



MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

OCTOBER 14, 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. Approval of Budget and proposed rate increases
2. Approval of health care provider
3. Preparing for salaried employee reviews- schedule salary committee
4. Ban loan – resolution
5. Future Resolutions?
6. Building update-Westfield Ave.
7. Employee Manual Policy approvals- Employee References, Violence in the Workplace and Domestic Violence- due 11/1/2021-MelJif (see attached)

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | September 9, 2021 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment:	September 17, 2021		
	Bill List	\$	41,685.00
	October 14, 2021		
	Bill List	\$	826,903.32
	Pennsauken Township	\$	12,621.16
	Merchantville Borough		
	R & V	\$	31,529.75
	Total	\$	<u>871,054.23</u>
	P-Card Payment	\$	1,999.94
	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:

New Services:

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: