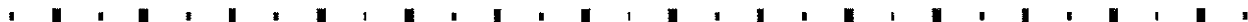




**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 8, 2018



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. Medical Benefits Plan Option – Progress Report/Recommendations
2. National Joint Purchasing Alliance (NJPA) – Recommendation to Join
3. Purchase of John Deere 35G Excavator & Trailer
4. Capital Expenditures – discussion requested by Staff
5. Collingswood Partnership – Commissioner Brennan
6. Host Community 2017 Highlight Presentations
7. MPWC Regulations – proposed amendments – 1009 and 1012 (See attached)
8. Executive Session

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | January 11, 2018 |
| 2. Executive Session | January 11, 2018 |

Approval of Bills:

Bills for Payment	February 8, 2018	\$ 321,307.27
	Pennsauken Township	\$ 94,185.11
	Total:	\$ 415,492.38

Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Medical Plan (EPO – HDHP)

New Business:

- NJPA – Recommendation to Join
- Purchase of Excavator and Trailer

New Services:

-

Informational:

- Per General Counsel's Report – Listing of Legislative Bills currently under review

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: