



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MARCH 12, 2015

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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. Annual Appointed Officials Training – April 9, 2015 at 5:00 PM – Office
2. Offer to Purchase Property – Delaware Gardens (Correspondence)
3. Cherry Hill Tank – Bids Received
4. Hungerford & Terry Pilot – Woodbine Avenue - Status
5. Authorization to 2015 Bid Main Replacement Project
6. NJDOT – Route 70 & 38 Project - Agreement (Resolution Needed)
7. HomeServe – Service Line Protection – Research Update
8. Finance Team Adjustments - Bank Signatories & Authorizations
9. Employee Manual – External Communications Policy – Commission Review
10. Employee Manual – Policy Revisions Submitted for Commission Review
11. NJSP Vulnerability Assessment – Staff Recommendations
12. Executive Session: Matters of Litigation, Contracts & Personnel

Approval of Minutes:

1. Regular Meeting: February 12, 2015
2. Executive Session N/A

Approval of Bills:

Bills for Payment March 12, 2015 \$ 362,456.99

*Capital Expense Report attached to Bill List

Correspondence:

- Pastor Steven B. Lewis (Christ Apostle Temple) to MPWC – Offer to Purchase Land

Meeting Open to the Public:

Bid Openings:

- Cherry Hill Tank Painting – March 10th, 2015

Reports:

Staff:

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

Old Business:

- Local Government – 2014 Highlight Presentations – Township and Borough
- Home Serve Program – Status
- All Around Pennsauken – BIG Council Payment – authorization to send check
- Vulnerability Assessment – Staff Recommendations Status
- External Communications Policy – Commission Status

New Business:

- Offer to Purchase Delaware Gardens – Status
- Cherry Hill Tank - Painting Bid - (Award Resolution# _____)
- Authorization to Bid 2015 Main Replacement
- NJDOT Agreement – Signatures/Resolution
- Employee Manual Policies Submitted for Review (Resolution Needed for Approval# _____)

New Services:

- 2216 39th Street – Pennsauken
 - Residential – 1” 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: