



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 9, 2016



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. MPWC 90th Anniversary – Plaque/Picture with Commissioners
2. NJDEP Correspondence – Recommendations
3. Clements Avenue Tank – Project Status
4. Service Line Replacement - Status
5. Recruitment Initiative – Field Service Technician & Plant Operator
6. Salary Committee – Commission Discretion/Approval
7. Executive Session - Personnel

Approval of Minutes:

1. Regular Meeting: May 12, 2016
2. Executive Session: May 12, 2016

Approval of Bills:

Bills for Payment	May 17, 2016	\$	2,309.94
Bills for Payment	June 9, 2016	\$	431,895.11

*Capital Expense Report attached to Bill List

Correspondence:

- Borough of Merchantville – Re-appointment of Commissioner G. Burton German, Jr.
- NJDEP to Craig Campbell – recent changes to testing/reporting – recommendations
- Craig Campbell to NJDEP – response to letter/recommendations.

Meeting Open to the Public:

Bid Openings:

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Reports:

Staff:

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

Old Business:

- R. Spafford and R. Magee Registered for AWWA Conference – June 19 – 23, 2016

New Business:

- Recommendations on new hires
- Salary Committee – Actions Taken

New Services:

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Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Personnel Matters

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

Adjournment: