## **BERKELEY TOWNSHIP**

## **MUNICIPAL UTILITIES AUTHORITY**

## **AGENDA**

	10	25	18		7:00pm		
Month	l	Day	Year		Time		
1.		ll To Ord	er				
2.	Flag Salute						
3. 4.	Sunshine Statement Roll Call						
				Board Members			
	Chairman:			Mr. Hale			
	Vice-Chairwoman:			Mrs. Davis			
	Secretary:			Mr. Edward Cammarato			
	Treasurer:			Mr. Samuel Cammarato	······································		
	Commissioner:						
	Alt. Commissioner #1:			Mr. Elliott			
	Alt. Commissioner #2:			Mr. Bollettieri			
5.	Approve the Public Meeting Minutes and the following reports from the meeting on <u>09/27/18:</u>						
	-Executive Director's Report			-Engineer's Report -Attorney's Report			
	Motion:			Second:			
6.	<u>Treasurer's Report:</u> (09/29/18-10/26/18) 4 weeks						
	Pa	yroll: <u>\$</u>	41,351.60 .	Operating: <u>\$ 215,781.53</u> .			
	Approve the Treasurer's Report						
	Mo	tion:		Second:			

7.	Executive Director's Report:						
	A - Authorize payment application # 5 to Montana Construction Corp, Well #4 Phase II \$146,488.92						
	B – Approval of BTMUA 2019 C-Approval of Annual Stipeno	9 Budget					
	See attached progress report						
8.	Engineer's Report:						
	See attached progress report						
9.	Accountant's Report:						
	Will present at the next meeting	ng					
10.	Attorney's Report:						
	Report						
11.	Committee Report:						
	A - Old Business:						
	B - New Business:						
12.	Open Public Portion:						
	Motion to Open:	Second:	·				
	Motion to Close:	Second:					
13.	Adjournment:						
	Motion to Adjourn:	Second:					