



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

APRIL 14, 2016

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Open Public Meeting: 6:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Longwood Avenue Main Replacement – Bids Received/Recommendation
2. 2017 Main Replacement Project – Cost Projections – Consulting Engineers
3. Marion Avenue – Antenna Space Bid received/Recommendation
4. 90th Anniversary – Emblem Contest – Submissions for Commission Review/Selection
5. Personnel Matters:
 - a. Robert Alexander – resignation - replacement
 - b. James Mulholland – announcement of intent to retire – replacement
 - c. Salary Committee – to meet this month
6. Water Quality – Testing Concerns/Discussion
7. Executive Session: Matters of Litigation

Approval of Minutes:

1. Regular Meeting: March 10, 2016
2. Executive Session: March 10, 2016

Approval of Bills:

Bills for Payment April 14, 2016 \$ 480,117.49
*Capital Expense Report attached to Bill List

Correspondence:

- John J. Deserable (Pennsauken BOE) to Joseph Scavuzzo – Water Testing Request

Meeting Open to the Public:

Bid Openings:

- Longwood Avenue Main Replacement
- 2017 Main Replacement Project – Consulting Engineers
- Marion Avenue Antenna Lease

Reports:

Staff:

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

Old Business:

- Financial Disclosure Statements Reminder – April 30th
- EPL Training Reminder – April 30, 2016
- KMS Developers – Pennsauken Mart

New Business:

- Award of Bid – Longwood Avenue
- Award of Bid – Marion Avenue – Antenna Space

New Services:

- 469 Third Avenue – Cherry Hill
 - New 1-1/2” Domestic Service
- 900-912 Haddonfield Road – Cherry Hill
 - Two new 2” Domestic Services

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: