

**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
June 13, 2019****ATTENDEES****Commissioners:**

Mr. Joseph Scavuzzo, President
Mr. George Piperno, Vice President
Mr. Patrick Brennan, Treasurer
Mr. Ronald Johnson, Secretary
Mr. Edward Brennan, Asst. Secretary/Treasurer

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

The President called the meeting to order at 4:00 PM
There was a roll call of Commissioners all were present.
Salute to the Flag; the Open Public Meetings Act Compliance Statement was read.

The following items were discussed:

Salary Committee – Commission Decisions

The C.O.O. proposed a minor change and advised of a single typo in the submitted proposal.

2018 Audit

The C.O.O. reported that the field work for the annual audit is underway and going smoothly.

Professional Services RFP

The annual RFP's for the professional services has been posted/advertised returnable June 21, 2019 at 12 noon.

Valve Exercise Machine – Bid Opening

Mr. Spafford reported EH Wachs as low bidder at \$72,663.48 which included valve nut replacement equipment.

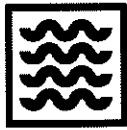
Approval of the Minutes

A motion by Mr. Piperno and 2nd by Mr. Johnson to approve the Minutes of the Business Meeting of May 9, 2019. **All voted affirmative in a roll call vote except Mr. Pat Brennan abstained**

Payment of the Bills

A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to approve payment of the bills in the amount \$541,296.65 dated June 13, 2019. **All voted in the affirmative in a roll call vote.**

A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to approve payment of the bills for Pennsauken Township in the amount \$3,522.50 dated June 13, 2019. **All voted in the affirmative in a roll call vote except Mr. Scavuzzo abstained.**

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A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to approve payment of the bills for Merchantville Borough and Remington & Vernick in the amount \$13,392.47 dated June 13, 2019. **All voted in the affirmative in a roll call vote except Mr. Ted Brennan abstained.**

A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to approve payment for scholarships in the amount of \$6,000.00 dated May 10, 2019. **All voted in the affirmative in a roll call vote.**

Staff Reports

The C.O.O. sought confirmation that staff should plan on a Connection Fee & any Rate increase Hearing to take place at the November Commission meeting and the Commissioners agreed with such a target for scheduling. Mr. Spafford informed that Collingswood's supervisor of the distribution department has resigned. Mr. McConnell reported that the Commission received the executed agreement with NJAW for the emergency interconnect at 38th Street.

Old Business

A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to authorize salary adjustments as proposed and amended. **All voted in the affirmative in a roll call vote.**

New Business

A motion by Mr. Pat Brennan and 2nd by Mr. Piperno to authorize purchase of the Valve Exercise Machine from EH Wachs for \$72,663.48. **All voted in the affirmative in a roll call vote.**

Commissioners Reports:

Mr. Johnson thanked staff for a successful tour with members from Pennsauken & Merchantville government. He stated all were impressed with the professionalism and knowledge of MPWC staff and of the facilities. Mr. Ted Brennan reported that he was in attendance for the Haddon Heights HS awards assembly, along with Mr. Saraceni, where the inaugural G. Burton German Scholarship was awarded by Greg German. Mr. Piperno echoed Mr. Johnson on the success of the Commission tour and praised the staff and asked that the compliments be passed on to the employees. He also noted that he was in attendance for the moving Memorial Day ceremony where the MPWC wreath was dedicated. Mr. Pat Brennan also attended Memorial Day ceremonies in Merchantville and noted it was an extraordinary presentation. Mr. Brennan was sorry to have missed the recent Commission tour but indicated that the Commission should continue each year with these events for themselves and invited guests from the towns especially as new members take office.

Adjournment

A motion by Mr. Piperno and 2nd by Mr. Johnson to adjourn at 4:31 PM. **A unanimous voice vote of those present.**

Submitted By:

Brandy Eisenmann & Michael Saraceni