



MPWC

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

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

JUNE 11, 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. Cherry Hill Tank – Special Counsel Attendance – Executive Session - Litigation
2. 2015 Bid Main Replacement – Bids Received
3. Service Line Protection – Bids – Competitive Contract
4. Facebook – update
5. Back-Hoe – Status
6. 606 Maple Avenue – Status and Commission Approval
7. Employee Manual – Policies Requiring Review –
 - a. 1310–MPWC Vehicles
 - b. 1365 – Video Surveillance
8. Salary Committee Proposal – Commission action needed
9. Vehicle Maintenance – Inter-Local Agreement – Draft Posted on “Informational”

Approval of Minutes:

- | | |
|-------------------------------|--------------|
| 1. Regular Meeting: | May 14, 2015 |
| 2. Executive Session (1 of 2) | May 14, 2015 |
| 3. Executive Session (2 of 2) | May 14, 2015 |

Approval of Bills:

Bills for Payment	June 11, 2015	\$ 299,388.95
	June 2, 2015	\$ 1,860.44

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Main Replacement – Greenleigh/Essex/Evergreen

Reports:

Staff:

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

Old Business:

- Service Line Protection – Competitive Contract

New Business:

- Main Replacement Bid – Award – Resolution
- Service Line Protection – Award – (2) Resolutions
- Approval of 606 Maple Avenue – Resolution
- Salary Committee Recommendations - Resolution

New Services:

Informational:

- Inter-Local Agreement – Vehicle Maintenance – Draft for Commission Review
- Notice of Tort Claim – MPWC Form
- Tort Claim Questionnaire – MPWC Form

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Cherry Hill Tank

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

Adjournment: