

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

12 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 and the following reports from the meeting on 11/09/17:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (11/11/17-12/29/17) 7 weeks

Payroll: \$ 53,099.09 Operating: \$150,690.22

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

A-Adopt 2018 BTMUA Budget

B-Waive maintenance bond and release 10% cash bond re: Foxmoor at Tallwoods

C-Authorize 2018 Public Meeting Dates

See attached progress report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Will present at the January meeting

10. Attorney's Report:

Report

11. Committee Report:

A - Old Business:

B - New Business:

12. Open for Public Comments:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. Executive Session:

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

14. Re-Open Public Portion:

Open: _____ Second: _____

A-Approve 2018 Salary Guidelines

15. Adjournment:

Motion to Adjourn: _____ Second: _____