

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, INTERIM EXECUTIVE DIRECTOR
DATE: JANUARY 8, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, January 8, 2015 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	December 11, 2014
Executive Session	December 11, 2014

6. OLD BUSINESS

RESOLUTION 2015-03 A resolution of the Mount Holly Municipal Utilities Authority Approving a contract for the complete removal and replacement of plant 3 roof & disc filter stair tower roof, including all capping And apertures
(Contract no. 2014-13)

RESOLUTION 2015-04 A resolution of the Mount Holly Municipal Utilities Authority approving a contract for supply one (1) 1983 or newer refurbished Ashbrook Simon Hartley Winkle press size 3, type 84 (2.2 Meter) belt filter press
(Contract no.2014-14)

RESOLUTION 2015-05 A resolution of the Mount Holly Municipal Utilities Authority Approving the contract for the supply mission communication pump station and manhole supervisory control and data acquisition (SCADA) equipment or equivalent
(Contract no. 2014-9)

RESOLUTION 2015-06 A resolution of the Mount Holly Municipal Utilities Authority approving the contract for the electronic payment processing services
(Contract no. 2014-17)

7. NEW BUSINESS

PUBLIC NOTICE FOR:

RESOLUTION 2015-01 A resolution approving the operating expenses for the month of December 2014 @ \$542,926.88

RESOLUTION 2015-01A A resolution approving the sewer refunds for the month of December 2014 @ \$366.64

RESOLUTION 2015-02 A resolution approving the expenditures for the month of December, 2014 from the Improvement and Replacement Fund @ \$6372.00

8. COMMUNICATIONS-Jason Carty resignation
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 REG 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. EXECUTIVE SESSION
19. ADJOURNMENT

* indicates addendum to original agenda