



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

SEPTEMBER 13, 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 – Adoption
2. 2019 Operating and Capital Budgets – Introduction (Drafts attached)
3. Maple Shade Interconnect – Expiration & Renewal Preparations
4. Summary Plan Description – Update Plan 125 for new Medical Benefits
5. NJDEP – New MCL Regulations for PFNA and 1,2,3 - TCP
6. Executive Session – Matters of Personnel

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | August 9, 2018 |
| 2. Executive Session | August 9, 2018 |

Approval of Bills:

Bills for Payment	September 13, 2018	\$ 467,478.43
	Pennsauken Township	2,467.86
	P-Card Purchase 7/20/18	40.66
	P-Card Purchase 8/20/18	2,710.67
	Total	\$ 472,697.62

Capital Expense Report attached to Bill List

Correspondence:

- NJDEP to all Water Purveyors – two (2) new State MCLs enacted

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:

- 2017 Financial Audit - adoption
- New Services

New Services:

- 2325 Route 70 West – Cherry Hill - Commercial/Restaurant – 2” Service
- 5201 Route 70 – Pennsauken – Commercial Car Wash – 2” Service

Informational:

- Summary Plan Description – 125 Plan Update
- Small Cell Wireless Technology – National League of Cities

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: