



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 14, 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. Collingswood SSA – Commission adoption of agreement
2. AWWA Conference – Las Vegas – Two Attendees
3. Professional Services RFPs posted
4. Recruitment Initiative – Field Service Technician
5. Hampton Road – Project Progress
6. Utility Services Group, Inc – Main Replacement Proposal (Introduction)
7. Salary Committee – Discretion on Committee Submission

Approval of Minutes:

- | | |
|----------------------|--------------|
| 1. Regular Meeting: | May 10, 2018 |
| 2. Executive Session | May 10, 2018 |

Approval of Bills:

Bills for Payment	June 14, 2018	\$ 333,188.84
	Pennsauken Township	688.78
	Total	\$ 337,877.62
	Also for Approval:	
	Scholarships (5/11/18)	4,000.00
	HRA Funding Transfer	7,500.00

Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Carbon Treatment Plan – RFP Results

Reports:

Staff:

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

Old Business:

- Salary Committee Proposal

New Business:

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: