

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

4 23 15
____ / ____ / ____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman:	Mr. Hale	_____
Vice-Chairman:	Mr. Mullikin	_____
Secretary:	Mr. Pizzi	_____
Treasurer:	Mr. Buscio	_____
Commissioner:	Mrs. Davis	_____
Commissioner/Alt.:	Mr. Askew	_____

Confirm for the minutes the March 26, 2015 Public Meeting was cancelled.

5. Approve the Minutes from the Public Meeting on 2/26/15
Motion: _____ Second: _____
6. Approve the Minutes from the Executive Session on 2/26/15
Motion: _____ Second: _____
7. Approve the Executive Director's Report from the Meeting on 2/26/15
Motion: _____ Second: _____
8. Approve the Engineer's Report from the Meeting on 2/26/15
Motion: _____ Second: _____
9. Approve the Accountant's report from the Meeting on 2/26/15
Motion: _____ Second: _____
10. Approve the Attorney's Report from the Meeting on 2/26/15
Motion: _____ Second: _____
11. Treasurer's Report: (02/28/15 – 04/24/15) 8 weeks
Payroll: \$ 66,778.26 Operating: \$ 323,276.83
12. Approve the Treasurer's Report
Motion: _____ Second: _____

13. Executive Director's Report:

- A-Appoint Alaimo Group as Conflict Engineer
- B-Award meter bid to HD Supply Waterworks
- C-Adopt 2015 Payroll Guideline Schedules

Phase V connection status

Please see attached report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

- February 2015 Cash Report
- March 2015 Cash Report
- 2014 Audit

16. Attorney's Report:

Report

17. Committee Report:

- A - Old Business:
- B - New Business:

18. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

20. Re-Open Public Portion:

- Approve annual review for Employee #1
- Approve annual review for Employee #2
- Approve annual review for Employee #3

21. Adjournment:

Motion to Adjourn: _____ Second: _____