To: Mount Holly Municipal Utilities Authority
From: Michael B. Dehoff, Interim Executive Director
Date: $\quad$ September 14, 2023
Subject: Regular Meeting
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There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, September 14, 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 August 10, 2023
Old Business.

## New Business

Resolution 2023-97

Resolution 2023-98

Resolution 2023-99

Resolution 2023-100

Resolution 2023-101

Resolution 2023-102
Resolution appropriating funding from the Improvement/Replacement Fund for Contract: 2023-20 - Removal and Replacement of Overhead Rolling Service Doors at the Rancocas Road Water Pollution Control Facility.
Resolution authorizing the Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund.
Resolution approving S-2 Service Agreement between the Mount Holly Municipal Utilities Authority and DPIF3 Acquisition Co., LLC for Sanitary Sewerage Service in the Township of Lumberton, Block 23 Lot 3.02 .

Resolution approving S-3 Application for Approval of Sewer Construction Plans between the Mount Holly Municipal Utilities Authority and DPIF3 Acquisition Co., LLC, in the Township of Lumberton, Block 23 Lot 3.02.
Resolution authorizing the award of a Goods and Services Contract 202319 for the Supply and Delivery of Polydyne Inc. Clarifloc C-3287 Polymer or Owner Approved Equivalent.
Resolution rejecting the bid submitted for Contract 2023-18, Goods and Services Contract for the Supply and Delivery of Peracetic Acid (PAA).

## Consent Agenda:

"All items listed with an asterisk $\left(^{*}\right)$ 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 2023-93
*Resolution 2023-94
*Resolution 2023-95
*Resolution 2023-96

A resolution approving the operating expenses for the month of August. A resolution approving the sewer refunds for the month of August.
A resolution approving the expenditures for the month of August from the escrow fund.
A resolution approving the expenditures for the month of August 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- $\qquad$
Adjournment $1^{\text {st }}$ Motion $\qquad$ $2^{\text {nd }}$ Motion $\qquad$ Time: _: ___PM
*Indicates addendum to original agenda

