

WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

MAY 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. Poster Contest Winners Brandy Eisenmann
- 2. Summer Help/Intern Recruitment
- 3. MPWC Company Meeting April 24, 2014
- 4. Project Status:
 - a. Hinchman/Plymouth Main Project Resident's & Pre-Con Meetings
 - b. Park Avenue Tank Painting
 - c. Delaware Gardens Plant Demolition
 - d. Cameras Remote Sites
 - e. Authorization to Bid New Back-Hoe for Distribution
- 5. Cherry Hill Tank RFQ Status Special Counsel Appointment
- 6. Executive Session: Legal/Contracts

Approval of Minutes:

1. Regular Meeting:

April 10, 2014

2. Executive Session:

Approval of Bills:

• Bills for Payment

April 10, 2014

\$ 545,489.49

April 10, 2014

4,000.00

o Scholarships

Escrow:

N/A

*Capital Expense Report attached to Bill List

Correspondence:

Denise Brouse, Borough Clerk to MPWC – Re-appointment of Patrick Brennan for 5-Year
 Term – 7/1/2014 – 6/30/2019

Meeting Open to the Public:

Bid Openings:

- Vehicle Lease Bid Package
- Special Counsel RFQ

Reports:

Staff:

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

Old Business:

- Customer Account Disputes See Customer Service Director's Report
- National Highway Swope Oil/Lease
- Used Vehicle Bid GovDeals Account Established/Posted & Linked
- Merchantville/Cherry Hill Resident's Meeting May 5, 2014

New Business:

- Recruitment Summer Help/Intern Initial Actions Taken
- Vehicle Lease Bid Status
- Special Counsel Cherry Hill Tank
- Summer Help Program Endorsement
- Intern Replacement Recommendation
- New Services:
- Resolutions:

Informational:		
Project Status:	(See Attached table)	
Commissioners Repo	rts:	
Executive Session:		
Public Meeting (Resu	umed): (Resolution to return to Public Session #)
Adjournment:		