



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 10, 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. Customer Account Disputes (2) – See Customer Service Director’s Report
2. Vehicle Lease – Bid Status
3. Project Status:
 - a. Award of Contract/Bid - Hinchman/Plymouth Main Project
 - b. Park Avenue Tank Painting Update
 - c. Delaware Gardens Plant Demolition – Scope of Work / Change Order
4. Cherry Hill Tank – Special Counsel Status
5. National Highway – Conrail Lease Status

Approval of Minutes:

1. Regular Meeting: March 13, 2014
2. Executive Session: March 13, 2014

Approval of Bills:

- Bills for Payment April 10, 2014 \$ 464,117.54
- Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Sale of Explorers (3)
- Plymouth Place/Hinchman Avenue Main Replacement

Reports:

Staff:

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

Old Business:

- Service Line Protection
- Recruitment – Summer Help/Intern – Initial Actions Taken

New Business:

- Customer Account Disputes
- Used Vehicle Bid – Rejection Recommended / Recommend govdeals.com posting
- Plymouth/Hinchman Main Project – Bid Acceptance/Award
- Delaware Gardens Demolition Project – Change Order
- Special Counsel – Cherry Hill Tank
- New Services:

- Resolutions:
 - Govdeals – Posting for surplus vehicles/equipment

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: