

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

3      22      18  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Month    Day    Year

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

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

**Board Members**

Chairman:	Mr. Hale	_____
Vice-Chairman:	Mrs. Davis	_____
Secretary:	Mr. Edward Cammarato	_____
Treasurer:	Mr. Samuel Cammarato	_____
Commissioner:	Mr. Mullikin	_____
Alt. Commissioner #1:	Mr. Elliott	_____
Alt. Commissioner #2:	Mr. Bollettieri	_____

5. Approve the Public Meeting Minutes, Executive Session Minutes and the following reports from the meeting on 2/22/18:

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

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

6. Treasurer's Report: (02/24/18-03/23/18) 4 weeks

Payroll: \$39,293.83                      Operating: \$ 114,256.26

Approve the Treasurer's Report

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

7. Executive Director's Report:

A-Dollar General Release of Performance Bond

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

February Cash Report

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: \_\_\_\_\_