



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

NOVEMBER 9, 2017



Open Public Meeting: 4:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Conner-Strong – Benefits Presentation
2. Pennsauken High School – 2018 Scholarship Program
3. Annual Contracts – Authorization to Bid
4. Borough Main Re-lining Pilot – Authorization (Plymouth to Glenwood)
5. NJDEP Regulations – PFOAs Update
6. Salary Committee – Proposal to Commission
7. 2018 Holiday Schedule – Proposed Draft

Approval of Minutes:

1. Regular Meeting: October 12, 2017
2. Executive Session

Approval of Bills:

Bills for Payment	October 13, 2017	PWT Tax Revision	\$ 3,494.16
	November 9, 2017	(Except Pennsauken)	\$ 386,138.04
		(Pennsauken)	\$ 98,754.74

*Capital Expense Report attached to Bill List

Correspondence:

- Chelyn Frisbey to Joyce Peirce – Pennsauken High School – Scholarship Request

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

New Business:

- High School Scholarships
- Authorization to Bid Proprietary Contracts

New Services:

- 7582 Romeo Road – Pennsauken
 - New 1” Domestic Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: