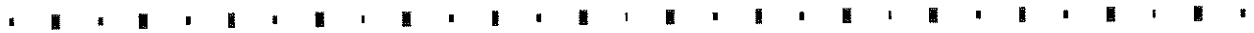**MPWC**

MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MAY 14, 2020

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

Roll Call:
Salute to the Flag:
Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:
1. Operations – Progress Report – Defining the New Normal – Safety Protocols
2. Woodbine Avenue – Financing – LFB Hearing – May 13, 2020 - Results
3. Salary Committee Meeting – Committee Recommendations Presented 5/7/20
4. Browning Road Backwash Tank - Bid
5. RFP – Professional Services – To Be Issued by Month's end
6. Primary Election – July 7th – Request for Westfield Avenue as a Polling Site
7. Special Meetings – Preferences moving forward

Approval of Minutes:
1. Regular Meeting: April 9, 2020
   Executive Session   N/A
2. Special Meeting   April 23, 2020

Approval of Bills:

Bills for Payment			
	May 14, 2020		$ 285,500.15
		Pennsauken	99,295.13
		Merchantville	13,480.32
		R & V	6,022.50
	Total Bill List		$ 404,298.10
	ACH Transfer		$ N/A
	P-Card Purchase (ACH) (4/6 – 4/16)		$ 2,001.89
	Total for April		$ 406,299.99

*Capital Expense Report attached to Bill List

Correspondence:
- New Jersey Department of Environmental Protection to Craig Campbell – Annual Inspection

Meeting Open to the Public:

Bid Openings:
- Browning Road Backwash Tank – May 12, 2020

Reports:
  Staff:
  - *Chief Operating Officer*
  - *Superintendent*
  - *Director of Customer Service*
  - *Engineer/Consultants*

- *General Counsel*

Old Business:
- Financial Disclosure Forms – 2020 Filing – deadline moved to July 31st

New Business:
- Browning Road Backwash Tank Bid

New Services:
- 7 Oakview Avenue – Cherry Hill
  - New 1" Residential Service
- 9625 River Road – Pennsauken
  - 1" Commercial (Recycling) Service - including a main extension
- 800 Hylton Road – Board of Education
  - Construction of a new Concession Stand – tie in to existing 6" main

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:
-

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

Adjournment: