

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

4 24 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 03/27/14

Motion: _____ Second: _____

6. Approve the Minutes from the Executive Session on 3/27/14

Motion: _____ Second: _____

7. Approve the Executive Director's Report from the Meeting on 03/27/14

Motion: _____ Second: _____

8. Approve the Engineer's Report from the Meeting on 03/27/14

Motion: _____ Second: _____

9. Approve the Accountant's Report from the Meeting on 03/27/14

Motion: _____ Second: _____

10. Approve the Attorney's Report from the Meeting on 03/27/14

Motion: _____ Second: _____

11. **Treasurer's Report:** (03/29/2014 – 04/25/2014) 4 weeks

\$ 32,744.14 \$ 57,236.45
Payroll: _____ Operating: _____

Approve the Treasurer's Report:

Motion: _____ Second: _____

12. Executive Director's Report:

A-Amend the Authorization of the Issuance of Subordinated Bonds
B-Authorization to Advertise and Bid Well #4

Please see attached progress report

13. Engineer's Report: Please see attached report

14. Accountant's Report: March 2014 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. Adjournment:

Motion: _____ Second: _____