



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MARCH 13, 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. Salary Committee – 2014 – Designation
2. LFB – Confirming Resolution for 2013 NJEIT Loan
3. Vehicle Lease – Authorization to Bid – Current Lease Expires
4. Camden County Coop Purchasing – Resolution Needed to Participate
5. Browning Road – Greensand Media/NJDEP Update – Engineer
6. Authorization to Bid – Hinchman/Plymouth Main Project
7. New Services Proposed – Review and Approval – Director of Engineering
8. Customer Support Center – Telephones/Staffing

Approval of Minutes:

- | | |
|-----------------------|-------------------|
| 1. Special Meeting | February 8, 2014 |
| 2. Regular Meeting: | February 19, 2014 |
| 3. Executive Session: | February 19, 2014 |

Approval of Bills:

- | | | |
|---------------------|----------------|---------------|
| • Bills for Payment | March 13, 2014 | \$ 339,351.20 |
| • Escrow: | N/A | |

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Service Line Protection Issue

New Business:

- NJEIT Loan Resolution & Affidavit
- Vehicle Lease – Authorization to Bid
- Coop Purchasing Participation
- Plymouth/Hinchman Main Project – Authorization to Bid
- Customer Service – Staffing/Telephone Procedures
- New Services:
 - 6146 Irving Avenue – 1” Service
- Resolutions:
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Informational:

- New Agenda item added for this meeting, as well as future use
- Article published in February Issue of Merchantville Observer – copy attached

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: