

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: JULY 20, 2011
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, July 20, 2011 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. APPROVAL OF MINUTES

Regular Meeting June 9, 2011

5. OLD BUSINESS

TRAVEL & EXPENSE POLICY

6. NEW BUSINESS

AMENDMENT TO EXECUTIVE DIRECTORS CONTRACT

SOLAR POWER

AGENDA MODIFCATION FOR PUBLIC SESSION

RESOLUTION 2011-65 A resolution approving the OPERATING EXPENSES for the month of June 2011 @ \$659,587.80

RESOLUTION 2011-65A A resolution approving the SEWER REFUNDS for the month of June 2011 @ \$306.21

RESOLUTION 2011-67 A resolution approving the expenditures for the month of June 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$40,392.00

RESOLUTION 2011-68 A resolution approving the expenditures for the month of June 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$13,366.00

RESOLUTION 2011-69 A resolution approving the expenditures for the month of June 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$984.50

7. COMMUNICATIONS
8. MATTERS TO BE PRESENTED BY THE PUBLIC
9. REPORT OF THE EXECUTIVE DIRECTOR
10. REPORT OF THE ENGINEER
11. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
12. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
13. REPORT OF THE SOLICITOR
14. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION
15. REPORT OF THE TREASURER
16. AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY
17. OTHER NEW BUSINESS
18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
19. ADJOURNMENT