

TO: Mount Holly Municipal Utilities Authority  
From: Robert Maybury, Executive Director  
Date: September 14, 2017  
Subject: Regular Meeting

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There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on September 14, 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 August 10, 2017
  - Executive Meeting Minutes August 10, 2017 (Resolution 2017-75)

**Old Business**

**New Business**

- Resolution 2017-82 A resolution awarding the High Street Sanitary Sewer Main Improvements contract # 2017-14.
- Resolution 2017-83 A Resolution approving an S-3 Application for sewerage service between the Mount Holly Municipal Utilities Authority and Frontier Development, LLC/ Starbucks, Township of Lumberton, Block 14.03; Lot 4.01, 4.02 & 4.03.
- Resolution 2017-84 A resolution authorizing change order No. 2 contract 2015-14 for the Belt Filter Press.

**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 2017-78** A resolution approving the operating expenses for the month of August 2017.
- \*Resolution 2017-79** A resolution approving the sewer refunds for the month of August 2017.
- \*Resolution 2017-80** A resolution approving the expenditures for the month of August 2017 from the escrow fund.
- \*Resolution 2017-81** A resolution approving the expenditures for the month of August 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