



MPWC

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

6751 Westfield Avenue • Pennsauken, NJ 08110
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Mr. Joseph Scavuzzo
President

Mr. George Piperno
Vice President

Mr. Ronald Johnson
Secretary

Mr. Patrick Brennan
Treasurer

Mr. Edward Brennan
Ass't Secretary/ Treasurer

**Minutes of the MPWC Monthly Business Meeting
August 9, 2018**

ATTENDEES

Commissioners:

Mr. Joseph Scavuzzo, President
Mr. Patrick Brennan, Treasurer
Mr. Ronald Johnson, Secretary
Mr. Edward Brennan, Asst. Secretary/Treasurer

Other Attendees:

Michael A. Saraceni, C.O.O.
Craig Campbell, Superintendent
Richard Spafford, P.E., Director of Engineering
Karl N. McConnell, General Counsel
Brandy Eisenmann, Customer Service Director

The President called the meeting to order at 4:02 PM
There was a roll call of Commissioners all but Mr. Piperno present.
Salute to the Flag; the Open Public Meetings Act Compliance Statement was read.

The following items were discussed:

2017 Audit

Mr. Saraceni explained that Auditor Mr. Jim Miles had a family emergency this week and needed to cancel the exit conference. Commissioners will be informed as soon as that meeting has been rescheduled.

Maple Shade Interconnect – Expiration & Renewal Preparations

Superintendent Campbell updated the Commissioners on his interactions with the associated parties, indicating that the current contract ends in September 2018 and that Mr. Dennis Yoder has been given authority to move forward with the preparations.

Westfield Ave Server Upgrades

Mr. Saraceni indicated that although server upgrades were originally planned for 2019, there have been some recent failures and dysfunction that should be addressed more immediately. The Treasurer noted that the Hampton Avenue relining project came in under budget and that those capital funds could be reallocated to this capital project. All Commissioners agreed to move forward with the server upgrades immediately. There was a brief discussion regarding the status of the MPWC cyber security plan and the Engineer gave a full report on the MPWC's protections, which are to the Commission's satisfaction.

Approval of the Minutes

A motion by Mr. Pat Brennan and 2nd by Mr. Johnson to amend and approve the Minutes of the Business Meeting of July 12th. (Change order amended from \$30,000.00 to \$30,090.00). **All voted in the affirmative in a roll call vote.**

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Ph: 856.663.0043 • Fx: 856.486.7417 • www.mpwc.comMr. Joseph Scavuzzo
PresidentMr. George Piperno
Vice PresidentMr. Ronald Johnson
SecretaryMr. Patrick Brennan
TreasurerMr. Edward Brennan
Ass't Secretary/ Treasurer**Payment of the Bills**

A motion by Mr. Pat Brennan and 2nd by Mr. Johnson to approve payment of the bills in the amount \$705,035.88 dated 8/9/18. **All voted in the affirmative in a roll call vote.**

A motion by Mr. Pat Brennan and 2nd by Mr. Johnson to approve payment of the bills for Pennsauken Township in the amount \$96,641.34 dated 8/9/18. **All voted in the affirmative in a roll call vote; Mr. Scavuzzo abstained.**

A motion by Mr. Pat Brennan and 2nd by Mr. Johnson to approve payment of the bills for Merchantville Borough in the amount \$22,190.25 dated 8/9/18. **All voted in the affirmative in a roll call vote; Mr. Edward Brennan abstained.**

New Business**Server Upgrades**

A motion by Mr. Johnson and 2nd by Mr. Pat Brennan to reallocate capital funds for server upgrades. **All present voted in the Affirmative.**

Commissioners Reports:

A motion by Mr. Johnson and 2nd by Mr. Brennan that the Treasurer be authorized to move MPWC cash to CDs and approved an amount up to \$1.5M pending discussion and recommendation by staff and upon obtaining the best interest rates possible.

Executive Session

A motion by Mr. Ted Brennan and 2nd Mr. Johnson to enter Executive Session for matters of personnel at 4:16 PM. **A unanimous voice vote of those present.**

A motion by Mr. Pat Brennan and 2nd by Mr. Ted Brennan to re-enter the public meeting at 4:35 PM. **A unanimous vote of those present.**

A motion by Mr. Pat Brennan and 2nd by Mr. Johnson directing the C.O.O. to reimburse Sean Fitzgerald for any monies withheld from his pay as reimbursement for the national conference expenses and to forgive the balance of the obligation. **A unanimous vote of those present.**

Adjournment

A motion by Mr. Johnson and 2nd by Mr. Pat Brennan to adjourn at 4:36 PM. **A unanimous voice vote of those present.**

Submitted By:

Brandy Eisenmann & Michael Saraceni