

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: APRIL 14, 2011
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 14, 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 March 10, 2011
4. OLD BUSINESS
5. NEW BUSINESS

PUBLIC HEARING

Approval of Service Agreement with Gordon Dey Farm for disposal of wastewater

RESOLUTION 2011-36 A resolution approving the OPERATING EXPENSES for the month of March 2011 @ \$1,114,311.27

RESOLUTION 2011-36A A resolution approving the SEWER REFUNDS for the month of March 2011 @ \$2,130.08

RESOLUTION 2011-37 A resolution approving the expenditures for the month of March 2011 from the ESCROW FUND @ \$483.50

RESOLUTION 2011-38 A resolution approving the expenditures for the month of March 2011 from the IMPROVEMENT AND REPLACEMENT FUND @ \$54,088.42

RESOLUTION 2011-39 A resolution approving the expenditures for the month of March 2011 from the 2007-2010 Project Construction Account (Plant Expansion) @ \$140,187.34

RESOLUTION 2011-40 A resolution approving the expenditures for the month of March 2011 from the 2007-2010 Project Construction Account (Edward Street Pump Station) @ \$103,660.83

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