



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

**MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA**

January 9, 2014

Open Public Meeting: 6:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Annual Contracts:
 - a. Re-bid Items; Corrosion Control, Meters & Lab (Resolutions Needed)
 - b. Ductile Iron/Copper Fittings Bid – Discussion
2. Project Status:
 - a. Park Avenue Tank – Change Order – Time Extension (Resolution Needed)
3. Strategic Planning – Session Date - Scheduling

Approval of Minutes:

1. Regular Meeting: December 12, 2013
2. Executive Session: December 12, 2013

Approval of Bills:

- Bills for Payment January 9, 2014 \$ 560,273.84
- Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Marion Avenue – Antenna/Lease Bid (First of Two)

Reports:

Staff:

- Chief Operating Officer
- Superintendent
- Director of Customer Service
- Engineer/Consultants
- General Counsel

Old Business:

- Annual Contracts Re-bid - Resolution

New Business:

- New Services:
- Resolutions:
 - Park Avenue Tank – Change Order

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

Public Meeting (Resumed): (Resolution to return to Public Session # _____)

Adjournment: