TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: JUNE 14, 2012
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, June 14, 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 May 10, 2012

6. OLD BUSINESS

   **PUBLIC HEARING**
   Rate Schedule Adjustments Hearing

   Appointment of Auditor

7. NEW BUSINESS

   **RESOLUTION 2012-36** A resolution approving the OPERATING EXPENSES for the month of May 2012 @ $

   **RESOLUTION 2012-36A** A resolution approving the sewer refunds for the month of May 2012 @ $

   **RESOLUTION 2012-37** A resolution approving the escrow expenses for the month of May 2012 @ $

   **RESOLUTION 2012-38** A resolution approving the expenditures for the month of May 2012 from the IMPROVEMENT AND REPLACEMENT FUND @ $

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
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT