

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR
DATE: MAY 11, 2017
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 11, 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:

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

Regular Meeting	April 13, 2017
Executive Session	April 13, 2017 (Resolution 2017-43)

6. BUSINESS
7. NEW BUSINESS

PUBLIC NOTICE: RFP for Auditor was posted on the MHMUA's website and newspapers. Bid opening scheduled for May 24, 2017.

RESOLUTION 2017-46 A resolution approving the renewal of Industrial Waste Service Agreement with L&D Landfill for treatment of non-domestic wastewater.

RESOLUTION 2017-47 A resolution approving the renewal of Industrial Waste Service Agreement with Parklands Landfill and the former Agway for treatment of non-domestic wastewater.

RESOLUTION 2017-48 A resolution of Mt. Holly Municipal Utilities Authority authorizing the approval of the 2016 audit and corrective action plan.

RESOLUTION 2017-49 A resolution of the Mount Holly Municipal Utilities Authority authorizing Engineering services with Alaimo for High Street Reconstruction.

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 2017-44** A resolution approving the operating expenses for the month of April 2017.

***RESOLUTION 2017-45** A resolution approving the sewer refunds for the month of April 2017

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 OPERATIONS SUPERINTENDENT
13. REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS
14. REPORT OF THE SOLICITOR
15. REPORT OF THE FINANCE ADMINISTRATOR/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT

** Indicates addendum to original agenda