## **BERKELEY TOWNSHIP**

## MUNICIPAL UTILITIES AUTHORITY

## **AGENDA**

	_	27	2022		6:00pm				
Month	/		Year		Time				
1. 2. 3.	Call To Flag Sa Sunshir	lute ne Stat							
4.	Roll Ca	M		Board Members					
	Chairman:			Michael W. Hale					
	Vice Chairman:			Jerome F. Bollettieri					
	Secretary:			Edward F. Cammarato					
	Treasurer:			Samuel J. Cammarato					
	Commissioner:			Richard W. Elliott					
	Alt. Commissioner #1:			William McGrath					
	Alt. Commissioner #2:			Frederick S. Bekiarian					
5.	Approve the Public Meeting and the following reports from the meeting on 12/16/21:								
	-Exect	ıtive D	irector's Ro	eport -Engineer's Report -Attorney's Report					
	Motio	n:		Second:					
6.	Treas	urer's							
	Payre	oll: <u>\$</u>	70,736.45	Operating: <u>\$ 137,605.19</u>	<u> </u>				
	Appr	ove the	Treasurer	's Report					
	Motio	on:		Second:					

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Adjournment:

Motion to Adjourn: \_\_\_\_\_Second:

15.

7.	Executive Director's Report:  A- Ol Eagle-Final approval for the referenced project B- Award water system emergency repair bid C- Execute Scanlon Agreement D- Award DISH bid and authorize lease negotiations									
	See attached report									
8.	Engineer's Report:	See atta	See attached report							
9.	Accountant's Report:	Will pro	Will present at next meeting.							
10.	Attorney's Report:	Report	Report							
11.	Committee Report:									
	A - Old Business:	Solar Committee-See attached report								
	B - New Business:									
12.	Open Public Portion:		<b>.</b>							
	Motion to Open:		Second:							
	Motion to Close:		Second:							
13.	<b>Executive Session:</b>									
	Motion to Open:		Second:							
	Motion to Close:		_							
14	Open Public Portion:									
	Motion to Open:		Second:							
	Employee request for extension of leave									
	<b>~</b> ·	Authorize employee covid stipend								
	Sprint lease terminati									