

**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: \_\_\_\_\_