



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 14, 2014

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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. Audit Status
2. BAN Rollover – LFB Notification – Resolution Needed
3. GovDeals Resolution Needed – Sale of Miscellaneous Equipment
4. Customer Account – Delinquency Review
5. Performance Policy & Discipline Policy Revisions – drafts attached
6. Cherry Hill Township – MPWC Relationship
7. Personnel – Replacement of Customer Support Center Position
8. Project Status:
 - a. Park Avenue Tank
 - b. Plymouth/Hinchman Main Replacement
 - c. Delaware Gardens – main relocation
 - d. New SCADA System – Update and Proposed Plans
9. Executive Session:
 - Township Services Update

Approval of Minutes:

1. Regular Meeting: July 10, 2014
2. Executive Session: July 10, 2014

Approval of Bills:

- Bills for Payment August 14, 2014 \$ 564,169.88.
Escrow: N/A

*Capital Expense Report attached to Bill List

Correspondence:

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Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

- *Chief Operating Officer*
- *Superintendent*
- *Director of Customer Service*

- *Engineer/Consultants*
- *General Counsel*

Old Business:

- Back Hoe Purchase – Contract Signatures
- New Vehicle(s) Lease - Status

New Business:

- BAN Resolution – Authorization
- GovDeals Resolution
- Township Services – Update
- Customer Account - Delinquency Review
- Policy Amendments – 1080 & 1090
- Cherry Hill Township
- Personnel – Position Replacement

Informational:

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Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: