



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 13, 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. Host Community Annual Presentations
2. Government Affairs – Status
3. Marion Avenue – Carbon Media Replacement – Authorization to Bid
4. Browning Road – Stripper Media Replacement – Authorization to Bid
5. First Amendment Audits – Posted Informational (Box)
6. 85th Annual AWWA Conference – Atlantic City – March 17 – 20, 2020

Approval of Minutes:

1. Regular Meeting: January 9, 2020
2. Executive Session

Approval of Bills:

Bills for Payment	February 13, 2020	\$	483,527.35
	Pennsauken		103,863.32
	Merchantville		12,780.32
	R & V		6,995.00
	Total Bill List		<u>\$ 607,165.99</u>
	ACH Transfer – HRA/FSA	\$	0.00
	P-Card Purchase (ACH)		<u>874.99</u>
	Total for February		\$ 608,040.98

*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:

- Customer Dispute – MPWC Regulations
- County Roads Concerns – Commissioner Ted Brennan

New Business:

- Marion Avenue Media Bid
- Browning Road media Bid

New Services:

- 617 Hampton Road – Cherry Hill – one 4” Domestic Service

Informational:

- First Amendment Audits – GM and Guidance Document

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: