



**MPWC**

**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**DECEMBER 13, 2018**

**Open Public Meeting: 9:30 AM**

**Roll Call:**

**Salute to the Flag:**

**Announcement of Compliance with the NJ Open Public Meeting Act:**

**Items to be discussed:**

1. 2019 Budget approved by State of New Jersey – Requires Commission Adoption
2. Annual Contracts – Bid Results – Recommendations
3. RFP – Survey for River Road & Union Avenue (2019 Main Replacement)
4. Salary Committee – Proposal to Commission – Status/Action
5. Bad Debt – Status Report – Recommendations for Removal (See Attached)
6. 2019 Annual Holiday Schedule – Draft Attached
7. Executive Session – Matters of Personnel

**Approval of Minutes:**

- |                      |                  |
|----------------------|------------------|
| 1. Regular Meeting:  | November 8, 2018 |
| 2. Executive Session | N/A              |

**Approval of Bills:**

Bills for Payment	December 13, 2018	\$ 401,925.09
	Pennsauken	N/A
	Merchantville	N/A
	P-Card Purchase	\$ 350.00
	<b>Total</b>	<b>\$401,925.09</b>

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:**

- 2019 Budget Adoption
- Annual Contracts – Award
- Main Replacement - Survey Award – River & Union
- Salary Committee Proposal
- Bad Debt
- 2019 Annual Holiday Schedule

**New Services:**

- 2100 & 2118 Haddonfield Road – Haddon Point – (Buildings 3, 4 & 5)
  - Three (3) – 2” Services – (Still Phase I)

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

- 

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

**Adjournment:**