



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

September 25, 2014



Special Open Public Meeting: 5:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. *Special Counsel – Litigation Update*
2. 2013 Financial Audit – Status Report/Draft
3. Fair & Open Process – Seeking authorization to award quotes over \$17,500 for Security Cameras & Roof Repair – Marion Avenue
4. NJUA Renewal – Resolution to be Adopted – Membership Renewal

Executive Session:

1. *Legal & Contractual*

Public Meeting (Resumed):

Adjournment: