

BERKELEY TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

AGENDA

8      27      15

7:00pm

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Month      Day      Year

\_\_\_\_\_  
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 Hearing for Phase VI on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

6. Approve the Minutes from the Public Meeting on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

7. Approve the Minutes from the Executive Session on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

8. Approve the Executive Director's Report from the Meeting on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

9. Approve the Engineer's Report from the Meeting on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

10. Approve the Accountant's Report from the Meeting on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

11. Approve the Attorney's Report from the Meeting on 07/23/15

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

12. Treasurer's Report: (07/25/15-08/28/15) 5 weeks

Payroll: \$ 31,323.02              Operating: \$ 77,447.40

13. Approve the Treasurer's Report

Motion: \_\_\_\_\_              Second: \_\_\_\_\_

14. Executive Director's Report:

See attached report  
Executive Session is required for employee reviews

15. Engineer's Report:

See attached report

16. Accountant's Report:

July 2015 Cash Report

17. Attorney's Report:

Report

18. Committee Report:

A - Old Business:  
B - New Business:

19. Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

20. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

21. Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

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

22. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_