



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

SEPTEMBER 12, 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. Audit Report – Commission Approval – Affidavit and Resolution
2. Employee Manual Policies – Retiree and Sick leave
3. Assembly Bill – 3937 – Residency (Attached)
4. Authorization to advertise main inspection/rehabilitation RFP
5. 2020 Draft Operating and Capital Budgets
6. Employee Resignation - Recruitment for replacement Field Service Technician
7. Rutgers Author/Professor Articles – Dr. Richard A. Michelfelder

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | August 8, 2019 |
| 2. Executive Session | N/A |
| 3. Special Meeting | August 1, 2019 |

Approval of Bills:

Bills for Payment:	September 12, 2019	
Bill List		\$ 623,911.81
Pennsauken Township		0.00
Merchantville Borough		2,300.00
R & V		22,668.75
Total		<u>\$ 648,880.56</u>
Also for Approval:		
P-Card Payment (BOA)	\$	535.21
PERS		24,966.46
Sage (Peachtree)		3,126.95
Total ACH		28,628.62

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:

- Neptune Meter – Conference Participation

New Business:

- Retiree Policy – Status
- Sick leave Policy – Status
- Residence Policy Status

New Services:

- 800 Hylton Road – 2” Domestic Service
- 2100 Haddonfield Road – 2” Irrigation Service
- 3901 Sharon Terrace – 2” Domestic Service

Informational:

- Rutgers Information

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: