

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

AGENDA

8      28      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 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
6. Approve the Minutes from the Executive Session on 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
7. Approve the Executive Director's Report from the Meeting on 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8. Approve the Engineer's Report from the Meeting on 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. Approve the Accountant's Report from the Meeting on 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. Approve the Attorney's Report from the Meeting on 07/24/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
11. Treasurer's Report: (07/26/2014 – 08/29/2014) 5 weeks  
    \$ 30,234.66                                      \$ 786,381.69  
Payroll: \_\_\_\_\_      Operating: \_\_\_\_\_
12. Approve the Treasurer's Report  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Director's Report:

- A-Authorize Payment #1 to P&A Construction Payment \$694,103.65
- B- Assume Quick Chek Cash Maintenance Bond \$635.21
- Recoup repair costs of \$5,164.05 + final paving

Request to connect to Phase V watermain – Stewart 408 Hayes Ave.

Please see attached progress report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

July 2014 Cash Report

16. Attorney's Report:

17. Committee Report:

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

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: \_\_\_\_\_