TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR

DATE: JULY 12, 2012

SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, July 12, 2012 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 June 14, 2012

- 6. OLD BUSINESS
- 7. NEW BUSINESS

**RESOLUTION 2012-41** A resolution of the Mount Holly Municipal Utilities Authority establishing projected flow criteria for connection fee purposes

**RESOLUTION 2012-42** A resolution of the Mount Holly Municipal Utilities Authority

authorizing the sale of surplus personal property no longer needed

for public use through an online auction

**RESOLUTION 2012-43** A resolution approving the OPERATING EXPENSES for the

month of June 2012 @ \$

**RESOLUTION 2012-43A** A resolution approving the sewer refunds for the month of June

2012 @ \$

**RESOLUTION 2012-44** A resolution approving the escrow expenses for the month of June

2012 @ \$

**RESOLUTION 2012-45** A resolution approving the expenditures for the month of

June 2012 from the IMPROVEMENT AND 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
- 16. OTHER NEW BUSINESS
- 17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- 18. ADJOURNMENT