

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: DECEMBER 13th, 2012
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, December 13, 2012 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	November 8, 2012
Executive Session	November 8, 2012

Special Meeting	November 20, 2012
Executive Session	November 20, 2012

Special Meeting	December 3, 2012
Executive Session	December 3, 2012

6. OLD BUSINESS
7. NEW BUSINESS

RESOLUTION 2012-74 A resolution of the Mount Holly Municipal Utilities Authority honoring William G. Dunn

RESOLUTION 2012-75 A resolution of the Mount Holly Municipal Utilities Authority appointing a Temporary Qualified Purchasing Agent

RESOLUTION 2012-76 A resolution approving the OPERATING EXPENSES for the month of November 2012 @ \$

RESOLUTION 2012-76A A resolution approving the SEWER REFUNDS for the month of November 2012 @ \$

RESOLUTION 2012-77 A resolution approving the escrow expenses for the month of November 2012 @ \$

RESOLUTION 2012-78 A resolution approving the expenditures for the month of November 2012 from the Improvement Replacement Fund @ \$

RESOLUTION 2012-79 A resolution of the Mount Holly Municipal Utilities Authority authorizing change order no. 1 to contract 2012-13 for the demolition & debris removal of concrete pads & retaining walls

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