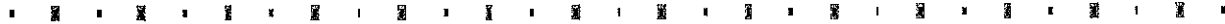




MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

JANUARY 12, 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. Public Hearing – Well Maintenance Contract
2. MPWC – Annual Report to Governments
3. Haddon Pointe Project Development – Application Received
4. Longwood Avenue Project – Paving – Change Order – Time Extension
5. Clements Avenue Tank – Pennsauken Police Department Request
6. Pennsauken Schools – Resumed Discussions – Lead Testing
7. Recruitment Initiatives – Plant Operator/Field Service Technician

Approval of Minutes:

1. Regular Meeting: December 8, 2016
2. Executive Session December 8, 2016

Approval of Bills:

Bills for Payment	January 12, 2017	\$ 560,565.47
*Capital Expense Report attached to Bill List		

Correspondence:

- Richard Spafford to Haddon Point Manager – Review Letter – Water Application
- Mayor John Kneib to MPWC – Letter of Gratitude – Angel Tree Program Participation

Meeting Open to the Public:

Bid Openings:

-

Reports:

Staff:

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

Old Business:

- 2017 Budget Approved by State of New Jersey and Returned

New Business:

- Well Maintenance Contract - Approval

New Services:

- 2100 & 2118 Haddon Pointe Development – Pennsauken
 - 240 One & Two Bedroom Apartments plus one Rental Office

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: