



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MARCH 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 #1180 – Sick Leave Revisions
2. Employee Manual Policy #1120 – Retiree Benefits (Special Meeting)
3. Host Community 2018 Highlight Presentations
4. Elected Officials Online Liability Training – MEL/JIF
5. Annual Financial Disclosure Form Filings – due April 30th
6. Commission Facilities Tour – coordinate Commissioner availability
7. 2019 Main Replacement – River & Union – Authorization to Bid
8. NJAW Revised Interconnect Agreement – authorization by Resolution requested
9. Executive Session – Attorney-Client Privilege

Approval of Minutes:

1. Regular Meeting: February 14, 2019
2. Executive Session

Approval of Bills:

Bills for Payment	March 14, 2019	\$ 336,109.19
	Pennsauken	760.00
	Merchantville	600.00
	R & V	19,897.38
	Total Bill List	<u>\$ 357,366.57</u>
	ACH Transfer (Annual-Pension)	\$ 282,501.00
	P-Card Purchase (ACH)	247.78
	Total ACH Transfers	<u>\$ 282,748.78</u>
	Total for Month	\$ 640,115.05

*Capital Expense Report attached to Bill List

Correspondence:

- M. Saraceni to Pennsauken Director of Public Works – letter of gratitude for assistance

Meeting Open to the Public:

Bid Openings:

Reports:**Staff:**

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

Old Business:

- PSE&G – Lighting/Energy Efficiency Program
- Revised NJAW Interconnect Agreement – approval
- Replacement Vehicles - Specifications

New Business:

- Authorization to Bid River Road Main Replacement

New Services:

- N/A

Informational:

- Revised NJAW Interconnect Agreement

Project Status: (See Attached table)

Commissioners Reports:**Executive Session:**

-

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

Adjournment: