



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

MAY 14, 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. 2015 Poster Contest – Award Recipients
2. Pennsauken High School Scholarships
3. AWWA Conference – MPWC Participation
4. 2015 Bid Main Replacement – Bids Received – Executive Session
5. Service Line Protection - Bids
6. Employee Manual – Policies 1230 Statutory Leave & 1320 – Drug & Alcohol
7. Salary Committee – Progress Report – Recommendations Submitted
8. Vehicle Maintenance – Inter-Local Agreement
9. Executive Session: Matters of Litigation, Personnel & Contracts

Approval of Minutes:

1. Regular Meeting: April 9, 2015
2. Executive Session: April 9, 2015
3. Special Meeting: April 27, 2015
4. Executive Session: April 27, 2015

Approval of Bills:

Bills for Payment	May 14, 2015	\$ 528,880.68
	May 14, 2015	1,282.40

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Service Line Protection – Competitive Contract – 5/14/2015

Reports:

Staff:

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

Old Business:

- Employee Manual Policy 1230 – Statutory Leave
- Employee Manual Policy 1320 – Drug & Alcohol

New Business:

New Services:

- 2428 Route 38 – Commercial – 2” Domestic & 4” Fire Service + 6” Main
- 654 Longwood Avenue & 600 Route 38 – two – 2” Domestic Services

Informational:

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Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Main Replacement

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

Adjournment: