

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

08 22 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 07/25/13

Motion: _____ Second: _____

6. Approval of the Minutes from the Executive Session on 07/25/13

Motion: _____ Second: _____

7. Approval of the Executive Director's Report from the Meeting on 07/25/13

Motion: _____ Second: _____

8. Approval of the Engineer's Report from the Meeting on 07/25/13

Motion: _____ Second: _____

9. Approval of the Accountant's Report from the Meeting on 07/25/13

Motion: _____ Second: _____

10. Approval of the Attorney's Report from the Meeting on 07/25/13

Motion: _____ Second: _____

11. **Treasurer's Report:** (07/27/2013 – 08/23/2013) 4 weeks

\$ 30,923.38	\$ 54,037.68
Payroll: _____	Operating: _____
Motion: _____	Second: _____

12. Executive Director's Report:

A-Memorialize from July 25, 2013 meeting:

1-Retain Bathgate / Merlin

B-Authorization to record CRSD Deed of Easement

Please see attached progress report

13. Engineer's Report: Please see attached report

14. Accountant's Report: July 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: _____

A-CLRC – Public water connection

B-Amendment to Employee Manual

Motion to Close: _____ Second: _____

19. Re-Open Public Portion:

Motion to Open: _____ Second: _____

20. Adjournment:

Motion: _____ Second: _____