



**MPWC**

**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**MARCH 8, 2018**

**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. Collingswood Partnership – Commissioner Brennan (Memo enclosed with package)
2. Host Community 2017 Highlight Presentations – 3/7 Township – 3/12 Borough
3. Hampton Road – Main Relining (Plymouth Pilot)
4. Trench Compactor – authorization to purchase – Budgeted Item
5. Interactive Voice Response – (IVP) – Pay by telephone feature in place
6. Capital Expenses -ongoing review and discussion (see attached memo)
7. Confined-Space Rescue – Equipment Requests – PFD and CHFD Technical Rescues
8. Customer Dispute – Sunset Memorial Park – (see attached information)

**Approval of Minutes:**

1. Regular Meeting: February 8, 2018
2. Executive Session

**Approval of Bills:**

Bills for Payment	March 8, 2018	\$ 441,589.11
	Pension Disbursement	\$ 264,861.40 (4/1) Annual
	Total:	\$ 706,450.51

Capital Expense Report attached to Bill List

**Correspondence:**

- John S. Tomac (NJAW) to MPWC – Distribution System Improvement Charge – Hearing
- AT & T to C.O.O. – Notice of intent to terminate Lease at Marion Avenue

**Meeting Open to the Public:**

**Bid Openings:**

**Reports:**

*Staff:*

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

**Old Business:**

- Capital Expenditures - Review and Analysis

**New Business:**

- Trench Compactor – Purchase
- Collingswood – Actions
- Confined-Space Equipment

**New Services:**

- 3911 Federal Street – Pennsauken – 8” Service and 6” Service
- 202 North Park Drive, Cherry Hill – 8” Service plus 4 – 2” services – (2 domestic and 2 fire service)

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**