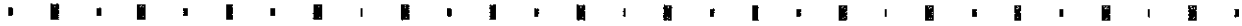




MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

FEBRUARY 9, 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. Customer Account Appeal – charges due to undetected water leak
2. Government Presentations – Township 3/1 – Borough 2/27
3. National Highway – Authorization to bid tank painting
4. Chapel Avenue Main Replacement – authorization to bid project
5. Park Avenue Tank – Logo – Progress Report
6. Residency Policy – Submitted Proposal
7. Recruitment Initiative – Field Service Technician
8. Well Maintenance Program – Status (Executive Session)
9. Executive Session – Matters of Personnel and Contract Negotiations

**Approval of Minutes:**

1. Regular Meeting: January 12, 2017
2. Executive Session N/A

**Approval of Bills:**

Bills for Payment February 9, 2017 \$ 336,215.77  
\*Capital Expense Report attached to Bill List

**Correspondence:**

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**Meeting Open to the Public:**

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**Bid Openings:**

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**Reports:**

*Staff:*

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

**Old Business:**

- Residency Policy - status

**New Business:**

- Customer Account - Status
- National Highway Tank Painting – authorization to bid
- Chapel Avenue Main Replacement – authorization to bid

**New Services:**

- 28 Overbrook Drive – Cherry Hill
  - New 1” Service

**Informational:**

- MPWC Residency Information
- Well Maintenance Contract – Addendum
- Customer Appeal Information

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**