

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

10 24 19
_____/_____/_____
Month Day Year

7:00pm

Time

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

Board Members

Chairman:	Michael W. Hale	_____
Vice-Chair	Vacant	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Jerome F. Bollettieri	_____
Alt. Commissioner #1:	Richard W. Elliott	_____
Alt. Commissioner #2:	Lawrence J. Borio	_____

- 5. Approve the Public Meeting Minutes and the following reports from the meeting on 09/26/19:

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

Motion: _____ Second: _____

- 6. **Treasurer's Report:** (09/28/2019 – 10/25/19) 4 weeks

Payroll: \$40,588.48 Operating: \$42,193.37

Approve the Treasurer's Report

Motion: _____ Second: _____

7. **Executive Director’s Report:**

A-Award EMSI, Inc. \$30,000 to install 270’ 8” steel pipe & repair motor for Well #3

B-Award AC Schultes \$15,190 to purchase and install new pump for Well #3

C-Approval of 2020 BTMUA Budget

See attached report

8. **Engineer’s Report:**

See attached report

9. **Accountant’s Report:**

September, 2019 Cash Report

10. **Attorney’s Report:**

Report

11. **Committee Report:**

A - Old Business:

Mr. Blackford, 132 Station Road

Mr. Rinderer, 549 Route 9

B - New Business:

12. **Open Public Portion:**

Motion to Open: _____ Second: _____

Motion to Close: _____ Second: _____

13. **Adjournment:**

Motion to Adjourn: _____ Second: _____