



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JUNE 11, 2020



Open Public Meeting: 4:00 PM – By Zoom Conference – Public Notified

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. NJDEP MCL Adoption – PFOS/PFOA – Impact and Actions
2. Field Work – 2019 Audit – Starting June 16, 2020 – prep work completed remotely
3. Salary Committee – Commission decision/actions pending
4. Professional Services RFP Posted – June 26th return date
5. Woodbine Avenue Financing – Resolution Needed
6. Neptune Software – Fixed Network Discussion

Approval of Minutes:

- | | |
|----------------------|--------------|
| 1. Regular Meeting: | May 14, 2020 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment

May 26, 2020 Bill List:	
2-12 month CDs Purchased	\$ 2,000,000.00
June 11, 2020 Bill List	\$ 659,709.56
Pennsauken Township	0.00
Merchantville Borough	0.00
R & V	\$ 1,572.50
Total	<u>\$ 661,282.06</u>
P-Card Payment (BOA)	\$ 0.00

Capital Expense Report attached to Bill List

Correspondence:

- C.O.O. to DPW Director Joseph Scavuzzo – memo of gratitude for assistance

Meeting Open to the Public: (Any members of the Public Connected; if so, ID Name & Address)

Bid Openings:

Reports:

Staff:

- *Chief Operating Officer*
- *Superintendent*
- *Director of Customer Service*

- *Engineer/Consultants*
- *General Counsel*

Old Business:

- Salary Committee Submission
- Polling Site – Westfield Avenue

New Business:

- Salary Committee Approval
- Woodbine Avenue Project Financing - Resolution

New Services:

- J & J Snack Foods – 5090 Central Highway – Pennsauken – increase to 2” Service
- 2101 Marlton Pike West – Cherry Hill – service size increase – 2” Domestic and a 6” Fire Service
- 2240 Marlton Pike West – Cherry Hill – Falcon Salons - service increase – (1” to 2”)

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: