

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION DESIGNATING THE COMMISSION DIRECTOR OF ENGINEERING, R. SPAFFORD AS CONTRACT ADMINISTRATOR FOR THE USCI, INC. WELL MAINTENANCE SERVICES AGREEMENT

WHEREAS, the Merchantville-Pennsauken Water Commission is authorized by its enabling statute NJSA 40:62-109 et seq. to take necessary actions to accomplish its mission; and

WHEREAS the MPWC made application to the DCA Local Finance Board and the NJ BPU for approval of a Well Maintenance Services contract with USCI, Inc. pursuant to the New Jersey Water Supply Public-Private Contracting Act." N.J.S.A. 58:26-19; and

WHEREAS, both the Board and the BPU have granted their approval; and

WHEREAS, the Order received on July 25 from the Local Finance Board specifies that its approval is conditioned upon the requirement that the MPWC

“ . . . appoint an individual as contract administrator to monitor compliance of the Operator as well as to ensure . . . oversight and . . . duties are performed as outlined in the Service Agreement . . . among the contract administrator’s duties . . . [is] preparation of a quarterly report to the Commission and Local Finance Board . . . include but not limited to a certification of operator’s compliance with the . . . Agreement and a report of any disputes between the Commission and USCI, Inc.” ; and

WHEREAS, the Order also requires that “whomever the Commission names to this position. . . first be approved by the Director of the Division of Local Government Services;”; and

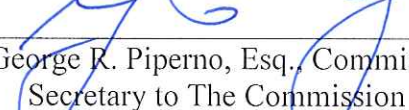
WHEREAS, at the LFB Public Hearing on May 10, 2017, Mr. Spafford was offered and accepted by the Board as contract administrator, and on July 25, the MPWC received the Approval of DLGS Director Cunningham to appoint Mr. Spafford as contract administrator; and

THEREFORE By this Resolution of the Commission, the Commission designates its
Director of Engineering, Richard Spafford, P.E.

as the contract Administrator of this Authority to take all required actions as directed by the Local Finance Board Order in all matters relating to the USCI, Inc. Well Maintenance Services agreement.

I hereby certify that this a true copy of a Resolution adopted by the Merchantville-Pennsauken Water Commission on August 10, 2017.

Merchantville-Pennsauken Water Commission

By: 
George R. Piperno, Esq., Commissioner &
Secretary to The Commission

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