

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

1 25 18
_____/_____/_____
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. Edward Cammarato _____
Treasurer: Mr. Hale _____
Commissioner: Mr. Samuel Cammarato _____
Alt. Commissioner: Mr. Elliott _____

- 5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 12/28/17:

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

Motion: _____ Second: _____

- 6. Treasurer's Report: (12/30/17-1/26/18) 4 weeks

Payroll: \$41,350.12 Operating: \$ 67,108.31

Approve the Treasurer's Report

Motion: _____ Second: _____

7. **Executive Director's Report:**

- A-Recognition of new commissioner appointments
- B-Acceptance of the OCUA blanket easement

See attached progress report

8. **Engineer's Report:**

See attached report
Trustee Report

9. **Accountant's Report:**

- October Cash Report
- November Cash Report
- December Cash Report

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-Employee #1 FMLA Request
- B-Employee #1 ETO Request

15. **Adjournment:**

Motion to Adjourn: _____ Second: _____