

BERKELEY TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY

AGENDA

10    27    14

7:00pm

Month      Day      Year

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 9/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
6. Approve the minutes from the executive session on 9/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
7. Approve the Executive Director's Report from the Meeting on 09/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
8. Approve the Engineer's Report from the Meeting on 09/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. Approve the Accountant's Report from the Meeting on 09/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. Approve the Attorney's Report from the Meeting on 09/25/14  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
11. Treasurer's Report:    (09/27/2014 – 10/24/2014) 4 weeks  
                                \$ 32,235.62                                  \$ 235,441.27  
Payroll: \_\_\_\_\_    Operating: \_\_\_\_\_
12. Approve the Treasurer's Report  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_

13. Executive Director's Report:

A-Authorize Holman, Frenia & Alison to perform 5 year rate study at contracted hourly rate with a not to exceed of \$4,200

B-Approve 2015 budget

CRSD Request

Please see attached progress report

14. Engineer's Report:

Please see attached report

15. Accountant's Report:

September 2014 Cash Report

16. Attorney's Report:

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: \_\_\_\_\_

Chelsea Place

21. Adjournment:

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