



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 13, 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 – Commission decision/actions pending
2. Field Work – 2018 Audit – Starting June 11, 2019
3. Professional Services RFP Posted – June 21st return
4. Valve Exercise Machine – Bid Opening - Recommendation

Approval of Minutes:

- | | |
|----------------------|-------------|
| 1. Regular Meeting: | May 9, 2019 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment

May 10, 2019 Bill List:

Pennsauken Scholarships	\$	5,000.00
Merchantville Scholarship	\$	1,000.00

June 13, 2019 Bill List

Pennsauken Township	3,522.50
Merchantville Borough	400.00
R & V	12,992.47
Total	<u>\$ 558,211.62</u>

Also for Approval:

P-Card Payment (BOA)	\$	0.00
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Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Valve Exercising Machine – May 30, 2019

Reports:

Staff:

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

Old Business:

- Salary Committee Submission

New Business:

- Valve Exercise Machine – Award

New Services:

-

Informational:

- Commission Bid Protest Decision - Posted

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: