



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 10, 2017



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. 2016 Audit – Draft Report
2. Chapel Avenue – Project Status and Update
3. LFB/DLGS Approval for MPWC Engineer – named as contract administrator

Approval of Minutes:

1. Regular Meeting: July 13, 2017
2. Executive Session July 13, 2017

Approval of Bills:

Bills for Payment August 10, 2017 \$ 582,644.63
*Capital Expense Report attached to Bill List

Correspondence:

- DCA/LFB to Michael Saraceni – LFB Actions/Approval of USCI Contract

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Inter-Local Fuel Agreement - settled to date
- WQAA Bill Signed by Governor – July 21, 2017

New Business:

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: