

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

8 23 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 07/26/18:

-Executive Director's Report
-Auditor's Report

-Engineer's Report
-Attorney's Report

Motion: _____ Second: _____

6. Treasurer's Report: (7/28/18 – 08/24/18) 4 weeks

Payroll: \$36,785.66 Operating: \$ 251,636.48

Approve the Treasurer's Report

Motion: _____ Second: _____

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

A- Authorize payment application # 3 to Montana Construction Corp, Inc.
Well #4 Phase II \$212,886.21

B – Authorize renewal of NJUAJIF membership and execution of membership agreement

See attached progress report

8. **Engineer's Report:**

See attached progress report

9. **Accountant's Report:**

Will attend next meeting

July 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: _____