



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**JUNE 10, 2021**

**In-Person Open Public Meeting: 4:00 PM - Zoom Conference for Public**

**Roll Call:**

**Salute to the Flag:**

**Announcement of Compliance with the NJ Open Public Meeting Act:**

**Items to be discussed:**

1. Financial Disclosures due June 30th
2. Field Work- 2020 Audit- Starting June 8, 2021- prep work completed and sent to Bowman
3. Professional Services RFP posted- return date is June 25th
4. Salary Committee- Commission decision/action pending
5. Polling Site- Westfield Ave-June 8<sup>th</sup>
6. Standard STD increasing coverage to cover higher salaries at minimal cost
7. Reviewing and updating policies and procedures
8. Scholarships delivered to schools

**Approval of Minutes:**

1. Regular Meeting: May 13, 2021
2. Executive Session N/A

**Approval of Bills:**

Bills for Payment:	May 25, 2021		
	Scholarships	\$	5000.00
	June 10, 2021		
	Bill List	\$	599,496.73
	Pennsauken Township	\$	4890.48
	Merchantville Borough	\$	-----
	R & V	\$	12,935.75
	Total	\$	622,322.96
	P-Card Payment	\$	180.00

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:**

**New Business:**

- Salary Committee Approval

**New Services:**

- Approval of two 2” domestic services for 2370 Route 70 in Cherry Hill.
- Approval of a 1” domestic service at 7812 Marion Ave in Pennsauken.
- Approval of a 1” domestic service at 7920 Marion Ave in Pennsauken.

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**