



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**SEPTEMBER 14, 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. 2016 Audit – Approval
2. 2018 Budget Drafts
3. Chapel Avenue – Project Status and Update – Change Order Needed
4. Connection Fee and Rate Hearing (If Necessary) – October Meeting
5. Water Meter program – 2017 – 2018 Expenses
6. Employee Resignation – Replacement Recruitment
7. River Road – Property Acquisition

**Approval of Minutes:**

1. Regular Meeting: August 10, 2017
2. Executive Session

**Approval of Bills:**

Bills for Payment	September 14, 2017 (Except Pennsauken)	\$ 550,866.35
	(Pennsauken)	10,322.84
	(Wire Transfer-Peachtree)	3,279.00

\*Capital Expense Report attached to Bill List

**Correspondence:**

- Alex Shubert -ISO to Mayor Edward Brennan – Merchantville 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:**

- Audit Approval

**New Business:**

- Chapel Avenue Change Order
- Authorization on Meter Replacement Expenditures
- Authorization to Recruit

**New Services:**

- 639 Highland Avenue – Cherry Hill
  - 1” Service - Renewal

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**