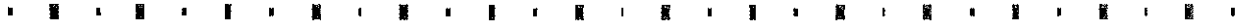




**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MARCH 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. Well Maintenance Program – Public Hearing
2. Collingswood Water Utility – Follow-up Discussion
3. Shared Service Agreement – Township Vehicle Maintenance - Renewal
4. Shared Services Agreement – Street Opening
5. Valve Insertion Machine – Authorization to Bid (2017 Capital Budget)
6. Employee Manual Policy Update – Residency Requirement – Policy 1050
7. Recruitment Initiative – Field Service Technician – Recommendation to Hire
8. Water Fountain Dedications & Merchantville Historical Society – Public Presentation

Approval of Minutes:

1. Regular Meeting: February 15, 2017
2. Executive Session February 15, 2017

Approval of Bills:

Bills for Payment	March 2, 2017	\$ 35.00 (Legal Account)
	March 9, 2017	\$ 505,644.28
Pension Appropriations (annual)	March 9, 2017	\$ 246,553.00 (wire transfer)
*Capital Expense Report attached to Bill List		

Correspondence:

- Frank Pinto – State of New Jersey to Craig Campbell – NJ Spill Compensation Fund

Meeting Open to the Public:

Bid Openings:

- Chapel Avenue - Main Replacement Project
- National Highway – Tank Painting Project
- Bethel Avenue Monopole - Lease

Reports:

Staff:

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

Old Business:

- Well Maintenance Program

New Business:

- Valve Insertion Machine – Authorization to Bid
- Residency Policy Amendment
- Authorization to Offer Employment

New Services:

-

Informational:

- MPWC Policy – Residency Requirement – Policy 1050

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: