TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR

DATE: June 13, 2013

SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, June 13, 2013 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

Regular Meeting May 9, 2013 Executive Session Minutes May 9, 2013

- 6. OLD BUSINESS
- 7. NEW BUSINESS

PUBLIC HEARING

Adjustments to Rate Schedule

Approval of S2 Agreement between the Mount Holly Municipal Utilities Authority and Keating Urban Partners, LLC for Parkers Mill Boulevard West

Approval of S3 Application for Parker's Mill Boulevard West

investment broker for the Mount Holly Municipal Utilities Authority ("Authority") and amending the Authority's Cash

Management Plan for fiscal year January 1, 2013

to December 31, 2013

RESOLUTION 2013-49 A resolution authorizing professional services contract for Auditor

for MHMUA for a 1-year term

RESOLUTION 2013-50 A resolution of the Mount Holly Municipal Utilities Authority

adopting personnel policies and procedures and approving adoption

of employment practices liability and personnel manual

RESOLUTION 2013-51 A resolution approving the OPERATING EXPENSES for the

month of May 2013 @ \$

RESOLUTION 2013-51A A resolution approving the SEWER REFUNDS for the month of

May 2013 @ \$

RESOLUTION 2013-52 A resolution approving the expenditures for the month of

May 2013 from the ESCROW FUND @ \$

RESOLUTION 2013-53 A resolution approving the expenditures for the month of

May 2013 from the Improvement Replacement Fund

@ \$

- 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 REGULATORY AFFAIRS
- 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. ADJOURNMENT