



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JANUARY 14, 2016

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 – Annual Report to Governments – Schedule
2. Carbon Replacement – Marion Avenue GAC Filter Plant
3. Fire Protection Regulation 1009 – Proposed Amendment
4. 2016 Holiday Schedule
5. Park Avenue – Emergency Operations Center
6. MPWC 90th Anniversary – Announcement & Initial Activities
7. Executive Session – Litigation/Contracts/Leases

Approval of Minutes:

1. Regular Meeting: December 10, 2015
2. Executive Session December 10, 2015

Approval of Bills:

Bills for Payment	January 14, 2016	\$ 718,388.09
*Capital Expense Report attached to Bill List		

Correspondence:

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Meeting Open to the Public:

Bid Openings:

- Marion Avenue – GAC Filter Media

Reports:

Staff:

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

Old Business:

- 2016 Holiday Schedule
- Annual Contracts – Signatures Required

New Business:

- GAC Filter Media – award of bid

New Services:

- 20 South 41st Street
 - New 1” Service
- 24 South 41st Street
 - New 1” Service

Informational:

- MPWC Regulation 1009 - Fire Protection

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: