



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

OCTOBER 10, 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. 2020 Operating and Capital Budget – Introduction/Approval – Resolution Needed
2. Employee Manual Policies – Retiree and Sick Leave - Feedback
3. Residency Policy – Draft Revision – submitted for Commission review (attached)
4. Dr. Richard A. Michelfelder - Consulting Services – seeking direction
5. Public Hearing – Public-Private Contract – Main Replacement 2/13/2020 Hearing
6. Woodbine Avenue Treatment Plant – Funding
7. National Highway – Land Use

Approval of Minutes:

- | | |
|----------------------|--------------------|
| 1. Regular Meeting: | September 12, 2019 |
| 2. Executive Session | N/A |
| 3. Special Meeting | September 26, 2019 |

Approval of Bills:

Bills for Payment:	September 12, 2019	
	Legal Account:	\$ 11.00
	October 10, 2019	
	Bill List	\$ 338,700.71
	Pennsauken Township	1,805.00
	Merchantville Borough	0.00
	R & V	24,010.00
	Total	<u>\$ 364,515.71</u>
	P-Card Payment (BOA)	\$ 42.80

Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Earned Sick Leave Policy
- Retiree Benefits Policy

New Business:

- 2020 Operating and Capital Budget Introduction/Approval
- Residency Policy Status
- Consulting Services – R. Michelfelder
- Authorization for February 2/13/2020 Public Hearing – Main Replacement Contract
- Public Hearing – Public-Private Contract – February 13, 2020
- Woodbine Avenue Treatment Plant – Funding
- National Highway – Land Use

New Services:

-

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: