



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

NOVEMBER 8, 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. Connection Fee Hearing
2. Connection Fee Regulation 1022 – Proposed Revision – Draft Attached
3. Emergency Repair – National Highway Elevated Tank – U.S.Tank - Resolution
4. Medical/Prescription Plan – Renewal - Proposal Submitted – (Attached)
5. Assembly Bill No. 2420 – Reimbursement to Certain Residential Customers - Attached
6. NJ Spill Fund Application – Progress
7. Salary Committee – Initial Proposal
8. Thanksgiving/Holiday Parades Scheduled

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | October 11, 2018 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment	November 8, 2018	\$ 275,047.55
	Pennsauken	96,487.14
	Merchantville	11,565.25
	Total	\$ 383,099.94
	P-Card Transfers (11-2 Transportation)	916.43

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:

- Connection Fee Adjustment

New Services:

- 1503 and 1507 West Chapel Avenue – Cherry Hill
 - 1” Service for Retail Store & 2” Service for a Car Wash

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: