

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

3 24 16
____/____/____
Month Day Year

7:00pm

Time

1. Call To Order
2. Flag Salute
3. Sunshine Statement
4. Roll Call

Board Members

Chairman: Mr. Hale _____

Vice-Chairman: Mrs. Davis _____

Secretary: Mr. Mullikin _____

Treasurer: Mr. Cammarato _____

Commissioner: Open _____

Commissioner/Alt.: Mr. Askew _____

5. Approve the Minutes from the Public Meeting on 2/25/16

Motion: _____ Second: _____

6. Approve the Minutes from the Executive Session on 2/25/16

Motion: _____ Second: _____

7. Approve the Executive Director's Report from the Meeting on 2/25/16

Motion: _____ Second: _____

8. Approve the Engineer's Report from the Meeting on 2/25/16

Motion: _____ Second: _____

9. Approve the Accountant's Report from the Meeting on 2/25/16

Motion: _____ Second: _____

10. Approve the Attorney's Report from the Meeting on 2/25/16

Motion: _____ Second: _____

11. Treasurer's Report: (2/27/16-03/25/16) 4 weeks

Payroll: \$ 32,067.72 Operating: \$ 169,893.37

12. Approve the Treasurer's Report

Motion: _____ Second: _____

13. Executive Director's Report:

A - Authorize payment of \$ 86,019.00 to Berkeley Township

B - Authorize CLRC performance bond release and acceptance of maintenance bond

See attached report

14. Engineer's Report:

See attached report

15. Accountant's Report:

February 2016 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. Public Portion:

Motion to Open: _____ Second: _____

Salary Guidelines

21. Adjournment:

Motion to Adjourn: _____ Second: _____