

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: AUGUST 11, 2016
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 11, 2016 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. Jones____, Mr. Silcox____, 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

Executive Session (RES 2016-74)

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

None.

G. NEW BUSINESS:

RESOLUTION 2016-75 RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED: THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY WASTEWATER MANAGEMENT PLAN

RESOLUTION 2016-76 RESOLUTION RECOGNIZING CHERYL WURST FOR HER DEDICATION FOR THE LAST 25 YEARS.

RESOLUTION 2016-77 RESOLUTION AUTHORIZING CHANGE ORDER No.1 TO CONTRACT 2015-14 FOR BELT FILTER PRESS INSTALLATION WITH MBE MARK III ELECTRIC, INC.

RESOLUTION 2016-78 RESOLUTION AUTHORIZING CHANGE ORDER No.2 TO CONTRACT 2015-14 FOR RICHARD A. ALAIMO & ASSOCIATES ENGINEERING SERVICES.

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 2016-79** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF JULY 2016

***RESOLUTION 2016-80** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF JULY 2016

***RESOLUTION 2016-81** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF JULY 2016

***RESOLUTION 2016-82** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2016 FROM THE IMPROVEMENT AND REPLACEMENT FUND

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 OPERATIONS SUPERINTENDENT

N. REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS

O. REPORT OF THE SOLICITOR

P. REPORT OF FINANCE ADMINISTRATION/TREASURER

Q. OTHER NEW BUSINESS

R. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

S. EXECUTIVE SESSION yes____ no____ @ ____:____ P.M.

MOTION MADE BY _____, SECONDED BY _____.

T. ADJOURNMENT by _____ @ ____:____ P.M. MOTION MADE BY

_____, SECONDED BY _____.

****Indicates addendum to original agenda**