

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

06 13 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 05/24/12.**

Motion: _____ **Second:** _____

6. **Treasurer's Report: (05/26/2012-06/15/2012) 3 weeks**

\$ 30,236.30 **\$ 48,855.89**
Payroll: _____ **Operating:** _____

Motion: _____ **Second:** _____

7. Executive Director's Report:

A-Authorization to make application to the Local Finance Board

Please see attached progress report.

8. Engineer's Report:

Please see attached report.

9. Accountant's Report:

May Cash Report

10. Attorney's Report:

Please see attached report.

11. Committee Report:

A - Old Business:

B - New Business:

12. Motion to open public portion:

Motion: _____ Second: _____

13. Motion to close public portion:

Motion: _____ Second: _____

14. Adjournment:

Motion: _____ Second: _____