

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
 FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
 DATE: MAY 8, 2014
 SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 8, 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 April 10, 2014

6. OLD BUSINESS
7. NEW BUSINESS

Public Notice for Request, Solicitation, and Invitation, for proposal for the position of Mount Holly Municipal Utilities Authority Auditor (Contract #2014-12) to be acted on at the June 12, 2014 Board Meeting.

Public Notice for renewal of Industrial Waste Service Agreement for the treatment of non-domestic wastewater from Metal Etching Technology, Inc. To be acted on at the June 12th Board Meeting.

RESOLUTION 2014-46 A resolution approving the OPERATING EXPENSES for the month of April 2014 @ \$564,516.78

RESOLUTION 2014-46A A resolution approving the SEWER REFUNDS for the month of April 2014 @ \$163.70

RESOLUTION 2014-47 A resolution approving the expenditures for the month of April 2014 from the ESCROW FUND @ \$5,125.27

RESOLUTION 2014-48 A resolution approving the expenditures for the month of April 2014 from the Improvement Replacement Fund @ \$7,761.01

RESOLUTION 2014-49 A resolution of the Mount Holly Municipal Utilities Authority awarding a contract for one (1) new 8” ABS XFP Dry Pit Submersible Pump (Contract No. 2014-11)

RESOLUTION 2014-50 A resolution of the Mount Holly Municipal Utilities Authority authorizing a reduction in a Performance Guarantee for Kirby’s Court South

RESOLUTION 2014-51 A resolution of the Mount Holly Municipal Utilities Authority authorizing a reduction in a Performance Guarantee for West Rancocas Redevelopment-Parker’s Mill Blvd. East

RESOLUTION 2014-52 A resolution of the Mount Holly Municipal Utilities Authority authorizing a reduction in a Performance Guarantee for West Rancocas Redevelopment-Parker’s Mill Blvd. West

RESOLUTION 2014-53

A resolution of the Mount Holly Municipal Utilities Authority authorizing a change order No. 1 to contract 2013-39 with the Alaimo Group for engineering services associated with the procurement of and construction of generator C at Rancocas Road

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
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