

**BERKELEY TOWNSHIP**  
**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

7      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 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
6. Approve the Minutes from the Executive Session on 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
7. Approve the Executive Director's Report from the Meeting on 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8. Approve the Engineer's Report from the Meeting on 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. Approve the Accountant's Report from the Meeting on 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. Approve the Attorney's Report from the Meeting on 06/26/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
11. **Treasurer's Report:** (06/28/2014 – 07/25/2014) 4 weeks  
          \$      33,206.09                                      \$ 43,921.09  
Payroll: \_\_\_\_\_ Operating: \_\_\_\_\_
12. Approve the Treasurer's Report  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Director's Report:

Please see attached progress report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

June 2014 Cash Report

16. Attorney's Report:

17. Committee Report:

A - Old Business:

B - New Business: Correspondence

18. Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

19. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

20. Re-Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

21. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_