

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 28 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 4/23/15

Motion: _____ Second: _____

6. Approve the Minutes from the Executive Session on 4/23/15

Motion: _____ Second: _____

7. Approve the Executive Director's Report from the Meeting on 4/23/15

Motion: _____ Second: _____

8. Approve the Engineer's Report from the Meeting on 4/23/15

Motion: _____ Second: _____

9. Approve the Accountant's Report from the Meeting on 4/23/15

Motion: _____ Second: _____

10. Approve the Attorney's Report from the Meeting on 4/23/15

Motion: _____ Second: _____

11. Treasurer's Report: (04/25/15 – 05/29/15) 5 weeks

Payroll: \$ 51,712.53 Operating: \$ 47,158.15

12. Approve the Treasurer's Report

Motion: _____ Second: _____

13. Executive Director's Report:

A- 2014 Audit certification

B- Amend Employee Manual

Please see attached report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

April 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: _____