BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

	05	28	2020		7:00pm	
Month	/	Day	Year		Time	
1.		ll To Ord	er			
2. 3.		g Salute ashine Sta	tomont			
4.		ll Call	itement			
		,		Board Members		
	Ch	airman:		Michael W. Hale		
	Vic	e Chairn	nan:	Jerome F. Bollettieri		
	Sec	retary:		Edward F. Cammarato		
	Tre	easurer:		Samuel J. Cammarato		
	Co	mmission	er:	Richard W. Elliott		
	Alt	. Commis	ssioner #1:	Lawrence J. Borio		
	Alt	. Commis	ssioner #2:	William McGrath		
5.	Approve the Public Meeting Minutes and the following reports from the meeting on 04/23/20:					
	-Executive Director's Report			-Engineer's Report -Attorney's Report		
	Mo	otion:		Second:		
6.	<u>Treasurer's Report:</u> (04/25/2020 – 05/29/2020) 5 weeks					
	Pa	yroll: <u>\$</u>	45,833.51	Operating: <u>\$69,656.72</u>		
	Ap	prove the	e Treasurer's Rep	oort		
	M	ntion:		Second:		

7.	Executive	Director's	Report:

Authorize final payment (\$49,244.62) and retainage release (24,081.92) to close out Montana Construction contract for Well 4 Phase II project, total \$73,326.54

See attached report

	8.	Engineer's	Report:
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See attached report

9. Accountant's Report:

Will present at a future meeting

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:	
A diournment		

13. Adjournment:

Motion to Adjourn: Second: