



**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

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

**SEPTEMBER 10, 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 – Discussion Items - Adoption – Resolution 2020-22 & Affidavit
2. Woodbine Avenue Bids – Opening on 9/22
3. National Highway Pilot – Bid Opening/Status
4. Suez Contract – Main Replacement Agreement – Status
5. Water Shut-Off Moratorium – October 15<sup>th</sup> Extension and Discussion

**Approval of Minutes:**

- |                      |                 |
|----------------------|-----------------|
| 1. Regular Meeting:  | August 13, 2020 |
| 2. Executive Session | N/A             |
| 3. Special Meeting   | N/A             |

**Approval of Bills:**

Bills for Payment	September 10, 2020 Bill List	\$ 584,977.25
	Pennsauken Township	9,310.00
	Merchantville Borough	N/A
	R & V	\$ 3,530.90
	Total	<b>\$ 597,818.15</b>
	P-Card Payment (BOA)	\$ 527.97
	Capital Expense Report attached to Bill List	

**Correspondence:**

- Brian Maitland to Michael Saraceni – Loss Control Inspection Report – 8-19-2020

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

**Bid Openings:**

- National Highway Pilot – September 9, 2020

**Reports:**

*Staff:*

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

**Old Business:**

- *Regulation 1040 – Water Service Leak Adjustments*

**New Business:**

- National Highway - Bid

**New Services:**

- 7418 Zimmerman Avenue – Pennsauken
  - Two (2) 1” Services – Residential/Duplex

**Informational:**

- Suez Agreement/ Exhibits

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

**Commissioners Reports:**

**Executive Session:**

- 

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

**Adjournment:**