



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

DECEMBER 14, 2017

Open Public Meeting: 9:30 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. 2018 Budget approved by State of New Jersey – Requires Commission Adoption
2. Annual Contracts – Bid Results - Recommendations
3. Bad Debt – Status Report – Recommendations for Removal – Attached
4. Executive Session – Salary Committee – Matters of Personnel

Approval of Minutes:

1. Regular Meeting: November 9, 2017, 2017
2. Executive Session

Approval of Bills:

Bills for Payment	November 15, 2017	\$ 4,153.00
	(Waytek – Server Upgrades/Cyber Security)	
	December 14, 2017	\$ 363,241.39

*Capital Expense Report attached to Bill List

Correspondence:

- Richard Spafford to Patricia McNamara-MPWC/Utility Service well maintenance contract-4th quarter report

Meeting Open to the Public:

Bid Openings:

- Annual Contracts – December 12, 2017

Reports:

Staff:

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

Old Business:

- Capital Budget – Questions raised regarding Meter Replacement Program expenditures
- Water Main Relining
- Police Services – During Flushing

- High Deductible Medical Benefits Option - Progress

New Business:

- 2018 Budget Adoption - Resolution
- Annual Contracts
- Bad Debt
- Salary Committee Recommendations

New Services:

- Garden State Park 3B – 2 – 10” Commercial Connections - Cosco
- 702 King Avenue – 1” Commercial Service Connection
- Stonegate II – 6306 Browning Road – 68-Unit Apartments
 - 4” Domestic Service plus 6” fire Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: