



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JANUARY 9, 2020



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 Budget – Fully-approved and returned by the State of New Jersey
2. NJUA 2019 Dividend Check Received - \$18,931.00
3. Main Replacement Contract – Status

Approval of Minutes:

1. Regular Meeting: December 12, 2019
2. Executive Session December 12, 2019

Approval of Bills:

Bills for Payment	January 9, 2020	\$	771,854.80
	Pennsauken		8,782.75
	Merchantville		0.00
	R & V		10,720.00
	Total Bill List		<u>\$ 791,357.55</u>
	ACH Transfer – HRA/FSA		\$ 0.00
	P-Card Purchase (ACH)		288.00
	Total ACH Transfers		<u>\$</u>
	Total for January		<u>\$ 791,645.55</u>

*Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

Annual Bids – Bid Opening January 7, 2020

Reports:

Staff:

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

Old Business:

- Customer Dispute – MPWC Regulations – under review and evaluation by Staff

New Business:

Annual Bids - Status

New Services:

- 775 Haddonfield Road – three 2” domestic services and three 6” fire services

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: