

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

10 22 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 09/24/15
Motion: _____ Second: _____
- 6. Approve the Minutes from the Executive Session on 09/24/15
Motion: _____ Second: _____
- 7. Approve the Executive Director's Report from the Meeting on 09/24/15
Motion: _____ Second: _____
- 8. Approve the Engineer's Report from the Meeting on 9/24/15
Motion: _____ Second: _____
- 9. Approve the Accountant's Report from the Meeting on 09/24/15
Motion: _____ Second: _____
- 10. Approve the Attorney's Report from the Meeting on 09/24/15
Motion: _____ Second: _____
- 11. **Treasurer's Report:** (09/26/15-10/23/15) 4 weeks
Payroll: \$ 33,195.75 Operating: \$ 132,968.68 .
- 12. Approve the Treasurer's Report
Motion: _____ Second: _____

13. Executive Director's Report:

- A-Henriques performance bond release and acceptance of maintenance bond
- B-Reimbursement of Phase VI & Well #4/phase 2 expenditures from the proceeds of the bonds
- C-Approve 2016 Budget

See attached report

14. Engineer's Report:

See attached report

15. Accountant's Report:

September 2015 Cash Report

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. Adjournment:

Motion to Adjourn: _____ Second: _____