

**BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

10      25      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 10/11/12

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

6. Approval of the minutes from the Executive Session on 10/11/12

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

7. Treasurer's Report: (10/13/2012-10/26/2012) 2 weeks

Payroll:            \$ 16,893.07            Operating:            \$ 40,395.71  
\_\_\_\_\_

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

8. Executive Director's Report:

A- Approval of BTMUA 2013 Budget

9. Engineer's Report:

Approval of Engineer's Report

10. Accountant's Report:

Approval of Accountant's Report

11. Attorney's Report:

Approval of Attorney's Report

12. Committee Report:

A - Old Business:

B - New Business:

13. Public Portion:

Motion to Open:

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

Motion to Close:

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

14. Adjournment:

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