

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE
DATE: DIRECTOR AUGUST 20, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 20, 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. 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 July 09, 2015

Executive Session July 09, 2015

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

NONE

G. NEW BUSINESS:

- ✓ ON JULY 23RD, 2015 A BID OPENING WAS HELD FOR CONTRACT 2015-12; LUMBERTON FORCE MAIN INSERTION VALVE. WE RECEIVED ONE BID FROM DERSTINE COMPANY LLC. THE MUA IS WAITING ON RECOMMENDATION FROM ALAIMO.

- ✓ ON AUGUST 5th, 2015 A BID OPENING WAS HELD FOR CONTRACT 2015-11; THE SUPPLY OF FOUR (4) NEW DeZURIK 6" (150mm) PEC ECCENTRIC PLUG VALVES WITH RECTANGULAR PORTS AND FOUR (4) EMERSON M2CP ELECTRIC QUARTER-TURN VALVE ACTUATORS MODEL Q2G2-3 OR EQUIVALENT, WE RECEIVED ONE BID FROM NORTHEAST TECHNICAL SALES. THE BID WAS REJECTED FOR FAILURE TO SUBMIT SUPPORTING DOCUMENTS.

RESOLUTION 2015-72 A RESOLUTION APPROVING S-3 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND MOUT HOLLY TOWNSHIP FOR WEST RANOCAS REDEVELOPMENT OF MOUNT HOLLY Block 12.03 Lot 3-14, Block 12.04 Lots 40-45, Block 12.05, Lots 27

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 2015-73** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF JULY 2015

***RESOLUTION 2015-73A** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF JULY 2015

***RESOLUTION 2015-74** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF JULY 2015

***RESOLUTION 2015-75** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF JULY 2015 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 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 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**