



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 14, 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. Employee Manual Policy 1350 – Proposed Revision (Attached)
2. Merchantville Resident Scholarship Program – Draft Attached
3. Regulation 1022 – Connection Fees – Affordable Housing Applications (attached)
4. Purchase of two (2) New Vehicles – (F-150 Pick-Up Trucks)
5. Woodbine Avenue – Project Update
6. Park Avenue – Air Stripper Media Replacement – Bid Opening 2/12/19
7. Host Community 2018 Highlight Presentations

Approval of Minutes:

1. Regular Meeting: January 10, 2019
2. Executive Session

Approval of Bills:

Bills for Payment	February 14, 2019	\$ 339,319.08
	Pennsauken	101,586.53
	Merchantville	12,414.05
	Total Bill List	<u>\$ N/A</u>
	ACH Transfer – HRA/FSA	\$ 00.00
	P-Card Purchase (ACH)	151.15
	Total ACH Transfers	<u>\$ N/A</u>
	Total for Month	\$ 453,319.66

*Capital Expense Report attached to Bill List

Correspondence:

- Mayor Jack Killion to MPWC – Gratitude for participation in 2018 Angel Tree Program
- B. Eisenmann to Susan Lynch – gratitude for supporting MPWC with Angel Tree Program
- B. Eisenmann to Liz Lui – gratitude for supporting MPWC with Angel Tree Program

Meeting Open to the Public:

Bid Openings:

- Park Avenue Stripper Media – Bid Opening – 2/12/2019

Reports:

Staff:

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

Old Business:

New Business:

New Services:

Informational:

- NJAW-MPWC Inter-connect Agreement – 38th & Federal Streets

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: