



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

AUGUST 13, 2020

Open Public Meeting: 4:00 PM – By Zoom Conference – Public Notified

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. 2019 Audit – Exit Conference – Draft Report
2. Woodbine Avenue – Project/Bid Status
3. PFOS/PFOA/PFNA Potential Claim Option
4. National Highway – Treatment Options – Costs – See Engineer’s Report
5. Suez Contract – Main Replacement – Status
6. NJAW – Additional Purchase or a temporary treatment plant at National Highway.

Approval of Minutes:

1. Regular Meeting: July 9, 2020
2. Executive Session N/A
3. Special Meeting N/A

Approval of Bills:

Bills for Payment	August 13, 2020 Bill List	\$ 350,607.28
	Pennsauken Township	97,795.13
	Merchantville Borough	13,730.32
	R & V	\$ 3,074.40
	Total	<u>\$ 465,207.13</u>
	P-Card Payment (BOA)	\$ 1,122.19
	Capital Expense Report attached to Bill List	

Correspondence:

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Meeting Open to the Public: (Any members of the Public Connected; if so, ID Name & Address)

Bid Openings:

Reports:

Staff:

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

Old Business:

- Neptune Software
- Westfield Avenue Polling Site – November and Forward
- Regulation 1040 – Water Service Leak Adjustments

New Business:

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New Services:

- Approval of one 1” service at 728 Beechwood Ave. – Cherry Hill
- Approval of one 1” service at 734 Beechwood Ave. – Cherry Hill
- Approval of one 1” service at 705 Olive Street. – Cherry Hill

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: