

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, INTERIM EXECUTIVE DIRECTOR
DATE: DECEMBER 11, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, December 11, 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

Executive Session	November 11, 2014
Regular Meeting	November 13, 2014
Executive Session	November 13, 2014
Special Meeting	November 24, 2014
Executive Session	November 24, 2014

6. OLD BUSINESS

7. NEW BUSINESS

PUBLIC NOTICE FOR:

COMPLETE REMOVAL AND REPLACEMENT OF PLANT 3 ROOF & DISC FILTER STAIR TOWER ROOF, INCLUDING ALL CAPPING AND APERTURES
CONTRACT NO. 2014-13 (to be acted upon at the January 8, 2015, Board Meeting)

SUPPLY ONE (1) 1983 OR NEWER REFURBISHED ASHBROOK SIMON HARTLEY WINKLEPRESS SIZE 3, TYPE 84 (2.2 METER) BELT FILTER PRESS OR EQUIVALENT RE-BID
CONTRACT NO. 2014-14 (to be acted upon at the January 8, 2015, Board Meeting)

SUPPLY MISSION COMMUNICATION PUMP STATION AND MANHOLE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) EQUIPMENT OR EQUIVALENT RE-BID
CONTRACT NO. 2014-9 (to be acted upon at the January 8, 2015, Board Meeting)

ELECTRONIC PAYMENT PROCESSING SERVICES
RE-BID
CONTRACT NO. 2014-17 (to be acted upon at the January 8, 2015, Board Meeting)

RESOLUTION 2014-107 A resolution of the Mount Holly Municipal Utilities Authority adopting the 2015 Budget

RESOLUTION 2014-108 A resolution approving the operating expenses for the month of November 2014 @ \$

RESOLUTION 2014-108A A resolution approving the sewer refunds for the month of November 2014 @\$

RESOLUTION 2014-109 A resolution approving the expenditures for the month of November, 2014 from the Improvement and Replacement Fund @ \$

RESOLUTION 2014-110 A resolution of the Mount Holly Municipal Utilities Authority approving salaries and wages for management and other non-union personnel

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

* indicates addendum to original agenda