

**BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

AGENDA

09 26 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 08/22/13

Motion: _____ Second: _____

6. Approval of the Minutes from the Executive Session on 08/22/13

Motion: _____ Second: _____

7. Approval of the Executive Director's Report from the Meeting on 08/22/13

Motion: _____ Second: _____

8. Approval of the Engineer's Report from the Meeting on 08/22/13

Motion: _____ Second: _____

9. Approval of the Accountant's Report from the Meeting on 08/22/13

Motion: _____ Second: _____

10. Approval of the Attorney's Report from the Meeting on 08/22/13

Motion: _____ Second: _____

11. Treasurer's Report: (08/24/2013 – 09/27/2013) 5 weeks

\$ 31,006.04 \$ 71,282.26

Payroll: _____ Operating: _____
Motion: _____ Second: _____

12. Executive Director's Report:

A-Memorialize from August 22, 2013 meeting:

1-Execute CLRC Complaint

2-Settlement of Surf & Turf/The Gables Performance Bond (\$2,500)

B- Authorize LFB Financial Addendum Form Application

C-Reimbursement of certain project costs prior to issuance of project debt

D-Award meter bid to HD Supply Waterworks

E-Settlement of Berkeley Estates/The Grand Performance Bond (\$60,000)

F-Settlement of Largo Estates Performance Bond (\$7,809.50)

Please see attached progress report.

Executive Session is required for personnel matters.

13. Engineer's Report: Please see attached report

14. Accountant's Report: August 2013 Cash Report

15. Attorney's Report:

16. Committee Report:

A - Old Business:

B - New Business: Correspondence

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: _____

A-Employee #1

B-Employee #2

20. Adjournment:

Motion: _____ Second: _____