



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JANUARY 11, 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. Hampton Road Main Replacement – Survey Quotes – Commission Authorization
2. Medical Benefits Plan Option – Progress Report/Recommendations – Report Submitted
3. Transition from Edmund’s to Peachtree Bookkeeping – two bill lists to be combined

Approval of Minutes:

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

Approval of Bills:

Bills for Payment	December 18, 2017 (DMV Registrations)	\$	425.00
	January 11, 2018 Edmund’s	\$	277,158.87
	January 11, 2018 Peachtree	\$	253,979.07

*Capital Expense Report attached to Bill List

Correspondence:

- Mayor Betsy McBride to MPWC Employees–gratitude for 2017 Angel Tree Program Participation

Meeting Open to the Public:

Bid Openings:

- Consulting Engineers - Survey Quotes Received – Hampton Road Main Replacement

Reports:

Staff:

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

Old Business:

- 2018 Budget returned with final adoption from the State of New Jersey
- Collingswood – Meeting scheduled for January 9, 2018

New Business:

- Hampton Road Survey Authorization
- Medical Benefits Plan - Status

New Services:

- Wawa - 2426 Route 38 – Cherry Hill – 2” Domestic Service – 4,736 ft² Retail Store

Informational:

- Medical Benefits Proposal - Posted

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: