



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

AUGUST 12, 2021

In-Person Open Public Meeting: 4:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Craig Campbell - retirement - Resolution
2. BAN Loan-rollover or payoff
3. Budget planning-ongoing
4. City of Camden lawsuit
5. Lead service line legislation
6. Engagement Agreements from Conner-Strong & Buckelew- signatures needed
7. Employee Manual Policies-Bereavement, Non-Work-Related Disability and Sick- approval

Approval of Minutes:

- | | |
|----------------------|--------------|
| 1. Regular Meeting: | July 8, 2021 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment	July 26, 2021	\$	140.98
HRA-ACH Transfer	July 30, 2021	\$	2500.00
Bills for Payment:	August 12, 2021		
	Bill List	\$	1,634,322.09
	Pennsauken Township	\$	102,120.79
	Merchantville Borough	\$	13,262.36
	R & V	\$	23,888.50
	Total	\$	1,773,593.74
	P-Card Payment	\$	1,050.00

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:

- Policies-Bereavement, Non-Work-Related Disability and Sick Policy

New Business:

- BAN Loan
- City of Camden lawsuit
- Lead service lines

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: