

To: Mount Holly Municipal Utilities Authority
From: Michael B. Dehoff, Interim Executive Director
Date: August 10, 2023
Subject: Regular Meeting

There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, August 10, 2023 at 6:00 P.M. at 37 Washington Street, Mt. Holly. The agenda for this meeting is as follows:

Roll Call Mr. DiFolco ___, Mr. Banks ___, Mr. Brolo ___, Mr. Jones ___, Mr. Rydarowski ___

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items

Approval of Minutes Regular Meeting Minutes July 13, 2023

Old Business

New Business

Resolution 2023-90 A resolution approving S-1NR application for sewerage service between The Mt. Holly Utilities Authority and Spark Mount Holly, LLC for site improvements to an existing car wash facility in the township of Mount Holly further identified as block 117.01 lot 2.

Resolution 2023-91 A resolution approving S-3 application for approval of sewer construction plans between Mt. Holly Municipal Utilities Authority and Spark Mount Holly, LLC. (1659 Rte. 38 – Car Wash)

Resolution 2023-92 A resolution approving S-3 application for approval of sewer construction plans between Mt. Holly Municipal Utilities Authority and CCL Industries, LLC. (92 Ark Rd. - Warehouse)

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 2023-86 A resolution approving the operating expenses for the month of July.
*Resolution 2023-87 A resolution approving the sewer refunds for the month of July.
*Resolution 2023-88 A resolution approving the expenditures for the month of July from the escrow fund.
*Resolution 2023-89 A resolution approving the expenditures for the month of July from the improvement replacement fund.

Communications

Matters to be presented by the public

Report of the Executive Director

Report of the Engineer

Report of the Operations Superintendent

Report of the Safety Director and Special Projects

Report of the Solicitor

Report of the Finance Administrator/Treasurer

Report of the Communication Director

Other new business

Matters to be presented by the Commissioners

Executive Session (Proposed Resolution 2023- ___)

Adjournment 1st Motion _____ 2nd Motion _____ Time: __: __ PM

****Indicates addendum to original agenda**