



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

NOVEMBER 14, 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. Annual Connection Fee and Rate Hearing – Regulation Amendment – 1006 Application
2. Authorization to Bid Annual Contracts
3. 2020 Holiday Schedule – Commission Authorization
4. Legislative Updates: Progress Report
5. Ransom Environmental Correspondence
6. Employee Recognition Program – Report/Proposed Program Amendments (attached)
7. Woodbine Avenue Filter Plant - Financing
8. National Highway – Land Use – Progress Report

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | October 10, 2019 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment:

	October 22, 2019		
	NJDOT Permit	\$	1,055.00
	November 14, 2019		
	Bill List	\$	290,420.61
	Pennsauken Township		102,804.38
	Merchantville Borough		12,414.06
	R & V		13,090.80
	Total	\$	<u>418,729.85</u>
	P-Card Payment (BOA)	\$	180.00
	(FST Training)		

Capital Expense Report attached to Bill List

Correspondence:

- Michael A. Saraceni to Ruben Fuentes, Plant Manager – Pepsi – Land Use
- Craig A. Kunz (Ransom Environmental) to Michael A. Saraceni – 1,4 Dioxane Concerns

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:

- Water Regulation 1006 Proposed Amendments
- Connection Fee Rates & Water Rates Hearing
- Authorization to bid annual contracts
- 2020 Holiday Schedule
- Employee Recognition Program – Proposed Program Amendments
- Woodbine Avenue Plant - Financing

New Services:

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Informational:

- MWWPR Proposal
- Senate Bill 106 – Proposed Changes to Open Public Meetings Act (OPMA)
- Senate Bill 107 – Proposed Changes to Open Public Records Act (OPRA)
- New Jersey League of Municipalities – Sample OPMA & OPRA Resolution Issue

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: