

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

5 22 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 04/24/14
Motion: _____ Second: _____
6. Approve the Executive Director's Report from the Meeting on 04/24/14
Motion: _____ Second: _____
7. Approve the Engineer's Report from the Meeting on 04/24/14
Motion: _____ Second: _____
8. Approve the Accountant's Report from the Meeting on 04/24/14
Motion: _____ Second: _____
9. Approve the Attorney's Report from the Meeting on 04/24/14
Motion: _____ Second: _____
10. **Treasurer's Report:** (04/26/2014 – 05/23/2014) 4 weeks
 \$ 35,630.69 \$ 129,317.53
Payroll: _____ Operating: _____
Approve the Treasurer's Report:
Motion: _____ Second: _____

11. Executive Director's Report:

- A-Affidavit to the review of the BTMUA 2013 Audit
- B-Approve Letter of Credit for Eagles Nest (6 SFHs on Elizabeth)

Please see attached progress report

12. Engineer's Report:

Please see attached report

13. Accountant's Report:

- A-April 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. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

18. Re-Open Public Portion:

- A-Amend Employee Manual
- B-Annual Review-Employee #1
- C-Annual Review-Employee #2
- D-Annual Review-Employee #3
- E-Annual Review-Employee #4

19. Adjournment:

Motion: _____ Second: _____