



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

JANUARY 8, 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. Appointment of Commissioner – Pennsauken Township – George Piperno – 1/5/15
2. 2015 Budget Adoption
3. Review & Discussion – Award of survey for 2015 Main Replacement
4. Annual Contracts – for Review/Recommendation
 - a. Corrosion Inhibitor & Generator Maintenance Bids
 - b. Copper & Ductile Iron Material Supply Bid
5. Local Government – 2014 Highlight Presentations
6. Executive Session: Matters of Litigation

Approval of Minutes:

1. Regular Meeting: December 11, 2014
2. Executive Session December 11, 2014

Approval of Bills:

Bills for Payment January 8, 2015 \$ 575,766.22.
*Capital Expense Report attached to Bill List

Correspondence:

- Bernhard Kofoet to Commission – Notice of Retirement – December 31, 2014

Meeting Open to the Public:

Bid Openings:

- Survey Quotes – 2015 Main Replacement Project

Reports:

Staff:

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

Old Business:

- 2015 Budget Approval

- Annual Contracts :
 - Corrosion Inhibitor & Generator Maintenance – Award of Bids
 - Copper & Ductile Iron Material Supply Bid

New Business:

- Authorization/Approval for Survey Work – 2015 Main Replacement

New Services:

- 2519 Oakley Place – New 1” Residential
- 5300 North Park Drive – 2” Commercial Service

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 12, 2015

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: Commissioner George Piperno

Re-Organization: Position Responsibilities/Account Signatories

Items to be discussed:

1. Borough Water Quality Issues – Progress Report
2. Annual Appointed Officials Training – Online or Class at MPWC?
3. Cherry Hill Tank – Approval to Bid - Painting Project
4. SCADA Software – Budgeted Capital Expense – Authorization to Purchase
5. HomeServe – Service Line Protection – Progress
6. MPWC Facebook Page – Ready to Launch
7. Verizon – request to bid – National Highway & Marion Avenue
8. Employee Manual – External Communications Policy - attached
9. Employee Manual Updates – Review Process
10. NJSP Vulnerability Assessment – Staff Recommendations
11. Local Government – 2014 Highlight Presentations – Township and Borough Dates
12. Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:

1. Regular Meeting: January 8, 2015
2. Executive Session: N/A

Approval of Bills:

Bills for Payment February 12, 2015 \$ 393,726.56

*Capital Expense Report attached to Bill List (none this month)

Correspondence:

- Mayor Jack Killion to MPWC Employees – Gratitude – Angel Tree Program Support
- M. Saraceni to G. Piperno – Welcome Correspondence

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Home Serve Program
- Facebook Page – Launch

New Business:

- Authorization/Approval – Cherry Hill Tank - Painting Bid
- Authorization to Purchase - SCADA Software Update

New Services:

-

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MARCH 12, 2015

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 Appointed Officials Training – April 9, 2015 at 5:00 PM – Office
2. Offer to Purchase Property – Delaware Gardens (Correspondence)
3. Cherry Hill Tank – Bids Received
4. Hungerford & Terry Pilot – Woodbine Avenue - Status
5. Authorization to 2015 Bid Main Replacement Project
6. NJDOT – Route 70 & 38 Project - Agreement (Resolution Needed)
7. HomeServe – Service Line Protection – Research Update
8. Finance Team Adjustments - Bank Signatories & Authorizations
9. Employee Manual – External Communications Policy – Commission Review
10. Employee Manual – Policy Revisions Submitted for Commission Review
11. NJSP Vulnerability Assessment – Staff Recommendations
12. Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:

1. Regular Meeting: February 12, 2015
2. Executive Session N/A

Approval of Bills:

Bills for Payment March 12, 2015 \$ 362,456.99

*Capital Expense Report attached to Bill List

Correspondence:

- Pastor Steven B. Lewis (Christ Apostle Temple) to MPWC – Offer to Purchase Land

Meeting Open to the Public:

Bid Openings:

- Cherry Hill Tank Painting – March 10th, 2015

Reports:

Staff:

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

Old Business:

- Local Government – 2014 Highlight Presentations – Township and Borough
- Home Serve Program – Status
- All Around Pennsauken – BIG Council Payment – authorization to send check
- Vulnerability Assessment – Staff Recommendations Status
- External Communications Policy – Commission Status

New Business:

- Offer to Purchase Delaware Gardens – Status
- Cherry Hill Tank - Painting Bid - (Award Resolution# _____)
- Authorization to Bid 2015 Main Replacement
- NJDOT Agreement – Signatures/Resolution
- Employee Manual Policies Submitted for Review (Resolution Needed for Approval# _____)

New Services:

- 2216 39th Street – Pennsauken
 - Residential – 1” Service

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 9, 2015

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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. NJAWWA Presentation to MPWC
2. Cherry Hill Tank – Bids Received – (See Engineer’s Report)
3. 2015 Bid Main Replacement – Bids Received (See Engineer’s Report)
4. Water Week – May 3 – 9, 2015 – Poster Contest – May Meeting Awards
5. Financial Disclosure Statements – April 30th
6. Employee Manual – Policy Revisions Submitted for Commission Review
7. Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:

1. Regular Meeting: March 12, 2015
2. Executive Session March 12, 2015

Approval of Bills:

Bills for Payment April 9, 2015 \$ 459,393.32

*Capital Expense Report attached to Bill List

Correspondence:

- C.O.O. to Pastor Steven B. Lewis – Delaware Gardens Offer

Meeting Open to the Public:

Bid Openings:

- Cherry Hill Tank Painting – April 1, 2015
- 2015 Main Replacement – April 1, 2015

Reports:

Staff:

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

Old Business:

New Business:

- Cherry Hill Tank Bids
- Main Replacement Bids
- Policy Manual Amendments
 - 1095 Attendance
 - 1230 FMLA

New Services:

- N/A

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MAY 14, 2015



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. 2015 Poster Contest – Award Recipients
2. Pennsauken High School Scholarships
3. AWWA Conference – MPWC Participation
4. 2015 Bid Main Replacement – Bids Received – Executive Session
5. Service Line Protection - Bids
6. Employee Manual – Policies 1230 Statutory Leave & 1320 – Drug & Alcohol
7. Salary Committee – Progress Report – Recommendations Submitted
8. Vehicle Maintenance – Inter-Local Agreement
9. Executive Session: Matters of Litigation, Personnel & Contracts

Approval of Minutes:

1. Regular Meeting: April 9, 2015
2. Executive Session: April 9, 2015
3. Special Meeting: April 27, 2015
4. Executive Session: April 27, 2015

Approval of Bills:

Bills for Payment	May 14, 2015	\$ 528,880.68
	May 14, 2015	1,282.40

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Service Line Protection – Competitive Contract – 5/14/2015

Reports:

Staff:

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

Old Business:

- Employee Manual Policy 1230 – Statutory Leave
- Employee Manual Policy 1320 – Drug & Alcohol

New Business:

New Services:

- 2428 Route 38 – Commercial – 2” Domestic & 4” Fire Service + 6” Main
- 654 Longwood Avenue & 600 Route 38 – two – 2” Domestic Services

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Main Replacement

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

Adjournment:



MPWC

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

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

JUNE 11, 2015



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. Cherry Hill Tank – Special Counsel Attendance – Executive Session - Litigation
2. 2015 Bid Main Replacement – Bids Received
3. Service Line Protection – Bids – Competitive Contract
4. Facebook – update
5. Back-Hoe – Status
6. 606 Maple Avenue – Status and Commission Approval
7. Employee Manual – Policies Requiring Review –
 - a. 1310–MPWC Vehicles
 - b. 1365 – Video Surveillance
8. Salary Committee Proposal – Commission action needed
9. Vehicle Maintenance – Inter-Local Agreement – Draft Posted on “Informational”

Approval of Minutes:

- | | |
|-------------------------------|--------------|
| 1. Regular Meeting: | May 14, 2015 |
| 2. Executive Session (1 of 2) | May 14, 2015 |
| 3. Executive Session (2 of 2) | May 14, 2015 |

Approval of Bills:

Bills for Payment	June 11, 2015	\$ 299,388.95
	June 2, 2015	\$ 1,860.44

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Main Replacement – Greenleigh/Essex/Evergreen

Reports:

Staff:

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

Old Business:

- Service Line Protection – Competitive Contract

New Business:

- Main Replacement Bid – Award – Resolution
- Service Line Protection – Award – (2) Resolutions
- Approval of 606 Maple Avenue – Resolution
- Salary Committee Recommendations - Resolution

New Services:

Informational:

- Inter-Local Agreement – Vehicle Maintenance – Draft for Commission Review
- Notice of Tort Claim – MPWC Form
- Tort Claim Questionnaire – MPWC Form

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Cherry Hill Tank

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

Adjournment:



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

July 9, 2015



Open Public Meeting: 6:00 pm

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Reorganization:

- *Oath of Office – Ron Johnson - five (5) year term- effective July 1, 2015*

Nominations of Officers:

President:

Vice-President:

Secretary:

Treasurer:

Assistant Secretary/Treasurer:

Professional Services – Appointments: (See Spreadsheets attached)

Auditor:

Accounting Services (Consultant):

Insurance Broker of Record:

Broker of Record – Employee Benefits:

Commission Engineer(s):

Commission Bond Counsel:

Other:

Designating Depositories of Funds for MPWC:

PNC; Bank of America; Sovereign; TD Bank; Susquehanna Bank; Hudson City Savings Bank; Beneficial Savings Bank; First Colonial Community Bank; Audubon Savings and Haddon Savings Bank, Santander Bank, New Jersey Cash Management, and any other Bank/Financial institution deemed necessary by the Treasurer and approved by the Commission during the year.

Approving Cash Management Plan:

Resolution for Official Public Notices and Designating Newspapers & Websites of the Commission

Courier-Post &/or Philadelphia Inquirer

The Retrospect & All-Around Pennsauken

Pennsauken Township and Merchantville Borough Web Sites

Merchantville Community – Web Site

Merchantville-Pennsauken Water Commission – Web Site

Bank Signatories:

- Operating Account:
- Payroll Account:
- Legal/Court Fees Account:

FSA Account and Signatories:

Establishment of Petty Cash Fund
Director of Finance - \$400.00

Authorizing Purchases under the State Contract, Western States Contracting Alliance (WSCA) & Camden County Cooperative Purchasing Agreement

Appointment of Public Agency Compliance Officer

Authorization of C.O.O. to make NJDEP/EPA Applications

Establishment of Meeting Dates/Times for the Year *(copy attached)*

Designation of 2015 Public Employees Awards Committee – (40A:5-31)

Items to be discussed:

1. Inter-Local Agreement – MPWC-DPW – Vehicle Maintenance - approved by Township
2. Project Status
3. June 23rd Storm Damage – Minor
4. PSA claim
5. Executive Session – Litigation & Negotiations & apartment billing rate clarification

Approval of Minutes:

1. Regular Meeting: June 11, 2015
2. Executive Session: June 11, 2015

Approval of Bills:

- Bills for Payment July 9, 2015 \$ 971,379.41
- Escrow*Capital Expense Report attached to Bill List

Correspondence:

- Richard Lukasiak to Commission – Letter of Gratitude
- Michael Saraceni to Trico – Backhoe warrantee extension

Meeting Open to the Public:

Bid Openings:

- RFQ's – Professional Services – June 24, 2015

Reports:

Staff:

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

Old Business:

New Business:

- Professional Consultants – 2015-2016
- Inter-Local Agreement

- **New Services:**
 - 1” residential service for 6901 Chestnut, Pennsauken
 - 1” residential service for 538 Third Avenue, Cherry Hill

- **Resolutions:**
 - Re-Organization Resolutions Filed

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

Public Meeting (Resumed):

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 13, 2015



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. BAN – Note Refinancing- Note Resolution Required
2. 2014 Draft Audit Report – Resolution and Affidavit Needed
3. Homeland Security – Access Agreement (Resolution Needed)
4. Service Line Protection – PSA Agreement
5. Natural Gas Generator Back-up – Report on Research
6. Cherry Hill – Community Development – Meeting & Project Review
7. Project Status – Cherry Hill Tank/Main Replacement

Approval of Minutes:

1. Regular Meeting: July 9, 2015
2. Executive Session July 9, 2015

Approval of Bills:

Bills for Payment	August 13, 2015	\$ 961,550.09
*Capital Expense Report attached to Bill List		

Correspondence:

Meeting Open to the Public:

Bid Openings:

- AT&T – Lease Renewal – Woodbine Avenue Tank – 8-13-2015

Reports:

Staff:

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

Old Business:

- N/A

New Business:

- 2014 Financial Audit
- Service Line Protection – Approval/Deferral

New Services:

Informational:

- PSA Inter-Local Agreement
- Draft Audit Report
- Refinancing Note Resolution

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

SEPTEMBER 10, 2015

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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. MPWC – 90th Anniversary – 2016 – Customer Relations Committee Thoughts
2. 2016 Draft Budget - Status
3. Homeland Security – Status
4. Project Status – Cherry Hill Tank/Main Replacement

Approval of Minutes:

1. Regular Meeting: August 13, 2015
2. Executive Session N/A

Approval of Bills:

Bills for Payment September 10, 2015 \$748,405.12
*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

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Reports:

Staff:

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

Old Business:

- Homeland Security – Woodbine Tank

New Business:

- Draft Budget - 2016

New Services:

Informational:

- Draft Budget Document

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

OCTOBER 8, 2015

• • • • •
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. 2016 Draft Budget – Rates/Rate Structure/Hearing – Mr. James Miles, CPA
2. Customer Dispute – 2219 39th Street
3. Reverse 9-1-1 Program - Township Use
4. Emergency Procurement Declaration - Report & Resolution Needed
5. PSA Inter-Local Agreement – Resolution Needed
6. Automatic Electronic Defibrillators – Westfield Avenue
7. Executive Session - Litigation

Approval of Minutes:

- | | |
|----------------------|--------------------|
| 1. Regular Meeting: | September 10, 2015 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment	September 16, 2015	\$	625.90
	October 8, 2015	\$	454,675.40

*Capital Expense Report attached to Bill List

Correspondence:

- Kenya James to Joyce Peirce – gratitude card/high school scholarship recipient

Meeting Open to the Public:

Bid Openings:

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Reports:

Staff:

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

Old Business:

New Business:

New Services:

- 1550 John Tipton Boulevard
 - New 12" Service

Informational:

- Revised Draft Budget Document

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

NOVEMBER 12, 2015

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. Budget Documents sent to State of New Jersey
2. Water Rates/Rate Structure – discussion – Rates/Connection Fee Hearing 12/10/15
3. Salary Committee – salaried employees
4. Service Line Protection - update
5. MPWC Article Published – NJAWWA – Pipeline – Social Media
6. GovDeals – Authorization to sell certain surplus equipment
7. Authorization to Bid Annual Contracts
8. Woodbine Pilot Program - Report
9. Commission Authorization – Pennsauken High School Scholarships (Correspondence)
10. Executive Session – Personnel Matters/Litigation

Approval of Minutes:

1. Regular Meeting: October 8, 2015
2. Executive Session N/A

Approval of Bills:

Bills for Payment November 12, 2015 \$ 322,478.66
*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

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Reports:

Staff:

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

Old Business:

New Business:

New Services:

- 3539 Finlaw Street:
 - New Residential – 1” Service
- Crescent Memorial Park:
 - 1” Irrigation line
- 7014 Collins Avenue:
 - New Residential – 1” Service

Informational:

- Home Serve – Next Customer Distribution Materials

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment:



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

DECEMBER 10, 2015

Open Public Meeting: 9:30 AM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Rates/Connection Fee Hearing
2. Budget – Approved by State of New Jersey – Adoption Resolution
3. Annual Contracts – Bid Process/Results & Recommendations
4. Authorization to Bid – Carbon Media – Marion Avenue GAC Filter Plant
5. Review of Regulation 1002 – Definitions – Proposed Amendments
6. Longwood Avenue Survey – Main Replacement 2016 – RFP Results/Authorization
7. 2016 Draft Holiday Schedule
8. Customer Relations Committee – Progress Report 2016
9. Bad Debt – Staff Report & Recommendations
10. Health Benefits – Open Enrollment - Update
11. Executive Session – Salary Committee / Personnel Matters/Litigation

Approval of Minutes:

1. Special Meeting: November 7, 2015
2. Regular Meeting: November 12, 2015
3. Executive Session: November 12, 2015

Approval of Bills:

Bills for Payment December 10, 2015 \$ 393,768.59
*Capital Expense Report attached to Bill List

Correspondence:

- Joseph Scavuzzo to Michael Scardino – letter of gratitude for assistance
- Cherry Hill Fire District 13 – Resolution # 15-12-03-04 – Fire Hydrant Acceptance

Meeting Open to the Public:

Bid Openings:

- Annual Contracts

Reports:

Staff:

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

Old Business:

- Regulation 1002 – Definitions – Amendment Approval
- GovDeals – sale of surplus equipment - status

New Business:

- 2016 Water Rates Adjustments & Connection Fee Rate Approval
- 2016 Budget Adoption
- Annual Contracts – Awards
- Authorization to Bid GAC Filter Media
- Longwood Avenue Survey – RFP Approval
- 2016 Holiday Schedule – Approval
- Bad Debt – Recommendations for Removal
- Salary Committee – Recommendations/Actions Authorized

New Services:

- 2261 Route 70 – Audi Car Dealership:
 - New 4” and 6” Services
- 614 Haddonfield Road:
 - New 2” and 4” Services

Informational:

- Health Benefits Comparisons

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: