

To: Mount Holly Municipal Utilities Authority  
From: Michael B. Dehoff, Interim Executive Director  
Date: December 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, December 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**

**Rate Hearing** and potential consideration of Resolution **2023-121** Adjustments to Rate Schedule

**Approval of Minutes** Regular Meeting Minutes of November 09, 2023  
Executive Meeting Minutes of November 09, 2023

**Old Business.**

**New Business**

Resolution 2023-126 A resolution approving salary and wage adjustments for management and non-union personnel.

**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.”

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| *Resolution 2023-122 | A resolution approving the operating expenses for the month of November.                                 |
| *Resolution 2023-123 | A resolution approving the sewer refunds for the month of November.                                      |
| *Resolution 2023-124 | A resolution approving the expenditures for the month of November from the escrow fund.                  |
| *Resolution 2023-125 | A resolution approving the expenditures for the month of November 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 1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_ Time: \_: \_\_PM  
**\*Indicates addendum to original agenda**