BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

<u>AGENDA</u>

	1 26 17			7:00pm	
Month	Day Year			Time	
1. 2. 3. 4.	Call To Order Flag Salute Sunshine Statement Roll Call	Board Membe	ers		
	Chairman:	Mr. Hale			
	Vice-Chairman:	Mrs. Davis			
	Secretary:	Mr. Mullikin			
	Treasurer:	Mr. Cammarato			
	Commissioner:	Open			
	Commissioner/Alt.:	Mr. Askew			
	Commissioner/Alt.:	Mr. Elliot			
5.	Approve the Public M from the meeting on <u>J</u> -Executive Director's -Engineer's Report -Attorney's Report	ve Director's Report er's Report			
	Motion:	Secon	d:		
6.	Treasurer's Report:	(12/17/16-1/27/17) 6	weeks		
	Payroll: \$52,511.38	_ Operating: §	79,586.69		
7.	Approve the Treasurer's Report				
	Motion:	Second:			

8.

Executive Director's Report:

	A – Recognition of the appointment of B – Recognition of the re-appointmen C - Re-Authorize purchase 2017 Ford State Contract # A88215 \$55,103	t of Kevin Askew & Karen Davis			
	See attached report				
9.	Engineer's Report:				
	See attached report				
10.	Accountant's Report:				
	November 2016 Cash Report December 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.	Executive Session:				
	Motion to Open:	Second:			
	Motion to Close:	Second:			
15.	Re-Open Public Portion:				
	Motion to Open:	Second:			
	Employee #1 (Medical Leave Status)				
	Motion: Secon	d:			
16.	Adjournment:				
	Motion to Adjourn:	Second:			