

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 11 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 Meeting on 9/27/12

Motion: _____ Second: _____

- 6. Approval of the minutes from the Executive Session on 9/27/12

Motion: _____ Second: _____

- 7. Treasurer's Report: (09/29/2012-10/12/2012) 2 weeks

	\$ 16,048.63		\$ 18,798.82
Payroll:	_____	Operating:	_____

Motion: _____ Second: _____

8. Executive Director's Report:

- A- Release of Quick Chek performance bond/pending acceptance of maintenance bond
- B- Authorizing the Acquisition of a Municipal Bond Insurance Policy in connection with the Authority's Water Revenue Refunding Bonds. Series 2012

9. Engineer's Report:

Please see attached report.

10. Accountant's Report:

September Cash Report

11. Attorney's Report:

Please see attached report.

12. Committee Report:

A - Old Business:

B - New Business:

13. Public Portion:

Motion to Open:

Motion: _____ Second: _____

Motion to Close:

Motion: _____ Second: _____

14. Executive Session:

Motion to Open:

Motion: _____ Second: _____

Motion to Close:

Motion: _____ Second: _____

15. Re-open public portion:

Motion: _____ Second: _____

Employee #1

Employee #2

16. Adjournment:

Motion: _____ Second: _____