



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

NOVEMBER 12, 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. Annual Connection Fee and Rate Hearing
2. Authorization to Bid Annual Contracts
3. 2021 Holiday Schedule – Commission Authorization (draft attached)
4. Employee Recognition Program – Format Discussion
5. Woodbine Avenue Filter Plant – Project & Financing
6. Home Serve – Agreement Renewal
7. Medical Benefits – Open Enrollment & Renewal
8. Project Status Table – restructure proposal/draft
9. Personnel Matter - Retiree

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | October 8, 2020 |
| 2. Executive Session | N/A |
| 3. Special Meeting | October 15, 2020 |

Approval of Bills:

Bills for Payment:

November 12, 2020	
Bill List	\$ 367,259.77
Pennsauken Township	100,195.63
Merchantville Borough	12,780.31
R & V	4,419.50
Total	<u>\$ 484,655.21</u>
P-Card Payment (BOA)	\$ 323.99

Capital Expense Report attached to Bill List

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Woodbine Avenue Project – Financing – 11-5-2020

Reports:

Staff:

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

Old Business:

- Regulation 1023–Water Charge Adjustments–Proposed Amendment (revision attached)
- Employee Manual Policy - 1105 – Secondary Employment
- Employee Manual Policy - 1015 – Nepotism

New Business:

- Connection Fee Rate - Hearing
- Water Rates - Hearing
- Authorization to bid annual contracts
- 2021 Holiday Schedule
- Employee Recognition Program – Proposed Program Amendments
- Woodbine Avenue Plant – Financing
- Regulation 1023 - Status

New Services:

-

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: