

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

9      28      17  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Month    Day    Year

7:00pm  
\_\_\_\_\_  
Time

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

**Board Members**

Chairwoman:	Mrs. Davis	_____
Vice-Chairman:	Mr. Mullikin	_____
Secretary:	Mr. Cammarato	_____
Treasurer:	Mr. Hale	_____
Commissioner:	Mr. Askew	_____
Alt. Commissioner:	Mr. Elliott	_____

- 5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 7/27/2017:

-Executive Director's Report      -Engineer's Report  
-Auditor's Report                      -Attorney's Report

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

- 6. Approve the Well 4/Phase II Bid Opening Minutes of September 12, 2017;

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

- 7. Treasurer's Report: (07/29/17-9/29/17) 9 weeks

Payroll: \$ 85,787.69      Operating: \$107,268.13

- 8. Approve the Treasurer's Report

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

9. Executive Director's Report:

A - Authorize final approval of the OCUA project

B - Authorize waiver of the requirement to submit performance bond for the OCUA project

See attached report

10. Engineer's Report:

See attached report

11. Accountant's Report:

July Cash Report

August Cash Report

12. Attorney's Report:

Report

13. Committee Report:

A - Old Business:

B - New Business: Hickory Farms

14. Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

15. Adjournment:

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