



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**SEPTEMBER 11, 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. Audit Report -- deferred per Mr. German
2. BAN Rollover -- RFPs to Potential Purchasers -- 9/25 through 10/2/2014
3. Discipline Policy Revisions -- revisited after Commission comments -- attached
4. Designated Confined Space Rescue Teams -- equipment support proposal
5. Personnel -- Recruitment Initiatives - Progress
6. Change Order -- Street Openings & Repairs - \$75,000.00
7. Project Status:
  - a. Plymouth/Hinchman Main Replacement -- Street Repairs Pending
  - b. GIS -- Service Cards, Hydrants & Valves
  - c. Site Monitoring - Cameras

**Approval of Minutes:**

1. Regular Meeting: August 14, 2014
2. Executive Session: August 14, 2014

**Approval of Bills:**

- Bills for Payment September 11, 2014 \$ 330,205.17
- 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:**

- Discipline Policy – amended revision
- Cherry Hill Township – Meeting with Mayor Cahn
- Recruitment for Administrative Services Position in progress

**New Business:**

- Policy Amendments – 1080 (Discipline) amended revision
- Confined Space Rescue Equipment

**Informational:**

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**Project Status:** (See Attached table)

**Commissioners Reports:**

**Executive Session:**

**Public Meeting (Resumed):** (Resolution to return to Public Session # \_\_\_\_\_)

**Adjournment:**