

BERKELEY TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA

09 24 2026
____/____/____
Month Day Year

7:00pm

Time

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

Board Members

Chairman:	Richard W. Elliott	_____
Vice Chairman:	William McGrath	_____
Secretary:	Denise Pellecchia	_____
Treasurer:	Frederick Bekiarian	_____
Commissioner:	Vincent Papa	_____
Alt. Commissioner #1:	Christopher J. Burris	_____
Alt. Commissioner #2:	Angelo Guadagno	_____

5. Approve the Public Meeting and Executive Session minutes and the following reports from the meeting on : 08/27/2026

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

1 Motion: _____ Second: _____

6. **Treasurer's Report:** (08/29/26-09/25/26) 4 weeks

Payroll: \$ 58,659.92 Operating: \$ 865,982.82.

Approve the Treasurer's Report

Motion: _____ Second: _____

7. Executive Director's Report:

- A- Approve Payment #3 to P&A - Phase VII Contract 1 \$764,482.77
- B- Woodland Acres – Reduction of performance bond (Halsey/Southern)
- C- Memorialize Thomas Grosse hire as Executive Director
- D- Authorize Thomas Grosse to provide money flow instructions to TD Bank
- E- Memorialize stipend to Michele Nugent

Discussion:

Progress Report

8. Engineer's Report:

See attached report

9. Accountant's Report:

Cash report

10. Attorney's Report:

Report

11. Committee Reports:

A - Old Business: _____

B - New Business: 2025 DRAFT Audit (Financial Committee)

12: Motion to Open Public Portion: _____ Second: _____

Motion to Close Public Portion: _____ Second: _____

13. Adjournment:

Motion to Adjourn: _____ Second: _____