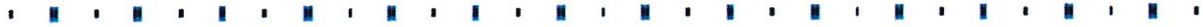




**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**MAY 13, 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 Disclosure Extension-June 30th
2. Customer Service Representative Recruitment/Interviews scheduled for May 12
3. Salary Committee Meeting- Committee recommendations- May 17 @ 2:00pm
4. R&V design Scope of Work
5. Standard Insurance- Zoom meeting with S. Davenport-STD increase in coverage proposed.
6. Horizon issue- 26- year-old dependent coverage- corrected and re-instated.
7. RFP- Professional Services- to be issued by end of May.
8. Resolution Amendment for use of P-Card-Ryan Magee
9. Approval of Suez Water Main Asset Management Contract-Resolution
10. Scholarships approved.
11. Executive Session

**Approval of Minutes:**

- |                      |               |
|----------------------|---------------|
| 1. Regular Meeting:  | April 8, 2021 |
| 2. Executive Session | April 8, 2021 |

**Approval of Bills:**

**Bills for Payment:**

May 13, 2021

Bill List	\$	552,202.31
Pennsauken Township	\$	101,645.79
Merchantville Borough	\$	13,262.36
R & V	\$	23,767.75
Total	\$	<b>690,878.21</b>
P-Card Payment	\$	159.83

Capital Expense Report attached to Bill List

**Correspondence:**

**Meeting Open to the Public:**

**Bid Openings:**

**Reports:**

*Staff:*

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

**Old Business:**

- MPWC Policy 1250- Non-Work-Related -Temporary Disability (tabled until September)

**New Business:**

- Preparing to open to the public June 1st

**New Services:**

**Informational:**

**Project Status:** (See Attached table)

**Commissioners Reports:**

**Executive Session:**

- 

**Public Meeting (Resumed):** (Resolution to return to Public Session # \_\_\_\_\_)

**Adjournment:**