



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 13, 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. BAN – Note Refinancing- Note Resolution Required
2. 2014 Draft Audit Report – Resolution and Affidavit Needed
3. Homeland Security – Access Agreement (Resolution Needed)
4. Service Line Protection – PSA Agreement
5. Natural Gas Generator Back-up – Report on Research
6. Cherry Hill – Community Development – Meeting & Project Review
7. Project Status – Cherry Hill Tank/Main Replacement

Approval of Minutes:

1. Regular Meeting: July 9, 2015
2. Executive Session July 9, 2015

Approval of Bills:

Bills for Payment	August 13, 2015	\$ 961,550.09
*Capital Expense Report attached to Bill List		

Correspondence:

Meeting Open to the Public:

Bid Openings:

- AT&T – Lease Renewal – Woodbine Avenue Tank – 8-13-2015

Reports:

Staff:

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

Old Business:

- N/A

New Business:

- 2014 Financial Audit
- Service Line Protection – Approval/Deferral

New Services:

Informational:

- PSA Inter-Local Agreement
- Draft Audit Report
- Refinancing Note Resolution

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: