TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR

DATE: AUGUST 8, 2013 SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, August 8, 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 July 11, 2013

- 6. OLD BUSINESS
- 7. NEW BUSINESS

RESOLUTION 2013-66	A resolution of the Mount Hol	ly Municipal Utilities Authority
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authorizing the release of maintenance bond

(Ark Road Pumping Station)

RESOLUTION 2013-67 A resolution amending the 2013 budget of the Mount Holly

Municipal Utilities Authority

RESOLUTION 2013-68 A resolution of the Mount Holly Municipal Utilities Authority

adopting an environmental policy

RESOLUTION 2013-69 A resolution approving the OPERATING EXPENSES for the

month of July 2013 @ \$

RESOLUTION 2013-69A A resolution approving the SEWER REFUNDS for the month of

July 2013 @ \$

RESOLUTION 2013-70 A resolution approving the expenditures for the month of

July 2013 from the ESCROW FUND @ \$

RESOLUTION 2013-71 A resolution approving the expenditures for the month of

July 2013 from the Improvement Replacement Fund

@ \$

RESOLUTION 2013-72 A resolution approving the revised job descriptions for the positions

of Deputy Director of Finance and Administration, Deputy Director for Plant Operations, Operations Manager and Administrative Staff.

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