

To: Mount Holly Municipal Utilities Authority  
From: Robert Maybury, Executive Director  
Date: July 13, 2017  
Subject: Regular Meeting

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There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on July 13, 2017 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:

Roll Call

Mr. Thiessen\_\_\_, Mr. Silcox\_\_\_, Mr. Jones\_\_\_, Mr. Banks\_\_\_, Ms. LaPlaca\_\_\_

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items

Approval of Minutes

Regular Meeting Minutes June 08, 2017

Executive Meeting Minutes June 08, 2017 (Resolution 2017-59)

Old Business:

New Business:

Rate Hearing and potential consideration of Resolution 2017-51 Adjustments to Rate Schedule.

Resolution 2017-61 A resolution approving the S1NR application with Hainesport Associates/E.I. Realty Corp 5100 Delaware, Hainesport NJ.

Resolution 2017-62 A resolution authorizing the award of a non-fair and open contract for SCADA Equipment Upgrades.

Resolution 2017-67 A resolution of the Mount Holly Municipal Utilities Authority authorizing Engineering services with Alaimo for Sanitary Sewer Replacement-Monmouth Road.

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 2017-63 A resolution approving the operating expenses for the month of June 2017.

\*Resolution 2017-64 A resolution approving the sewer refunds for the month of June 2017.

\*Resolution 2017-65 A resolution approving the expenditures for the month of June 2017 from the escrow fund.

\*Resolution 2017-66 A resolution approving the expenditures for the month of June 2017 from the improvement replacement fund.

Communications

Matters to be presented by the Public

Report of the Executive Director

Report of the Engineer

Report of the Operations Superintendent

Report of the Safety Director & Special Projects

Report of the Solicitor

Report of Finance Administrator/Treasurer

Other New Business

Matters to be presented by the Commissioners

Executive Session (2017-\_\_ *proposed Resolution*)

Adjournment

**\*\*indicates addendum to original agenda**