



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MARCH 11, 2021

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. Oath of Office – *Frank Warwick*
2. Re-organization
3. Chief Operating Officer - Retirement
4. Fund Commissioner Appointment
5. Customer Dispute – Leak Adjustment Protocols 7501 Pleasant Avenue
6. Field Service Technician Recruitment – Positions/Hiring
7. Upgrade of Commission i-Pads – surplus existing devices
8. MPWC Policy 1120 Retiree Benefits – Revisions Proposed - Attached
9. MPWC Policy 1250 –Temporary Disability – Clarification Sought - Attached
10. Annual MelJif Mandatory EPL Training – Commissioners: Building a Safe Workplace
11. Executive Session – Matters of Personnel

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | February 11, 2021 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment:	February 12, 2021		
	Insurance Claim	\$	3,000.00
	March 11, 2021		
	Bill List	\$	367,370.00
	Pennsauken Township		1,187.50
	Merchantville Borough		N/A
	R & V		27,267.92
	Total	\$	398,825.42
	P-Card Payment (BOA)	\$	1,278.86

Capital Expense Report attached to Bill List

Correspondence:

- Michael Saraceni to Commissioners - Retirement

Meeting Open to the Public:

Bid Openings:

- Marion Avenue Tank Painting – March 9, 2021

Reports:

Staff:

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

Old Business:

- Cyber Security – re-assessment and evaluation

New Business:

- MPWC Policy 1120 – Retiree Benefits – Revision
- MPWC Policy 1250 – Temporary Disability Clarification

New Services:

- 8206 Stowe Road – Pennsauken
 - New 1” Residential Service
- 5000 N. Crescent Boulevard
 - 2” Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

- Personnel Matters – Actions Needed - Resolution

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

Adjournment: