

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

There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 10, 2011 at 4:30 P.M. 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. REORGANIZATION CONDUCTED BY EXECUTIVE DIRECTOR:
 - Election of Chairman for 1-year term
 - Election of Vice Chairman for 1-year term
 - Election of Treasurer for 1-year term
 - Election of Secretary for 1-year term

RESOLUTION 2011-09 a resolution authorizing professional services contract for solicitor for MHMUA for a 1-year term (*Contract# 2011-1*)

RESOLUTION 2011-10 a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term (*Contract# 2011-2*)

RESOLUTION 2011-11 a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term (*Contract# 2011-3*)

RESOLUTION 2011-12 a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1 year term (*Contract# 2011-4*)

RESOLUTION 2011-13 a resolution authorizing an extraordinary unspecifiable service contract for Environmental Consulting Engineer for the MHMUA for a 1 year term (*Contract# 2011-5*)

RESOLUTION 2011-14 a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1 year term (*Contract# 2011-6*)

RESOLUTION 2011-15 a resolution authorizing an extraordinary unspecifiable service contract for Electrical Engineering (*Contract# 2011-7*)

RESOLUTION 2011-16 a resolution designating official newspapers of the MHMUA

RESOLUTION 2011-17 a resolution designating banking institutions for the MHMUA

RESOLUTION 2011-18 a resolution designating the Public Agency Compliance Officer (PACO) for the Authority for the current calendar year

RESOLUTION 2011-19 a resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2011 through the 2012 reorganization meeting

4. APPROVAL OF MINUTES
January 13, 2011 Regular Meeting

5. NEW BUSINESS

RESOLUTION 2011-20 a resolution of the Mount Holly Municipal Utilities Authority Authorizing change order no. 15 to contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP project

RESOLUTION 2011-21 a resolution of the Mount Holly Municipal Utilities Authority authorizing change order no. 16 to contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP project

RESOLUTION 2011-22 a resolution of the Mount Holly Municipal Utilities Authority honoring Russell R. Regn

RESOLUTION 2011-23 a resolution of the Mount Holly Municipal Utilities Authority honoring Joan L. Boas

RESOLUTION 2011-24 a resolution of the Mount Holly Municipal Utilities Authority approving amendment to collective bargaining agreement with construction and general laborers' Union Local 172 of South Jersey, AFL-CIO

RESOLUTION 2011-25 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 2011-26 a resolution approving the OPERATING EXPENSES for the month of January, 2011 @ \$

RESOLUTION 2011-26A a resolution approving the SEWER REFUNDS for the month of January, 2011 @\$

RESOLUTION 2011-27 a resolution approving the expenditures for the month of January, 2011 from the ESCROW FUND @ \$

RESOLUTION 2011-28 a resolution approving the expenditures for the month of January, 2011 from the IMPROVEMENT AND REPLACEMENT FUND@ \$

RESOLUTION 2011-29 A resolution approving the expenditures for the month of January 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$

RESOLUTION 2011-30 a resolution approving the expenditures for the month of January 2011 from the 2007-2010 project construction Account (Edward Street Pump Station) @ \$

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