



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

JANUARY 10, 2019

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. Horizon Credit Refund for 2018 Premiums Paid
2. NJUA 2018 Dividend - \$23,988.00
3. Park Avenue Air Stripper Media – Authorization to Bid Replacement

Approval of Minutes:

1. Regular Meeting: December 13, 2018
2. Executive Session

Approval of Bills:

Bills for Payment	January 10, 2019	\$ 614,303.16
	Pennsauken	38,835.00
	Merchantville	00.00
	Total Bill List	<u>\$ 653,138.16</u>
	ACH Transfer – HRA/FSA	\$ 239,243.00
	P-Card Purchase (ACH)	357.16
	Total ACH Transfers	<u>\$ 239,600.16</u>
	Total for January	\$ 892,738.32

*Capital Expense Report attached to Bill List

Correspondence:

- Norma Kamis to MPWC – Thank you letter from satisfied customer.

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

- Chief Operating Officer
- Superintendent
- Director of Customer Service
- Engineer/Consultants
- General Counsel

Old Business:

- Paid Sick Leave Policy Review

New Business:

New Services:

- 34 E. Rogers Avenue – new 1” residential service
- 5824 Westfield Avenue – New 4” Fire Service

Informational:

- Memo to James Beach – Senate Bill 732/Assembly Bill – A2420

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: