

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

03 08 12
_____/_____/_____
Month Day Year

7:00pm

Time

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

Board Members

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

5. Approval of the minutes from the Regular Meeting on 02/23/12.

Motion: _____ Second: _____

6. Treasurer's Report: (02/25/12-03/09/12) 2 weeks

Payroll: \$ 15,309.23 Operating: \$ 55,188.13

Motion: _____ Second: _____

7. Executive Director's Report:

Please see attached report.

8. Engineer's Report:

Please see attached report.

9. Accountant's Report:

January Cash Report.

10. Attorney's Report:

11, Committee Report:

Old Business:

New Business:

12. Open Public Portion

Motion: _____ Second: _____

13. Close Public Portion

Motion: _____ Second: _____

14. Adjournment:

Motion: _____ Second: _____