

**MPWC****MERCHANTVILLE-PENNSAUKEN WATER COMMISSION**6751 Westfield Avenue • Pennsauken, NJ 08110
Ph: 856.663.0043 • Fx: 856.486.7417 • www.mpwc.comMr. Joseph Scavuzzo
PresidentMr. George Piperno
Vice PresidentMr. Ronald Johnson
SecretaryMr. Patrick Brennan
TreasurerMr. Edward Brennan
Ass't Secretary/ Treasurer**Minutes of the MPWC Monthly Business Meeting
January 10, 2019****ATTENDEES****Commissioners:**Mr. Joseph Scavuzzo, President
Mr. George Piperno, Vice - President
Mr. Ronald Johnson, Secretary**Other Attendees:**Michael A. Saraceni, C.O.O.
Craig Campbell, Superintendent
Richard Spafford, P.E., Director of Engineering
Karl N. McConnell, General Counsel
Brandy Eisenmann, Customer Service Director
Carol Feriozzi, Personnel Administrator

The President called the meeting to order at 4:00PM
There was a roll call of Commissioners; Mr. Pat Brennan and Mr. Edward Brennan were absent.
Salute to the Flag; the Open Public Meetings Act Compliance Statement was read.

Horizon Credit Refund for 2018 Premium Bids

Mr. Saraceni informed the Commissioners that the MPWC received a credit refund/dividend from Horizon for 2018 premiums paid. When the check was received, it included the amount Pennsauken Twp. was to be paid. After discussion with Horizon, the MPWC retained its portion and redistributed the Twp. portion to them. The Commissioners decided to wait until all Commissioners were present to discuss how to use the MPWC portion of \$6,480.00.

NJUA 2018 Dividend- \$23,988.00

Mr. Saraceni advised the Commissioners that we are to receive a NJUA 2018 dividend check in the amount of \$23,988.00. We received a check with an incorrect amount and therefore the NJUA will re-send the dividend in the proper amount.

Approval of the Minutes

A motion by Mr. Piperno and 2nd by Mr. Johnson to approve the Minutes of the Business Meeting of December 13, 2018. **All present voted in the affirmative.**

Payment of the Bills

A motion by Mr. Piperno and 2nd by Mr. Johnson to approve payment to Pennsauken in amount of \$38,835.00. **All present voted in the affirmative except Mr. Scavuzzo abstained.**

Payment of the Bills

A motion by Mr. Piperno and 2nd by Mr. Johnson to approve the Bill List, except Pennsauken, with the wire transfers and P-Card purchase. **All present voted in the affirmative.**



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Park Avenue Stripper Media Replacement

A motion by Mr. Piperno and Mr. Johnson to authorize advertising for bid the replacement of the Park Ave. Air Stripper Media. **All present voted in the affirmative.**

Staff Reports

Mr. Campbell reported that there were only 20 water quality complaints in 2018 and only 4 were legitimate MPWC issues as opposed to internal property problems.

Mr. Spafford reported that R&V had just advised him that the Spill Fund had denied our application for financing for a Woodbine treatment plant. A discussion ensued, and the Commissioners advised staff to move forward with Commission approved R&V contract designing the treatment plant and to including treatment for 1,4 dioxane.

New Business:

A motion was made by Mr. Piperno, and 2nd by Mr. Johnson to approve 34 E. Rogers Ave.-new 1" residential service and 5824 Westfield Ave.-new 4" fire service. **All present voted in the affirmative.**

A motion was made by Mr. Piperno and 2nd by Mr. Johnson to authorize the projected \$70,000.00 expense for initiating the design of Woodbine plant upgrades for treatment of 1,4 dioxane. **All present voted in the affirmative.**

Commissioners Reports:

Mr. Johnson wished everyone a safe and happy new year. He then congratulated staff on the good work in 2018.

Mr. Piperno said that he spoke to Bernie Kofotet about the Memorial Day Ceremonies who indicated who would make sure an invitation would be sent in advance for the Merchantville ceremony. It was decided that Mr. Piperno would reach out to Township Officials responsible regarding participation at their ceremony.

Mr. Piperno raised the issue of differing forms of delivering the 2018 progress reports to each of the Governments. Mr. Saraceni will engage the governments regarding such, any schedule, and inform the Commission of the responses.

Mr. Scavuzzo wished everyone a Happy New Year.

Adjournment

A motion was made by Mr. Johnson and 2nd by Mr. Piperno to adjourn at 4:43 PM. **A unanimous voice vote was given.**

Submitted By:

Carol Feriozzi & Michael Saraceni