



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 9, 2015

Open Public Meeting: 6:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. NJAWWA Presentation to MPWC
2. Cherry Hill Tank – Bids Received – (See Engineer’s Report)
3. 2015 Bid Main Replacement – Bids Received (See Engineer’s Report)
4. Water Week – May 3 – 9, 2015 – Poster Contest – May Meeting Awards
5. Financial Disclosure Statements – April 30th
6. Employee Manual – Policy Revisions Submitted for Commission Review
7. Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:

1. Regular Meeting: March 12, 2015
2. Executive Session March 12, 2015

Approval of Bills:

Bills for Payment April 9, 2015 \$ 459,393.32

*Capital Expense Report attached to Bill List

Correspondence:

- C.O.O. to Pastor Steven B. Lewis – Delaware Gardens Offer

Meeting Open to the Public:

Bid Openings:

- Cherry Hill Tank Painting – April 1, 2015
- 2015 Main Replacement – April 1, 2015

Reports:

Staff:

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

Old Business:

New Business:

- Cherry Hill Tank Bids
- Main Replacement Bids
- Policy Manual Amendments
 - 1095 Attendance
 - 1230 FMLA

New Services:

- N/A

Informational:

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Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: