

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR  
DATE: NOVEMBER 10, 2011  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 10, 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            October 13, 2011  
Special Meeting            October 25, 2011

5. OLD BUSINESS

**Volunteer Responder Policy**

6. NEW BUSINESS

**Removal of Pressed Sewage Sludge, Grit, and Screen Residuals and Trash  
(Contract 2011-12)**

**Sodium Hypochlorite Supply (Contract 2011-13)**

- RESOLUTION 2011-**            A resolution approving the OPERATING EXPENSES for the month of October 2011 @ \$
- RESOLUTION 2011-**            A resolution approving the SEWER EXPENSES for the month of October 2011 @ \$
- RESOLUTION 2011-**            A resolution approving the expenditures for the month of October 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$
- RESOLUTION 2011-**            A resolution approving the expenditures for the month of October 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$
- RESOLUTION 2011-**            A resolution approving the expenditures for the month of October 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$

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