

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

01      12      12  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Month      Day      Year

7:00pm  
\_\_\_\_\_  
Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

**Board Members**

Chairman:	Mr. Sudia	_____
Vice-Chairman	Mr. Olsen	_____
Secretary:	Mr. Thiemer	_____
Treasurer:	Mr. Pizzi	_____
Commissioner:	Mr. Mullikin	_____

5. Approval of the minutes from the Regular Meeting on 12/22/11.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

6. Approval of the minutes from the Executive Session on 12/22/11.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

7. Treasurer's Report: (12/24/11-01/13/12) 3 weeks

Payroll: \$ 30,715.58      Operating: \$ 20,718.14  
\_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

8. Executive Director's Report:

Please see attached report.

Presentation of Final Rules and Regulation

Request to delay the start of the January 26, 2012 meeting by 20 minutes

9. Engineer's Report:

Please see attached report.

10. Accountant's Report:

December Cash Report

Connection Fee Review

11. Attorney's Report:

Please see attached report.

12. Committee Report:

New Business:

Old Business:

13. Open Public Portion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

14. Close Public Portion

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

15. Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_