



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

JANUARY 8, 2014



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. Appointment of Commissioner – Pennsauken Township – George Piperno – 1/5/15
2. 2015 Budget Adoption
3. Review & Discussion – Award of survey for 2015 Main Replacement
4. Annual Contracts – for Review/Recommendation
 - a. Corrosion Inhibitor & Generator Maintenance Bids
 - b. Copper & Ductile Iron Material Supply Bid
5. Local Government – 2014 Highlight Presentations
6. Executive Session: Matters of Litigation

Approval of Minutes:

1. Regular Meeting: December 11, 2014
2. Executive Session December 11, 2014

Approval of Bills:

Bills for Payment January 8, 2015 \$ 575,766.22.
*Capital Expense Report attached to Bill List

Correspondence:

- Bernhard Kofoet to Commission – Notice of Retirement – December 31, 2014

Meeting Open to the Public:

Bid Openings:

- Survey Quotes – 2015 Main Replacement Project

Reports:

Staff:

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

Old Business:

- 2015 Budget Approval

- Annual Contracts :
 - Corrosion Inhibitor & Generator Maintenance – Award of Bids
 - Copper & Ductile Iron Material Supply Bid

New Business:

- Authorization/Approval for Survey Work – 2015 Main Replacement

New Services:

- 2519 Oakley Place – New 1” Residential
- 5300 North Park Drive – 2” Commercial Service

Informational:

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Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: