



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 12, 2018



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 – Staff Presentations
2. MPWC Regulations Updates – 1001 General Information (attached)
3. Employee Manual Updates: 1180–Sick Leave & 1130–Educational Assistance (attached)
4. Request Authorization – RFP: Carbon Plant Pilots for Woodbine & National Highway
5. Financial Disclosure Statements – due by April 30th
6. Mel/JIF Training – to be completed by April 30th
7. Arbor Day – Tree Plantings – April 27th – Times & Locations TBA
8. Executive Session – Collingswood – Contract and Negotiations
9. G. Burton German, Jr. - Retirement

Approval of Minutes:

- | | |
|---------------------|----------------|
| 1. Regular Meeting: | March 8, 2018 |
| • Executive Session | March 8, 2018 |
| 2. Special Meeting | March 19, 2018 |
| • Executive Session | March 19, 2018 |
| 3. Special Meeting | April 2, 2018 |
| • Executive Session | April 2, 2018 |

Approval of Bills:

Bills for Payment	April 12, 2018	\$ 415,110.12
	Pennsauken	\$ 1,080.04
	ACH – P-Card	\$ 539.00
	Total	\$ 416,190.16

Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Hampton Road Main Relining – April 10, 2018

Reports:

Staff:

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

Old Business:

- Customer Dispute – Sunset Memorial – settled
- Pumpage Comparison – 2018 vs. 2017 - Y-T-D

New Business:

- MPWC Regulation Update
- Authorization for RFP – Carbon Filter Pilot Studies
- Hampton Road Relining - Bid

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: