TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY

FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR

DATE: OCTOBER 10, 2013 SUBJECT: <u>REGULAR MEETING</u>

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, October 10, 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 September 12, 2013

6. OLD BUSINESS

AWARD OF CONTRACT MAGNESIUM HYDROXIDE 63%	(contract 2013-11)
AWARD OF CONTRACT FLOCCULENT POLYMER	(contract 2013-12)
AWARD OF CONTRACT BIOXIDE	(contract 2013-13)
AWARD OF CONTRACT CUSTODIAL SERVICES	(contract 2013-14)

7. NEW BUSINESS

RESOLUTION 2013-86

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RESOLUTION 2013-79	A resolution of the Mount Holly Municipal Utilities Authority authorizing the amendment of the flexible spending account plan.
RESOLUTION 2013-80	A resolution of the Mount Holly Municipal Utilities Authority authorizing release of performance guaranty.
RESOLUTION 2013-81	A resolution approving the OPERATING EXPENSES for the month of September 2013 @ \$
RESOLUTION 2013-81A	A resolution approving the SEWER REFUNDS for the month of September 2013 @ \$
RESOLUTION 2013-82	A resolution approving the expenditures for the month of September 2013 from the ESCROW FUND @ \$
RESOLUTION 2013-83	A resolution approving the expenditures for the month of September 2013 from the Improvement Replacement Fund @ \$
RESOLUTION 2013-84	A resolution of the Mount Holly Municipal Utilities Authority approving the 2014 Budget.
RESOLUTION 2013-85	A resolution of the Mount Holly Municipal Utilities Authority ratifying an emergency contract in excess of \$17,500.00 (contract 2013-15)

A resolution approving the revised job description for the position of Deputy Director for Regulatory Affairs & Purchasing Agent

- 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