

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: AUGUST 15, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Friday, August 15, 2014 at 10:00 AM 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	July 10, 2014
Executive Session Meeting	July 10, 2014

6. OLD BUSINESS
7. NEW BUSINESS

RESOLUTION 2014-73 A resolution of the Mount Holly Municipal Utilities Authority reducing the Performance Bond for Kirby's Court North

RESOLUTION 2014-74 A resolution approving the operating expenses for the month of July 2014 @ \$882,121.50

RESOLUTION 2014-74A A resolution approving the sewer refunds for the month of July 2014 @ \$1,681.62

RESOLUTION 2014-75 A resolution approving the escrow expenses for the month of July 2014 @ \$10,592.21

RESOLUTION 2014-76 A resolution approving the expenditures for the month of July 2014 from the improvement and replacement fund @ \$5,793.00

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

* indicates addendum to original agenda