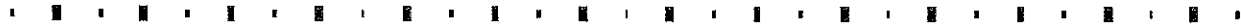




MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MAY 12, 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. Poster Contest – Recipients/Awards
2. MPWC Day – Discussion
3. AWWA National Conference – MPWC Participation
4. Well Maintenance Program (Utility Services) – 2017 Budget
5. 2017 Main Replacement – RFP Discussion
6. Park Tank Mixer – Authorization to Purchase
7. RFQ – MPWC Consultants – June 2016 issuance (Informational)
8. Employee Manual – Proposed Amendments: (Informational)
9. Proposed Regulation Amendment – Meter Location – 1013 (Informational)
10. Memorial Day – Commission Representation
11. Salary Committee – Recommendations Submission for Review

**Approval of Minutes:**

1. Regular Meeting: April 14, 2016
2. Executive Session: April 14, 2016

**Approval of Bills:**

Bills for Payment	April 28, 2016	\$ 240.00
	May 12, 2016	\$ 438,793.27

\*Capital Expense Report attached to Bill List

**Correspondence:**

- Joseph Scavuzzo to John Deserable – Water Testing Request – Commission Response

**Meeting Open to the Public:**

**Bid Openings:**

- 2017 Main Replacement Project – Consulting Engineers

**Reports:**

**Staff:**

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

**Old Business:**

- Water Testing – Schools – SSA With Pennsauken

- Recruitment – New Hires

**New Business:**

- AWWA Conference
- 2017 Main Replacement Project
- Park Avenue Tank Mixer
- Professional Consultants - RFQ

**New Services:**

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**Informational:**

- RFQ – Professional Services
- Employee Manual Proposed Amendments:
- MPWC Regulations – Proposed Amendment:

**Project Status:** (See Attached table)

**Commissioners Reports:**

**Executive Session:**

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**Public Meeting (Resumed):** (Resolution to return to Public Session # \_\_\_\_\_)

**Adjournment:**