

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY

AGENDA

6 23 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 Meeting Minutes and the following Reports from the meeting on 5/26/16
-Executive Director's Report
-Engineer's Report
-Attorney's Report
-Accountant's Report

Motion: _____ Second: _____

6. Treasurer's Report: (05/28/16-06/24/16) 4 weeks

Payroll: \$ 33,274.93 Operating: \$ 58,078.86

7. Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

A – Release of performance bond for Ocean One/Eagles Nest/Elizabeth Ave
(after acceptance of maintenance bond \$24,439.43)

B – Authorize execution of 2015 Audit Group Affidavit

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

May 2016 Cash Report

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business:

B - New Business:

13. Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Adjournment:

Motion to Adjourn: _____ Second: _____