

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

7 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	_____

5. Approve the Minutes from the Public Meeting on 06/25/15
Motion: _____ Second: _____
6. Approve the Executive Director's Report from the Meeting on 6/25/15
Motion: _____ Second: _____
7. Approve the Engineer's Report from the Meeting on 6/25/15
Motion: _____ Second: _____
8. Approve the Accountant's Report from the Meeting on 6/25/15
Motion: _____ Second: _____
9. Approve the Attorney's Report from the Meeting on 6/25/15
Motion: _____ Second: _____
10. Treasurer's Report: (06/27/15-07/24/15) 4 weeks
Payroll: \$ 32,117.63 Operating: \$ 167,933.41
11. Approve the Treasurer's Report
Motion: _____ Second: _____

12. Executive Director's Report:

- A- Revised Business Associate Agreement with Connor Stong & Buckelew (Health Insurance Broker & Consultant)
- B- Grant Final Approval & Accept Performance Bond for two wet taps for Hickory Farms, Phase III
- C- Authorize Well #4/Phase 1 payment #2 to AC Schultes

Request authorization to purchase one computer server and two desk towers = \$8,908.60

13. Engineer's Report:

Please see attached report

14. Accountant's Report:

June 2015 Cash Report

15. Attorney's Report:

Report

16. Committee Report:

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

17. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

18. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Public Portion:

Motion to Open: _____ Second: _____

A-Cellular Tenants

20. Adjournment:

Motion to Adjourn: _____ Second: _____