



MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

OCTOBER 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. 2019 Operating and Capital Budgets – approval required
2. Medical/Prescription Plan – Renewal Pending
3. NJDEP – Spill Fund Meeting – October 4, 2018
4. Connection Fee Hearing – Scheduled for November 8<sup>th</sup> Meeting
5. Commission – Facilities Tour – November 2<sup>nd</sup>
6. Personnel – Daniel Persiano – successful completion of provisional status

Approval of Minutes:

- |                      |                    |
|----------------------|--------------------|
| 1. Regular Meeting:  | September 13, 2018 |
| 2. Executive Session | N/A                |

Approval of Bills:

Bills for Payment	October 11, 2018	\$ 374,380.45
	Benefit Express – Wire	<u>5,000.00</u>
	Total	379,380.45

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:

- Maple Shade Interconnect Agreement - Renewed

**New Business:**

- 2019 Operating and Capital Budget Approval

**New Services:**

- 3911 Federal Street – 6” and 8” Residential/Apartments Services
- 761 Cuthbert Boulevard – 4” and 6” Commercial Services
- 6306 Browning Road – new 2” Service for a Commercial Property
- 2100 Haddonfield Road (Haddon Point) – 189 – 1” residential services

**Informational:**

- 2019 Draft Operating and Capital Budgets
- PERC Decision - Collingswood

**Project Status:** (See Attached table)

**Commissioners Reports:**

**Executive Session:**

- 

**Public Meeting (Resumed):** (Resolution to return to Public Session # \_\_\_\_\_)

**Adjournment:**