



MPWC

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

6751 Westfield Avenue • Pennsauken, NJ 08110
Ph: 856.663.0043 • Fx: 856.486.7417 • www.mpwc.com

Mr. Joseph Scavuzzo
President

Mr. George Piperno
Vice President

Mr. Ronald Johnson
Secretary

Mr. Patrick Brennan
Treasurer

Mr. Edward Brennan
Ass't Secretary/ Treasurer

Minutes of the MPWC September 26, 2019 Special Meeting

ATTENDEES

Commissioners:

Mr. Joseph Scavuzzo, President
Mr. George Piperno, Vice President
Mr. Patrick Brennan, Treasurer
Mr. Ronald Johnson, Secretary
Mr. Edward Brennan, Asst. Secretary/Treasurer

Other Attendees:

Michael A. Saraceni, C.O.O.
Craig Campbell, Superintendent
Richard Spafford, P.E., Director of Engineering
Brandy Eisenmann, Customer Service Director

The President called the meeting to order at 4:00 PM
There was a roll call of Commissioners all were present.
Salute to the Flag; the Open Public Meetings Act Compliance Statement was read.

The welcomed guest Dr. Richard A. Michelfelder. Mr. Michelfelder passed out an Agenda of speaking points and began with introducing himself and providing his background.

Commissioner Brennan spoke on behalf of the Commission to outline the Commission's ongoing vision and current priorities along with the long-term challenges facing the MPWC.

Mr. Michelfelder introduces and discusses his business planning process and zones in on strategic planning and notes that the MPWC is already an impressive organization so planning for future needs and necessities, strategically, would be a great place to start. Mr. Michelfelder made some suggestions with regards to strategic direction. Each of the Commissioners had an opportunity to discuss where they see the MPWC in five years, 10 years and beyond.

After some discussion, the Commission thanked Mr. Michelfelder for his time and indicated that they would take some time to discuss and explore the potential benefits with acquiring his consulting services going forward.

Mr. Michelfelder thanked the Commission for inviting him and expressed that he looked forward to the possibility of an opportunity to work together in the future.

Adjournment

A motion by Mr. Piperno and 2nd by Mr. Pat Brennan to adjourn at 5:32 PM. **A unanimous voice vote of those present.**

Submitted By:

Brandy Eisenmann & Michael Saraceni