

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

3 27 14
____ / ____ / ____
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. Hale	_____
Secretary:	Mr. Mullikin	_____
Treasurer/Alt:	Mr. Askew	_____
Commissioner:	Mrs. Davis	_____
Commissioner:	Mr. Buscio	_____

5. Approve the Minutes from the Public Meeting on 02/27/14
Motion: _____ Second: _____
6. Approve the Executive Director's Report from the Meeting on 02/27/14
Motion: _____ Second: _____
7. Approve the Engineer's Report from the Meeting on 02/27/14
Motion: _____ Second: _____
8. Approve the Accountant's Report from the Meeting on 02/27/14
Motion: _____ Second: _____
9. Approve the Attorney's Report from the Meeting on 02/27/14
Motion: _____ Second: _____
10. **Treasurer's Report:** (03/01/2014 – 03/28/2014) 4 weeks
Payroll: \$ 31,195.64 Operating: \$ 119,095.60
Approve the Treasurer's Report:
Motion: _____ Second: _____

11. Executive Director's Report:

- A – Memorialize Post Employment/Retirement Health Benefits
- B - Authorize remittance of Township Appropriation \$81,786

Please see attached progress report

12. Engineer's Report: Please see attached report

13. Accountant's Report: February 2014 Cash Report

14. Attorney's Report:

15. Committee Report:

- A - Old Business:
- B - New Business:

16. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

17. Adjournment:

Motion: _____ Second: _____