



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

AUGUST 8, 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. Audit Report – Status
2. Neptune Meter - Conference
3. Employee Manual Policies

Approval of Minutes:

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

Approval of Bills:

Bills for Payment:

August 8, 2019	
Bill List	\$ 578,576.07
Pennsauken Township	101,529.96
Merchantville Borough	12,914.06
R & V	15,140.00
Total	<u>\$ 708,160.09</u>

Also for Approval:

P-Card Payment (BOA) \$ 213.23

Capital Expense Report attached to Bill List

Correspondence:

- Theresa Kramarz to Sean Fitzgerald – 91st Annual Governor's Occupational Safety and Health Awards Program – MPWC Citation of Merit

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

-

New Business:

-

New Services:

- 7411 Maple Avenue – 1” Commercial Service
- 1095 Thomas Busch Highway – 2” Service & 4” Fires Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: