



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 12, 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. Audit Process – Field Work Started 6/4/2014
3. Legal Account – New Bank Account – Resolution Required
4. Professional Consultants – Advertisement for 2014-2015
5. Salary Committee – Status of Recommendations
6. Backhoe Bids – Action Regarding Trade-In Value of Current Equipment
7. Project Status:
 - a. Park Avenue Plant
 - b. Park Avenue Tank
 - c. Plymouth/Hinchman Main Replacement
 - d. Delaware Gardens
8. Executive Session: Legal/Contracts/Personnel Matter(s):
 - a. Camden City Interconnect Agreement
 - b. NJAW Contract Renewal – Amendments
 - c. Personnel Matters:
 - i. Employee Discipline - Termination
 - ii. Mediation Session – Vega Case

Approval of Minutes:

1. Regular Meeting: May 8, 2014
2. Executive Session:

Approval of Bills:

- Bills for Payment June 12, 2014 \$ 315,153.23
- Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

•

Meeting Open to the Public:

Bid Openings:

- Back-Hoe Bid

Reports:

Staff:

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

Old Business:

- Customer Account Dispute – 10 S. Union Avenue
- Used Vehicle/Equipment Bid – GovDeals – All Items Sold

New Business:

- Professional Consultants – Advertisement
- Legal Account – Bank Account
- Salary Committee Recommendations
- Back-Hoe Bid / Trade-In
- Camden City Agreement
- NJAW Agreement
- Personnel Actions
- New Services:
 - 300 Fifth Avenue – Cherry Hill
 - New – 1” Residential Service
- Resolutions:

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: