



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

OCTOBER 12, 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. Connection Fee/Water Rate Hearings
2. 2018 Budget Adoption
3. Personnel Recruitment - recommendations
4. Accumulated Absence Reimbursement – change in legislation
5. River Road – Property Acquisition
6. Merchantville Borough – Condemnation Claim – Commission Actions Needed
7. Superior Court – Electronic Filing – Judiciary Account Charge System (JACS)

Approval of Minutes:

1. Regular Meeting: September 14, 2017
2. Executive Session

Approval of Bills:

Bills for Payment	October 12, 2017	(Except Pennsauken)	\$ 745,148.99
		(Pennsauken)	530.44
		(DMV Registrations 9/15)	510.00
		(Legal Account – 9/27)	50.00

*Capital Expense Report attached to Bill List

Correspondence:

- Alex Shubert – ISO to John Kneib, Township Administrator -- Pennsauken Rating Improvement

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- River Road Land - acquisition

New Business:

New Services:

- 712 Haddonfield Road – 2” Commercial Domestic connection
- 6645 Camden Avenue – 1” Residential connection
- 6649 Camden Avenue – 1” Residential connection

Informational:

- 2018 Proposed Budget Document

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: