



## AGENDA

**Mount Holly Municipal Utilities Authority Regular Meeting**  
**17 Pine Street, Mount Holly, New Jersey**  
**Thursday, July 10, 2025**  
**6:00 PM**

**Roll Call:**

Mr. DiFolco \_\_\_, Mr. Fury \_\_\_, Mr. Jones \_\_\_, Mr. Logan \_\_\_, Mr. Rydarowski \_\_\_

**Verification of Notice**

**Pledge of Allegiance**

**Public Comments on Action Items only**

**Approval of Minutes**

Regular Meeting Minutes of June 12, 2025

**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 2025-58 A resolution approving the operating expenses for the months of June.

\*Resolution 2025-59 A resolution approving sewer refunds for the month of June.

\*Resolution 2025-60 A resolution approving the expenditure for the month of June from the escrow fund.

\*Resolution 2025-61 A resolution approving the expenditures for the month of June from the improvement replacement fund.

**New Business:**

Resolution 2025-62 A resolution approving Change Orders for the Sludge Tank Conversion Project

Resolution 2025-63 A resolution appropriating funding from the Improvement/Replacement Fund for engineering services associated with the demolition of 37 Washington Street building.

Resolution 2025-64 A resolution authorizing final payment for the Pump Station 214 Upgrade Project

**Matters to be presented by the public**

**Communications & Reports**

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

**Matters to be presented by the Commissioners**

Executive Session (proposed resolution 2025-\_\_)

Adjournment: Motion \_\_\_ 2nd Motion \_\_\_ Time: \_\_:\_\_\_ PM

**Next Meeting: August 14, 2025**

**\*\*Indicates addendum to original agenda**