

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

9 27 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 08/23/18:

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

Motion: _____ Second: _____

6. Treasurer's Report: (08/25/18-09/28/18) 5 weeks

Payroll: \$57,175.37 Operating: \$ 218,928.87

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A - Authorize payment application # 4 to Montana Construction Corp, Inc.
Well #4 Phase II \$160,307.88
- B - Final Approval Northeast Passage (7-11) & Acceptance of CASH performance bond
- C - Acceptance of OCUA project
- D - Acceptance of Ocean Inc./Pinewald Estates project and release of performance bond
- E - Berkeley Township shared service agreement for management of Town Hall Water Treatment Facility

See attached progress report

8. Engineer's Report:

See attached progress report

9. Accountant's Report:

August 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: _____