

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, INTERIM EXECUTIVE DIRECTOR
DATE: NOVEMBER 13, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 13, 2014 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	October 9, 2014
Executive Session	October 9, 2014

6. OLD BUSINESS

-AWARD OF CONTRACT ONE NEW OR NEWER REFURBISHED ASHBROOK
SIMON-HARTLEY WINKLEPRESS, SIZE 3, TYPE 84 (2.2 METER)
BELT FILTER PRESS OR EQUIVALENT (contract 2014-14)
NO BIDS RECEIVED/SPECS WILL BE REVIEWED AND RE-ADVERTISED

7. NEW BUSINESS

RESOLUTION- 2014-97 A resolution of the Mount Holly Municipal Utilities Authority awarding contract for removal of pressed sludge, grit, & screen residuals and trash (**contract 2014-15**)

RESOLUTION 2014-98 A resolution of the Mount Holly Municipal Utilities Authority awarding sodium hypochlorite contract (**contract 2014-16**)

RESOLUTION 2014-99 A resolution of the Mount Holly Municipal Utilities Authority authorizing request for proposal rejection (**contract 2014-17**)

RESOLUTION 2014-100 A resolution of the Mount Holly Municipal Utilities Authority awarding contract for custodial services (**contract 2014-18**)

RESOLUTION 2014-101 A resolution approving the operating expenses for the month of October 2014 @ \$698,201.33

RESOLUTION 2014-101A A resolution approving the sewer refunds for the month of October 2014 @ \$1,163.19

RESOLUTION 2014-102 A resolution approving the escrow expenses for the month of October 2014 @ \$1,412.68

RESOLUTION 2014-103 A resolution approving the expenditures for the month of October, 2014 from the IMPROVEMENT AND REPLACEMENT FUND@ \$381,978.99

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 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