Schedule. (*Proposed Resolution 2015-54*)

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 2015-49-** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF MAY 2015
- *RESOLUTION 2015-49-A-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF MAY 2015
- *RESOLUTION 2015- 50-** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2015
- *RESOLUTION 2015-51-** A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR AUDITOR
- *RESOLUTION 2015-52-** A RESOLUTION AUTHORIZING CHANGE ORDER TO CONTRACT #2014-13 PLANT 3 ROOF FOR REPLACING THE DAMAGED METAL AND INSTALLATION OF WALK-WAY PADS.

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 BUSINESS
 - R. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
 - S. EXECUTIVE SESSION yes____ no____ @ ____:____ P.M.
MOTION MADE BY _____, SECONDED BY _____.
RETURN TO SESSION @ __:___P.M.
MOTION MADE BY _____, SECONDED BY _____.
 - T. ADJOURNMENT by _____@ __:____ P.M.
MOTION MADE BY _____, SECONDED BY _____.
- **Indicates addendum to original agenda**