



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

APRIL 8, 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. Financial Disclosures /MelJif Safety Training-“ **Employment Practices Liability**”- Due 4/30
2. Marion tank painting bid
3. EPA lead and copper rule impacts
4. Remington & Vernick design contract
5. Executive Session – Matters of Personnel

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | March 11, 2021 |
| 2. Executive Session | March 11, 2021 |
| 3. Special Meeting | March 26, 2021 |
| 4. Special Meeting | March 29, 2021 |

Approval of Bills:

Bills for Payment:

April 8, 2021		
Bill List	\$	556,973.63
Pennsauken Township		14,013.58
Merchantville Borough		N/A
R & V	\$	52,033.60
Total	\$	623,020.81
P-Card Payment (BOA)	\$	244.96
Appropriation fee	\$	332,118.00

Capital Expense Report attached to Bill List

Correspondence:

- Memo from Michael Saraceni

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

- Marion Avenue Tank Painting bid protest
- MPWC Policy 1250 – Temporary Disability – in progress
- I-pad Upgrades

New Business:

- Remington & Vernick contract

New Services:

- 2200 Route 70 – Cherry Hill
 - New 4” domestic service and 6” fire service
- 202 N. Park – Cherry Hill
 - Two - 2” domestic services and two – 2” fire services
- 475 Derausse – Pennsauken
 - New 1” irrigation service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: