

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 26 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 and the following reports from the meeting on 9/28/2017:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (09/30/17-10/27/17) 4 weeks

Payroll: \$ 38,661.93 Operating: \$70,456.13

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A - Authorize the issuance of NJEIT notes up to \$2 million for Well #4 Phase II project
- B - Approve 2018 BTMUA Budget

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Cash Report September 30, 2017

10. Attorney's Report:

Report

11. Committee Report:

- A - Old Business:
- B - New Business:

12. Open Public Portion:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____