



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

OCTOBER 8, 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. 2021 Operating and Capital Budgets – Draft Document Review Status
2. National Highway Pilot – Bid Status
3. Woodbine Avenue Bids – Opening on October 7, 2020
4. Suez Contract – Main Replacement Agreement – Status
5. Employee Manual Policy Updates: Drafts Attached for Commission Review;
 - a. 1015 - Secondary Employment and 1105 - Nepotism
6. Customer Issue – Water Leak
7. Project Status Table – proposed adjustments

Approval of Minutes:

- | | |
|----------------------|--------------------|
| 1. Regular Meeting: | September 10, 2020 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment	October 8, 2020 Bill List	\$ 284,566.75
	Pennsauken Township	0.00
	Merchantville Borough	0.00
	R & V	\$ 38,979.25
	Total	<u>\$ 323,546.00</u>
	P-Card Payment (BOA)	\$ 1,496.25
	ACH Transfer – Sage	\$ 2,771.95
	Total	\$ 327,814.20

Capital Expense Report attached to Bill List

Correspondence:

- Joseph Scavuzzo to Lewis Gantman – Pepsi/National Highway Proposal Correspondence

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

Bid Openings:

- Woodbine Avenue Plant – October 7, 2020

Reports:

Staff:

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

Old Business:

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New Business:

- 2021 Budget Status
- National Highway Pilot Plant Bid
- Woodbine Avenue Plant Bid

New Services:

-

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: