



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

APRIL 13, 2017

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Open Public Meeting: 4:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Well Maintenance Program – Approve USCI Contract & Authorize Applications
2. Collingswood Water Utility – Follow-up Discussion
3. Shared Service Agreement – Street Openings
4. Permission to Bid Vehicle Lease
5. Authorization to purchase certain leased vehicles
6. Authorization to Sell 2007 Explorer
7. Financial Disclosure Forms – April 30, 2017 - www.fds.nj.gov
8. Elected/Appointed Officials Annual Training

Approval of Minutes:

1. Regular Meeting: March 9, 2017
2. Executive Session N/A

Approval of Bills:

Bills for Payment April 13, 2017 \$ 349,002.78

*Capital Expense Report attached to Bill List

Correspondence:

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Meeting Open to the Public:

Bid Openings:

- Valve Insertion Tool
- Bethel Avenue Monopole Lease

Reports:

Staff:

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

Old Business:

- Residency Policy – Update
- Water Fountain Dedications/Arbor Day - Public Presentations
- Vehicle SSA – Commission approval

New Business:

- Well Maintenance Program – Approve USCI & Authorization to file Applications
- Shared Services Agreement – Street Openings – Township of Pennsauken

New Services:

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Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: