



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MAY 11, 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. NJAWWA Presentation – Best Tasting Water in New Jersey 2017
2. Governor’s Safety Award – May 3, 2017
3. 2017 Water Week Poster Contest Winners - Presentations
4. Salary Committee – Recommendations
5. Employee Manual Policies Submitted for Review:
 - a. Residency – Revision
 - b. Stand-by and Overtime
 - c. Vacation Policy
6. Plant Operator Resignation – Authorization to Recruit Replacement
7. Summer Help Program – Recruitment Status
8. New Employee – completion of probation – recommendations:
9. Insurance Service Office – Pennsauken & Merchantville Assessments
10. School House Commons – Account Issues Requiring Commission Review
11. Pennsauken OEM – Request access/use of Swiftreach

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | April 13, 2017 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment	April 26, 2017	\$	25.00 (Legal Account)
	May 11, 2017	\$	394,476.39
	May 11, 2017	\$	4,000.00 (Scholarships)

*Capital Expense Report attached to Bill List

Correspondence:

- Governor’s Occupational Safety and Health Awards Program–Issued to MPWC Employees

Meeting Open to the Public:

Bid Openings:

- 2017 Vehicle Lease

Reports:

Staff:

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

Old Business:

- Residency Policy – revised to include specific criteria
- Vehicle SSA & Street Opening SSA – fully-executed agreements filed
- Neptune Meter Failures – progress/status
- Collingswood
- Financial Disclosure Forms
- MEL/JIF Annual Training

New Business:

- Stand-by and Overtime Policy - revisions
- Vacation Policy – revisions
- Vehicle Lease

New Services:

- 4720 River Road, Pennsauken, New Jersey
 - Re-use – 1” Copper Service – former residence previously demolished

Informational:

- MPWC Annual Report - Draft
- 3 Employee Manual Policies:
 - Residency
 - Stand-by and Overtime
 - Vacation

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: