

BERKELEY TOWNSHIP

MUNICIPAL UTILITIES AUTHORITY

AGENDA

1 28 2021
_____/_____/_____
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 Chairman:	Jerome F. Bollettieri	_____
Secretary:	Edward F. Cammarato	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Richard W. Elliott	_____
Alt. Commissioner #1:	Lawrence J. Borio	_____
Alt. Commissioner #2:	William McGrath	_____

5. Approve the Public Meeting, Executive Session and the following reports from the meeting on 12/17/2020:

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

Motion: _____ Second: _____

6. **Treasurer's Report:** (12/19/2020 – 01/29/2021) 6 weeks

Payroll: \$ 69,403.56. Operating: \$ 161,345.68.

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

Accept & close out Well #4 project/Authorize final payment & release of retainage total \$46,675.32 to Montana Construction

See attached report

8. Engineer's Report:

See attached report

9. Accountant's Report:

December 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. Re-Open Public Portion:

Motion to Open: _____ Second: _____

14. Adjournment:

Motion to Adjourn: _____ Second: _____