MPWC
MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

FEBRUARY 12, 2015

Open Public Meeting: 6:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Oath of Office: Commissioner George Piperno

Re-Organization: Position Responsibilities/Account Signatories

Items to be discussed:
1.   Borough Water Quality Issues – Progress Report
2.   Annual Appointed Officials Training – Online or Class at MPWC?
3.   Cherry Hill Tank – Approval to Bid - Painting Project
4.   SCADA Software – Budgeted Capital Expense – Authorization to Purchase
5.   HomeServe – Service Line Protection – Progress
6.   MPWC Facebook Page – Ready to Launch
7.   Verizon – request to bid – National Highway & Marion Avenue
8.   Employee Manual – External Communications Policy - attached
9.   Employee Manual Updates – Review Process
10.   NJSP Vulnerability Assessment – Staff Recommendations
11.   Local Government – 2014 Highlight Presentations – Township and Borough Dates
12.   Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:
1. Regular Meeting: January 8, 2015
2. Executive Session   N/A

Approval of Bills:
Bills for Payment   February 12, 2015 $ 393,726.56
            *Capital Expense Report attached to Bill List (none this month)

Correspondence:
- Mayor Jack Killion to MPWC Employees – Gratitude – Angel Tree Program Support
- M. Saraceni to G. Piperno – Welcome Correspondence

Meeting Open to the Public:

Bid Openings:

Reports:
> *Staff:*
> - *Chief Operating Officer*
> - *Superintendent*
> - *Director of Customer Service*
> - *Engineer/Consultants*
> - *General Counsel*

Old Business:
- Home Serve Program
- Facebook Page – Launch

New Business:
- Authorization/Approval – Cherry Hill Tank - Painting Bid
- Authorization to Purchase - SCADA Software Update

New Services:
-

Informational:
-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: