



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**MARCH 12, 2020**

**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. Host Community Annual Presentations
2. Woodbine Avenue Plant – Financing – Resolution Needed
3. National Highway – Pepsi Partnership Progress
4. Government Affairs – Progress and Professional Services RFP
5. Pennsauken Township – Pennsauken High School – Deputy Mayor’s Initiative
6. Financial Disclosure Forms – 2020 Filing – April 30, 2020 deadline date (LFN)
7. National Conference – Florida – June 14-17 – two attendees

**Approval of Minutes:**

1. Regular Meeting: February 13, 2020
2. Executive Session

**Approval of Bills:**

Bills for Payment	March 12, 2020	\$	325,103.48
	Pennsauken		3,942.50
	Merchantville		N/A
	R & V		7,280.00
	Total Bill List		<u>\$336,325.98</u>
	ACH Transfer – Pension (Annual)		\$286,690.00
	P-Card Purchase (ACH)		<u>43.62</u>
	Total for March		\$ 623,059.60

\*Capital Expense Report attached to Bill List

**Correspondence:**

Mayor Tim Killion to Chief Operating Officer – Gratitude to Township Agencies

**Meeting Open to the Public:**

**Bid Openings:**

- Marion Avenue – 3-10-2020 – Media
- Browning Road – 3-10-2020 - Media

**Reports:**

**Staff:**

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

**Old Business:**

- County Roads Moratorium – Meeting with Freeholder Director – 4-14-2020

**New Business:**

- Marion Avenue Media Bid
- Browning Road media Bid
- Woodbine Avenue Plant – Financing Resolution
- OPRA – Study Commission Support Resolution

**New Services:**

- 2352 West Marlton Pike – Cherry Hill – 3 (2” Domestic) – 1 (6” Fire Service)
- 5324 Route 38 – Pennsauken – 1” Service Line
- 5407 Route 70 – Pennsauken - tie into existing 1” service
- 5211 Route 38 – Pennsauken – 14 – 2” Services

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

- 

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

**Adjournment:**