

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR  
DATE: JANUARY 13, 2011  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, January 13, 2011 at 4:30 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. APPROVAL OF MINUTES  
Regular Meeting            December 09, 2010  
Executive Session        December 09, 2010

4. OLD BUSINESS

5. NEW BUSINESS

**RESOLUTION 2011-01**      A resolution of the Mount Holly Municipal Utilities Authority authorizing change order no.13 to contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP (which represents a net increase of \$16,333.25)

**RESOLUTION 2011-02**      A resolution of the Mount Holly Municipal Utilities Authority authorizing change order no.14 to contract 2006-1 for the Maple Avenue and Rancocas Road, WWTP (which represents a net increase of \$14,664.00)

**RESOLUTION 2011-03**      A resolution approving the OPERATING EXPENSES for the month of December 2010 @ \$

**RESOLUTION 2011-03A**    A resolution approving the SEWER REFUNDS for the month of December 2010 @ \$

**RESOLUTION 2011-04**      A resolution approving the expenditures for the month of December 2010 from the ESCROW FUND @ \$

**RESOLUTION 2011-05**      A resolution approving the expenditures for the month of December 2010 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

**RESOLUTION 2011-06**      A resolution approving the expenditures for the month of December 2010 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$582,480.86

**RESOLUTION 2011-07**      A resolution approving the expenditures for the month of December 2010 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$286,787.70

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