



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 11, 2019

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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 Revisions – Status
2. Authorization to Bid Valve Exercise Machine
3. Lab Services – Authorization to Bid – Balance of 2019
4. PFOA & PFAS MCL Announcement
5. Customer Complaint Addressed

Approval of Minutes:

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

Approval of Bills:

Bills for Payment	March 15, 2019 (Postage Posted)	\$ 20,000.00
	April 11, 2019	\$ 350,246.05
	Pennsauken	0.00
	Merchantville	00.00
	R & V	3,335.00
	Total Bill List	<u>\$ 353,581.05</u>
	P-Card Purchase (ACH)	129.00
	Total for Month	\$ 353,710.05

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- River Road & Union Avenue Main Replacement – 4/11/19

Reports:

Staff:

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

Old Business:

- Delaware Gardens – Land - Transfer

New Business:

- Employee Manual Policies – Action Taken
- Authorization to Bid Valve Exercise machine
- Authorization to bid – Lab Services

New Services:

- Haddon Point – 2” Irrigation Service

Informational:

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Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: