

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: JUNE 12, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, June 12, 2014 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. APPROVAL OF MINUTES

Regular Meeting May 8, 2014
Executive Session Meeting May 8, 2014

6. OLD BUSINESS

PUBLIC HEARING

Renewal of Service Agreement with Metal Etching Inc. for treatment of non-domestic wastewater

7. NEW BUSINESS

PUBLIC HEARING

Adjustments to Rate Schedule

RESOLUTION 2014-55

A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Chan Zhang for Heelok Chinese Restaurant, Township of Lumberton, Block 18, Lot 1.08

RESOLUTION 2014-56

A resolution authorizing professional services contract for Auditor For MHMUA for a one year term

RESOLUTION 2014-57

A resolution approving the operating expenses for the month of May 2014 @ \$818,785.59

RESOLUTION 2014-57A

A resolution approving the sewer refunds for the month of May 2014 @ \$144.42

RESOLUTION 2014-58

A resolution approving the escrow expenses for the month of May 2014 @ \$6,818.67

RESOLUTION 2014-59

A resolution approving the expenditures for the month of May 2014 from the improvement and replacement fund @ \$5241.00

RESOLUTION 2014-60

A resolution of the Mount Holly Municipal Utilities Authority authorizing a reduction in a Performance Guarantee for P-237 Combat Systems Engineering Facilities

8. COMMUNICATIONS
9. MATTERS TO BE PRESENTED BY THE PUBLIC
10. REPORT OF THE EXECUTIVE DIRECTOR
11. REPORT OF THE ENGINEER
12. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
13. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS AND PURCHASING AGENT
14. REPORT OF THE SOLICITOR
15. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT