



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 9, 2020

Open Public Meeting: 4:00 PM (Teleconference via Zoom)

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Approval of Minutes:

- | | |
|----------------------------------|----------------|
| 1. Regular Meeting: | March 12, 2020 |
| Executive Session | N/A |
| 2. Teleconference Discussion (1) | March 17, 2020 |
| 3. Teleconference Discussion (2) | March 24, 2020 |

Approval of Bills:

Bills for Payment	April 9, 2020	\$	455,804.94
	Pennsauken		N/A
	Merchantville		N/A
	R & V	\$	12,035.00
	Total Bill List	\$	<u>467,839.94</u>
	ACH Transfer	\$	N/A
	P-Card Purchase (ACH)	\$	<u>1,363.01</u>
	Total for April	\$	<u>469,202.95</u>

*Capital Expense Report attached to Bill List

Items to be discussed:

1. MPWC Operations – All Essential Services Being Maintained
2. OEM Expense Reimbursement – monitoring and reporting expenses
3. Woodbine Avenue Plant – Financing & Project Status
4. Authorization to bid Browning Road Backwash Tank Replacement
5. 404 Curtis Avenue – Customer Service Line Repair

Correspondence:

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- GAC (Marion) & Stripper Media (Browning Road) Contracts - Signatures
- Financial Disclosure Forms – 2020 Filing – April 30, 2020 deadline date (LFN)

New Business:

- Authorization to bid Browning Road Backwash Tank Replacement

New Services:

-

Informational:

-

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: