



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 11, 2016

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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. Executive Session – Special Counsel - Litigation
2. Park Avenue – Emergency Operations Center – O.E.M. Coordinators
3. Clements Avenue Tank – Authorization to Bid Painting Project
4. Customer Relations – 90th Anniversary – Authorization – Next Step
5. HomeServe Marketing Initiative – Marketing Pieces
6. PMAC – C.O.O. Guest Speaker – April Meeting
7. Westfield Avenue – Polling Site Request – Pennsauken Township
8. Project Financing – Special Meeting – Commission to select date/time

Approval of Minutes:

1. Regular Meeting: January 14, 2016
2. Executive Session

Approval of Bills:

Bills for Payment February 11, 2016 \$ 298,737.61
*Capital Expense Report attached to Bill List

Correspondence:

- Mayor Ricardo Taylor – Letter of Gratitude – Pennsauken Angel Tree Program
- D. Cowgill/J.P. Beauchamp to C. Campbell – Park Avenue Emergency Operations Center
- M. Saraceni to Pennsauken Historical Society – Invitation – 2-4-2016
- M. Saraceni to Mayor John Kneib – Invitation – 2-4-2016

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- 2016 Budget – Final Approval Received from New Jersey Department of Community Affairs
- Signatures for Carbon Replacement Contract
- HomeServe

New Business:

- Park Avenue EOC
- Authorization to Bid Clements Avenue Tank Painting
- 90th Anniversary initiative approval
- Polling Site Request
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New Services:

- 2171 Route 70 – Medical Care Facility
 - 2” Domestic Service / 6” Fire Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: