

**BERKELEY TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**

11      12      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 10/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
6. Approve the Executive Director's Report from the Meeting on 10/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
7. Approve the Engineer's Report from the Meeting on 10/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8. Approve the Accountant's Report from the Meeting on 10/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. Approve the Attorney's Report from the Meeting on 10/22/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. **Treasurer's Report:** (10/24/15-11/13/15) 3 weeks  
Payroll: \$ 36,495.37      Operating: \$ 77,648.05
11. Approve the Treasurer's Report  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

12. Executive Director's Report:

A- AC Schultes payment #4 for Well #4/Phase 1 \$31,311.00

See attached report

13. Engineer's Report:

See attached report

14. Accountant's Report:

October 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. Adjournment:

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