

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: JULY 10, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, July 10, 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	June 12, 2014
Executive Session Meeting	June 12, 2014

6. OLD BUSINESS
- 7.
8. NEW BUSINESS

RESOLUTION 2014-66 A resolution of the Mount Holly Municipal Utilities Authority authorizing Change Order No. 1 to Contract 2014-10 for the Replacement of generator at plant No. 3-Rancocas Road WWTP

RESOLUTION 2014-67 A resolution approving the operating expenses for the month of June 2014 @ \$434,372.46

RESOLUTION 2014-67A A resolution approving the sewer refunds for the month of June 2014 @ \$261.53

RESOLUTION 2014-68 A resolution approving the escrow expenses for the month of June 2014 @ \$6065.85

RESOLUTION 2014-69 A resolution approving the expenditures for the month of June 2014 from the improvement and replacement fund @ \$23,557.46

RESOLUTION 2014-70 A resolution of the Mount Holly Municipal Utilities Authority releasing the Performance Guarantee for Kirby Court South

RESOLUTION 2014-71 A resolution of the Mount Holly Municipal Utilities Authority releasing the Performance Guarantee for Parker's Mill West

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

* indicates addendum to original agenda