

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: MAY 12, 2011
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 12, 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 April 14, 2011
Executive Session April 14, 2011
5. OLD BUSINESS
6. NEW BUSINESS

Approval of Service Agreement for Lawn Cutting and Trimming of Pump Stations and Landscaping and Mulching of Flower Beds (Contract Number 2011-8) (\$19,222.50)

- RESOLUTION 2011-44** A resolution of the Mount Holly Municipal Utilities Authority Honoring David Hasson
- RESOLUTION 2011-45** A resolution of the Mount Holly Municipal Utilities Authority authorizing change order No. 17 to Contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP project (net increase of \$61,901.70)
- RESOLUTION 2011-46** A resolution of the Mount Holly Municipal Utilities Authority accepting and acknowledging the 2010 audit
- RESOLUTION 2011-47** A resolution approving the OPERATING EXPENSES for the month of April 2011 @ \$707,097.50
- RESOLUTION 2011-47A** A resolution approving the SEWER REFUNDS for the month of April 2011 @ \$174.18
- RESOLUTION 2011-48** A resolution approving the expenditures for the month of April 2011 from the ESCROW FUND @ \$573.75
- RESOLUTION 2011-49** A resolution approving the expenditures for the month of April 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$27,179.01
- RESOLUTION 2011-50** A resolution approving the expenditures for the month of April 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$132,349.88
- RESOLUTION 2011-51** A resolution approving the expenditures for the month of April 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$67,606.75

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. AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT