



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

February 13, 2014



Open Public Meeting: 6:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Oath of Office: Commission Re-appointment – Bernard H. Kofoet

Items to be discussed:

1. NJDEP Notification – reporting discrepancies requiring clarification - Superintendent
2. Strategic Planning Session – February 8, 2014 Special Meeting
3. Paperless Technology – Commission Reporting – C.O.O.
4. Re-formatting of monthly reporting – C.O.O.
5. Career Path Development – Salaried Employees
6. High School Scholarship Program – Commission Authorization Required – C.O.O.
7. New Services Proposed – Review and Approval – Director of Engineering
8. Executive Session – Matters of Litigation – Cherry Hill Tank – General Counsel

Approval of Minutes:

- | | |
|-----------------------|-----------------|
| 1. Special Meeting | January 7, 2014 |
| 2. Regular Meeting: | January 9, 2014 |
| 3. Executive Session: | January 9, 2014 |

Approval of Bills:

- Bills for Payment February , 2014 \$ 326,860.90
- Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Marion Avenue – Second Bid Opening – February 7, 2014 – General Counsel

Reports:

Staff:

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

Old Business:

- MPWC Presentation to Township of Pennsauken – February 5, 2014
- Memorialization – 2013 Employee Recognition Program – Actions Taken

New Business:

- Marion Avenue Bid - Status
- New Services:
 - 9000 River Road: Two 8” Services
 - 3731 Herbert Avenue – New 2” Service
- Resolutions:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: