



## MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

**MAY 9, 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. Salary Committee Meeting – Committee Recommendations Presented 5/1/19
2. Summer Help Program – recruitment completed
3. RFP – Professional Services – To Be Issued by Month's end
4. NJDEP Violation Notice – Air Quality Permit Issues
5. River Road & Union Avenue Main Replacement Award–Vendor Protest Under Review

**Approval of Minutes:**

- |                      |                |
|----------------------|----------------|
| 1. Regular Meeting:  | April 11, 2019 |
| 2. Executive Session | N/A            |
| 3. Special Meeting   | April 4, 2019  |

### Approval of Bills:

|  |                       |                             |
|--|-----------------------|-----------------------------|
| Bills for Payment                            | May 9, 2019           | \$ 450,330.48               |
|  | Pennsauken Township   | 103,117.00                  |
|  | Merchantville Borough | 12,414.05                   |
|  | R & V                 | 3,378.75                    |
|  | Total                 | <b><u>\$ 569,240.28</u></b> |
|  | Also for Approval:    |                             |
|  | P-Card Payment (BOA)  | \$ 579.00                   |
| Capital Expense Report attached to Bill List |                       |                             |

### Correspondence:

**Meeting Open to the Public:**

### Bid Openings:

- Valve Exercising Machine – 5/7/2019
- Lab Services – 2019 – 5/7/2019

## Reports:

**Staff:**

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

**Old Business:**

**New Business:**

- Valve Exercise Machine – Award
- Lab Services - Award

**New Services:**

- 795 Haddonfield Road – Shake Shack – 2” Commercial Service
- Haddon Point – Phase II – 189 1” Services
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**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**