

**BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

AGENDA

07 25 13
_____/_____/_____
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-Chairwoman:	Mrs. Davis	_____
Secretary:	Mr. Mullikin	_____
Treasurer:	Mr. Hale	_____
Commissioner:	Mr. Sudia	_____
Alt. Commissioner:	Mr. Buscio	_____

- 5. Approval of the Minutes from the Meeting on 06/27/13
Motion: _____ Second: _____
- 6. Approval of the Minutes from the Executive Session on 06/27/13
Motion: _____ Second: _____
- 7. Approval of the Executive Director’s Report from the Meeting on 06/27/13
Motion: _____ Second: _____
- 8. Approval of the Engineer’s Report from the Meeting on 06/27/13
Motion: _____ Second: _____
- 9. Approval of the Accountant’s Report from the Meeting on 06/27/13
Motion: _____ Second: _____
- 10. Approval of the Attorney’s Report from the Meeting on 06/27/13
Motion: _____ Second: _____

- 11. Treasurer’s Report: (06/29/2013 - 07/26/2013) 4 weeks
Payroll: _____ \$ 31,274.17 Operating: _____ \$ 73,908.04
Motion: _____ Second: _____

12. Executive Director's Report:

A-Memorialize from June 27, 2013 meeting:

1-Release of Ramos Cash Performance Bond and Accept Cash Maintenance Bond (\$3,698.27)

2- Authorize execution of FEMA MOU with confirmation from FEMA that the insurance obligation noted within MOU is not required for water meter project

B-Acceptance of T-Mobile bid offer to continue leasing space on the Station Road Tower with a first year lease price of \$38,000

C-Approval of waiver of connection and inspection fees for BTUS&R

D-Authorize execution of BTMUA/Berkeley Township Agreement to install surveillance camera antennas on the Station Road Tank

E-Discussion: Bathgate / Merlin Presentation

Please see attached progress report

13. Engineer's Report: Please see attached report

14. Accountant's Report: June 2013 Cash Report

15. Attorney's Report:

16. Committee Report:

A - Old Business:

B - New Business:

17. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

18. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

19. Re-Open Public Portion:

Motion to Open: _____ Second: _____

20. Adjournment:

Motion: _____ Second: _____