

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

05 24 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 Caucus Meeting on 05/10/12.
Motion: _____ Second: _____
6. Approval of the minutes from the Executive Session on 05/10/12.
Motion: _____ Second: _____
7. Treasurer's Report: (05/12/2012-5/25/2012) 2 weeks
Payroll: \$ 13,954.03 Operating: \$ 53,249.19
Motion: _____ Second: _____

8. Executive Director's Report:

Acceptance of Executive Director's Report

9. Engineer's Report:

Acceptance of Engineer's Report

10. Accountant's Report:

Acceptance of Accountant's Report

11. Attorney's Report:

Acceptance of Attorney's Report

12. Committee Report:

A - Old Business:

B - New Business:

13. Motion to open public portion:

Motion: _____ Second: _____

14. Motion to close public portion:

Motion: _____ Second: _____

15. Adjournment:

Motion: _____ Second: _____