



Resolution 2022-100 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-1NR application for sewerage service with Tri-State Petro, Inc. (2048 Rte. 541 Dunkin Donuts)

Resolution 2022-101 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-2 application for sewerage service with Tri-State Petro, Inc. (2048 Rte. 541 Dunkin Donuts) Commissioner Brolo moved for the approval of resolution 2022-100 and 2022-101. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-102 A resolution of the Mt. Holly Municipal Utilities Authority extending contract# 2019-22 through to December 31, 2024. Commissioner Brolo moved for the approval of resolution 2022-102. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-103 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-1NR application for sewerage service with APCO Petroleum Corporation. (2036 Rte. 541-Westampton Valero)

Resolution 2022-104 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-2 application for sewerage service with APCO Petroleum Corporation. (2036 Rte. 541-Westampton Valero). Commissioner Rydarowski moved for the approval of resolution 2022-103 and 2022-104. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-105 A resolution of the Mt. Holly Municipal Utilities Authority appropriating funding from the improvement/replacement fund for upgrades to the Hollybrook Pump Station #208. Commissioner Brolo moved to table resolution 2022-105. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

#### **Consent Agenda:**

“All items listed with an asterisk (\*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

\*Resolution 2022-94 A resolution approving the operating expenses for the month of September.

\*Resolution 2022-95 A resolution approving the sewer refunds for the month of September.

\*Resolution 2022-96 A resolution approving the expenditures for the month of September from the escrow fund.

\*Resolution 2022-97 A resolution approving the expenditures for the month of September from the improvement replacement fund.

Commissioner Brolo moved for the approval of consent agenda. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

#### **Communications** None

#### **Matters to be presented by the public** None

**Report of the Executive Director** The Report of the Executive Director was received. Executive Director Maybury informed the board that Mr. Dehoff will be running the December 8<sup>th</sup> in his absence, at the November meeting the Authority will have results from the PFOS sampling, updated the commissioners stating the Garden Street Pump Station upgrade is scheduled to be complete by end of year, continued stating with Diane Crispi's retirement Jaqueline Arango has been promoted in the Laboratory, and concluded wishing Ms. Boyington best wishes as she moves from full time to part time and takes on a new position outside of the Authority.

**Report of the Engineer** The Report of the Engineer was received. Nothing additional to add.

**Report of the Operations Superintendent** The Report of the Operations Superintendent was received. Mr. Young informed the board of an odor complaint at the Buttonwood and Edward Street Pump Station and that it has been resolved.

**Report of the Safety Director and Special Projects** The Report of the Safety Director was received. Nothing additional to add.

**Report of the Solicitor** The report of the Solicitor was received. Nothing to add.

**Report of the Finance Administrator/Treasurer** The Report of the Finance Administrator was received. Mr. Dehoff informed the board that the Rate Hearing is scheduled for November and there are no changes to the rates.

**Report of the Communication Director** Absent

**Other new business** None

**Matters to be presented by the Commissioners** The Commissioners wished Ms. Boyington good luck.

**Executive Session** None

Adjournment Time 6:24 PM at the call of the roll the vote was:

Commissioner Rydarowski moved adjournment. Commissioner Brolo seconded the motion.

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

**\*\* Indicates addendum to original agenda**

Respectfully submitted,

*Brandy C. Boyington*

Board Secretary