

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

12     17     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:		_____
Treasurer:	Mr. Buscio	_____
Commissioner:	Mrs. Davis	_____
Commissioner/Alt.:	Mr. Askew	_____

5.    Approve the Minutes from the Public Meeting on 11/12/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
6.    Approve the Executive Director's Report from the Meeting on 11/12/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
7.    Approve the Engineer's Report from the Meeting on 11/12/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8.    Approve the Accountant's Report from the Meeting on 11/12/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9.    Approve the Attorney's Report from the Meeting on 11/12/15  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10.   Treasurer's Report: (11/14/15-12/18/15) 5 weeks  
Payroll: \$32,014.16                      Operating: \$118,066.59
11.   Approve the Treasurer's Report  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

12. Executive Director's Report:

- A - Authorize 2016 meeting dates
- B - Adopt 2016 Budget
- C - CLRC Acceptance of cash performance bond

See attached report

13. Engineer's Report:

See attached report

14. Accountant's Report:

Will present at January meeting

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: \_\_\_\_\_