

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

11      09      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 10/26/2017:

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

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

- 6. Treasurer's Report: (10/28/17-11/10/17) 2 weeks

Payroll: \$ 19,348.29      Operating: \$39,806.74

Approve the Treasurer's Report

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

7. Executive Director's Report:

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at December meeting

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: \_\_\_\_\_