



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 11, 2016

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. MPWC 90th Anniversary – Water Fountains Project
2. Well Maintenance Program – Authorization to advertise RFP
3. Main Extension Regulation (1008) - Proposed Amendments - Attached
4. Corrosion Inhibitor – authorization to advertise – Resolution for Proprietary Needed
5. State Guidelines – Lead Testing for Schools – Status Report
6. Pennsauken 125th Anniversary Logo – Park Avenue Tank
7. Executive Session – Matters of Personnel

Approval of Minutes:

1. Regular Meeting: July 14, 2016
2. Executive Session: N/A

Approval of Bills:

Bills for Payment August 11, 2016 \$ 573,811.22

*Capital Expense Report attached to Bill List

Correspondence:

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Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

New Business:

- Authorization to advertise Well Maintenance RFP
- Main Extension Regulation Amendment
- Authorization to Advertise Corrosion Inhibitor
- Pennsauken 125th Anniversary Logo

New Services:

- 4331 Cooper Avenue – Pennsauken
 - 1” New Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Personnel Matters

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

Adjournment: