



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 8, 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. AWWA Conference – Philadelphia – 6/12 – 6/14
2. Professional Services – 2017-2018 – RFP Posted
3. Recruitment Initiative – Plant Operator’s Position
4. P-Cards – Authorization to Pursue
5. Vehicle Lease - Bid
6. School House Commons
7. 4” Main Investigation
8. Executive Session: Personnel Matters – Salary Committee

Approval of Minutes:

1. Regular Meeting: May 11, 2017
2. Executive Session N/A

Approval of Bills:

Bills for Payment June 8, 2017 \$ 283,575.96

*Capital Expense Report attached to Bill List

Correspondence:

- President Scavuzzo to MPWC Employees – Gratitude for NJAWWA Award

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- School House Commons
- Collingswood

New Business:

- Recommendations on New Hire
- Vehicle Lease Bid
- Salary Committee Recommendations

New Services:

- 400 Rt. 38 – 8” fire and 2” domestic services for Lidl Store

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: