

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

4 26 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 3/22/18:

-Executive Director's Report

-Engineer's Report

-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (03/24/18-04/27/18) 5 weeks

Payroll: \$67,344.10

Operating: \$70,700.67

Approve the Treasurer's Report

Motion: _____ Second: _____

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

Acceptance of Performance Bond for Montalvo/McKinley 4sfhs

See attached progress report

8. **Engineer's Report:**

See attached progress report

9. **Accountant's Report:**

February Cash Report

March 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: _____