



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

OCTOBER 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. Audit Report – Adoption
2. Discipline Policy Revisions – revisited after Commission comments – attached
3. Personnel – Recruitment Initiatives – Recommendation to Hire
4. Salary Committee – Annual Reviews – Salaried Employees
5. Annual Contracts – Authorization to Bid and Proprietary Authorization
6. 2015 Budget Process
7. Galvanized Services – challenges & options to discuss for review & discretion
8. MPWC & Social Media – Discussion Requested
9. Awards Committee – review and clarification of committee composite

Approval of Minutes:

1. Regular Meeting: September 11, 2014
2. Executive Session: N/A

Approval of Bills:

- Bills for Payment October 9, 2014 \$ 327,930.67
Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- 2013 Audit Report
- Discipline Policy – amended revision

New Business:

- Galvanized Services Issue
- Appointment – New Hire

New Services:

- 435 Woodland Avenue – Cherry Hill – new 1” residential service
- 335 Hinchman Avenue – Cherry Hill – new 1” residential service

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: