



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 9, 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. 2017 Audit – Status
2. Maple Shade Interconnect – Expiration & Renewal Preparations
3. Westfield Avenue – Server Upgrades Needed
4. Executive Session – Matters of Personnel

Approval of Minutes:

- | | |
|----------------------|---------------|
| 1. Regular Meeting: | July 12, 2018 |
| 2. Executive Session | N/A |

Approval of Bills:

| | | |
|-------------------|-----------------------|---------------|
| Bills for Payment | August 9, 2018 | \$ 705,035.88 |
| | Pennsauken Township | 96,641.34 |
| | Merchantville Borough | 22,190.25 |
| | Total | \$ 823,867.47 |

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:

New Business:

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: