



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MARCH 10, 2016



**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. HomeServe Representatives – attending to provide progress report/answer questions
2. KMS Development – Michael Sencindiver – Mart Development Project
3. Clements Avenue Tank Bid – Results and Staff Recommendations
4. Authorization to Bid Longwood Avenue Main Replacement
5. Cherry Hill Township – Review of Fees for Road Projects
6. Purchase of 2013 Explorers
7. Westfield Avenue – Proposed Installation of Bollards in Parking Lot
8. Financial Disclosure Statements – April 30, 2016
9. Public Official’s Training – May 1<sup>st</sup>, 2016

**Approval of Minutes:**

- |                       |                   |
|-----------------------|-------------------|
| 1. Regular Meeting:   | February 11, 2016 |
| 2. Executive Session: | February 11, 2016 |
| 3. Special Meeting:   | February 25, 2016 |

**Approval of Bills:**

Bills for Payment	March 10, 2016	\$ 398,737.27
*Capital Expense Report attached to Bill List		

**Correspondence:**

- C.O.O. to Merchantville Historical Society - Invitation
- C.O.O. to Mayor Edward Brennan – Merchantville Historical Society Invitation

**Meeting Open to the Public:**

**Bid Openings:**

- Clements Avenue Tank Painting – 3/10/2016

**Reports:**

*Staff:*

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

**Old Business:**

- Westfield Avenue – Polling Site
- HomeServe – Marketing

**New Business:**

- Award of Bid - Clements Avenue Tank Painting

**New Services:**

- Grant Avenue – addition of 1” Domestic Line (Property being sub-divided)
- 706-710 Haddonfield Road – Cherry Hill
  - 4” Domestic Water & 6” Fire Service

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

- 

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

**Adjournment:**