

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

04 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. Pizzi \_\_\_\_\_  
Vice-Chairman Mr. Mullikin \_\_\_\_\_  
Secretary: Mr. Thiemer \_\_\_\_\_  
Treasurer: Mrs. Davis \_\_\_\_\_  
Commissioner: Mr. Sudia \_\_\_\_\_

- 5. Approval of the minutes from the Regular Meeting on 03/22/12.

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

- 6. Approval of the minutes from the Executive Session on 03/22/12.

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

- 7. Treasurer's Report: (03/24/12-4/13/2012) 3 weeks

Payroll: \$ 15,890.83 Operating: \$ 18,608.43  
\_\_\_\_\_

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

8. Executive Director's Report:

- A- Appointment of Labor Attorney-Tier & Di Stefano, LLC
- B- Appointment of Conflict Attorney-Tier & Di Stefano, LLC
- C- Appointment of Broker of Record for Employee Benefits-Conner, Strong & Buckelew

9 Engineer's Report:

Please see attached report

10. Accountant's Report:

February Cash Report

11. Attorney's Report:

Please see the attached report.

12. Committee Report:

Old Business:

New Business:

13. Open Public Portion

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

14. Close Public Portion

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

15. Adjournment:

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