

**BERKELEY TOWNSHIP**

**MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

5      25      2023  
\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
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:	Richard W. Elliott	_____
Treasurer:	Samuel J. Cammarato	_____
Commissioner:	Denise Pellecchia	_____
Alt. Commissioner #1:	William McGrath	_____
Alt. Commissioner #2:	Frederick S. Bekiarian	_____

5. Approve the Public Meeting minutes and the following reports from the meeting on 4/27/23:

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

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

6. **Treasurer's Report:** (4/29/23-5/26/23) 4 weeks

Payroll: \$ 52,148.51      Operating: \$ 70,786.36.

Approve the Treasurer's Report

Motion: \_\_\_\_\_      Second: \_\_\_\_\_

8. Executive Director's Report:

A-Appoint Bond Council-Dilworth Paxton

See attached report

9. Engineer's Report:

See attached report

10. Accountant's Report:

Will present at next meeting

11. Attorney's Report:

Report

12. Committee Report:

A - Old Business: Residential Water Service Line Protection Plan  
-Fees

B - New Business:

13. Open Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_