



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**DECEMBER 11, 2014**

Open Public Meeting: 9:30 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

**Items to be discussed:**

1. Connection Fee Hearing & Rate Hearing Resolutions
2. 2015 Budget Status
3. MPWC & Social Media – Progress Report
4. Salary Committee – Commission Discretion & Direction
5. Annual Contracts – Bid Review & Report – Bid Summary – Engineer’s Report
  - a. Generator Annual Maintenance Contract - discussion
6. Home Serve – MPWC- Agreements – Status Report
7. Camden City Agreement - Resolution
8. 2015 Draft Holiday Schedule
9. Bad Debt – Report/Recommendations – see report attached to financials
10. Executive Session – Personnel Matters

**Approval of Minutes:**

1. Regular Meeting: November 13, 2014
2. Executive Session November 13, 2014

**Approval of Bills:**

- Bills for Payment December 11, 2014 \$ 422,432.94
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Escrow: N/A

\*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

**Bid Openings:**

- Annual Contracts
- Delaware Gardens Main Relocation

**Reports:**

*Staff:*

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

**Old Business:**

- Social Media Program
- Service Line Protection Program

**New Business:**

- Salary Committee Recommendations – Authorization
- Annual Contracts – awards
- Generator Contract – Authorization to Bid
- 2015 Holiday Schedule

**New Services:**

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**Informational:**

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**Project Status:** (See Attached table)

**Commissioners Reports:**

**Executive Session:**

**Public Meeting (Resumed):** (Resolution to return to Public Session # \_\_\_\_\_)

**Adjournment:**