



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

JANUARY 14, 2021



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. Public-Private Main Contract – Public Hearing
2. National Highway – Pepsi Position
3. Home Serve – Agreement Renewal – Documents all finalized – Commission Approval
4. Meter Software and Antennas
5. Customer Leak Adjustment– (Attached to Customer Service Report)

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | December 10, 2020 |
| 2. Executive Session | December 10, 2020 |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment:

December 11, 2020	
HRA Transfer	\$ 217,000.00
FSA Transfer	\$ 8,898.00
Total	\$ 225,898.00

January 14, 2021	
Bill List	\$ 1,372,451.36
Pennsauken Township	1,045.00
Merchantville Borough	0.00
R & V	0.00
Total	\$ 1,373,496.36
P-Card Payment (BOA)	\$ 000.00

Capital Expense Report attached to Bill List

Correspondence:

- Lewis Gantman, Esquire (Pepsi) to Michael Saraceni – National Highway – Property Issue
- Retrospect Article – Collingswood Water
- Mayor Tim Killion to MPWC – Letter of Gratitude

Meeting Open to the Public:

-

Bid Openings:

-

Reports:

Staff:

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

Old Business:

- Home Serve – Agreement renewal – 2-years
- National Highway Plant - Pepsi

New Business:

- Public-Private Main Replacement Contract

New Services:

- 2238 39th Street – Pennsauken - 1” Domestic Service
- 2100 & 2118 Haddonfield Road – Haddon Point – Building 11
 - 23 Residential Units – 4” Fire Service & 2” Domestic Service

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: