

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

8 25 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 6/23/16:
 - Executive Director's Report
 - Engineer's Report
 - Attorney's Report
 - Accountant's Report

The July 28, 2016 Public Meeting was canceled

Motion: _____ Second: _____

6. Treasurer's Report: (06/25/16-08/26/16) 9 weeks

Payroll: \$ 65,800.66 Operating: \$ 163,117.27

7. Approve the Treasurer's Report

Motion: _____ Second: _____

8. Executive Director's Report:

A – Acceptance of Eagles Nest Maintenance Bond \$24,439.43

B - Authorize Adoption of Revised Employee Manual

C - Authorize purchase of a 2017 Ford F450 at State Contract price of \$55,103

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

June 2016 Cash Report

July 2016 Cash Report

2016 User Fee Rate Study

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: _____