

BERKELEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

02 27 14
____/____/____
Month Day Year

7:00pm

Time

1. **Call To Order**
 Recognition of Council's appointment of Kevin Askew

2. **Flag Salute**
3. **Sunshine Statement**

4. **Roll Call:** **Board Members**

Chairman: **Mr. Pizzi** _____
Vice-Chairman: **Mr. Hale** _____
Secretary: **Mr. Mullikin** _____
Treasurer/Alt: **Mr. Askew** _____
Commissioner: **Mrs. Davis** _____
Commissioner: **Mr. Buscio** _____

5. **Approval of the minutes from the Meeting on 01/29/14**

Motion: _____ **Second:** _____

6. **Approval of the minutes from the Executive Session on 01/29/14**

Motion: _____ **Second:** _____

7. **Approval of the Executive Director's Report from the Meeting on 01/29/14**

Motion: _____ **Second:** _____

8. **Approval of the Engineer's Report from the Meeting on 01/29/14**

Motion: _____ **Second:** _____

9. **Approval of the Accountant's Report from the Meeting on 01/29/14**

Motion: _____ **Second:** _____

10. **Approval of the Attorney's Report from the Meeting on 01/29/14**

Motion: _____ **Second:** _____

11. **Treasurer's Report: (02/01/14-02/28/14) 4 weeks**

\$ 31,525.43 **\$ 66,314.10**
Payroll: _____ **Operating:** _____

Motion: _____ **Second:** _____

