

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR  
DATE: MARCH 14, 2013  
SUBJECT: REGULAR MEETING

\*\*\*\*\*

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, March 14, 2013 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   February 21, 2013  
    Executive Session   February 21, 2013

6. OLD BUSINESS

7. NEW BUSINESS

**Resolution 2013-28** A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A CONNECTION FEE AGREEMENT WITH HAINESPORT RENAL CONSTRUCTION, LLC.

**Resolution 2013-29** A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY APPROVING AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT WITH THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY SUPERVISORS UNION

- Resolution 2013-25    A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF FEBRUARY, 2013.
- Resolution 2013-25A   A RESOLUTION APPROVING SEWER REFUND EXPENDITURES FOR THE MONTH OF FEBRUARY, 2013
- Resolution 2013-26    A RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF FEBRUARY 2013 FROM THE ESCROW FUND
- Resolution 2013-27    A RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF FEBRUARY 2013 FROM THE IMPROVEMENT AND REPLACEMENT FUND

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