

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

5      15      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-Chairwoman:      | 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 and the following reports from the meeting on 4/26/18:

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

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

- 6. Treasurer's Report: (04/28/18 – 5/18/18) 3 weeks

Payroll: \$20,389.69      Operating: \$84,886.89

Approve the Treasurer's Report

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

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

- A-Confirmation to 2018 Bond Issuance to pay off the notes for Well #4 Phase I
- B-Authorize execution of JCPL Agreement to install utility pole for Well 4 site (\$12,348.20)
- C-Authorize preparation of plans/documents for BTMUA Treatment Plant sewer line repair

See attached progress report

8. **Engineer's Report:**

See attached progress report

9. **Accountant's Report:**

April Cash Report

2017 Audit Presentation

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: \_\_\_\_\_