

# MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

MARCH 10, 2022

In Person 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. Oath of Office Anthony Perno
- 2. Reorganization
- 3. Water Main Replacement Contract Amendment
- 4. Klenzoid Costs Discussions
- 5. Bid Openings: Woodbine & Clements Tank Painting
- 6. Bid Opening: Woodbine Antennae
- 7. HomeServe Price Increase
- 8. Moratorium Grace Period Expiration on Utility Service Terminations-Discussion

\$0.00

9. Customer Leak Adjustments for Commission Approval

#### **Approval of Minutes:**

1. Regular Meeting: February 10, 2022

Executive Session N/A
 Special Meeting N/A

### **Approval of Bills:**

N/A

Bills for Payment: March 10, 2022 (Capital Expense Report attached to Bill List)

Bill List	\$800,216.14
Pennsauken Township	\$380.00
Merchantville Borough	\$0.00
R & V	\$0.00
Total	\$800,596.14
P-Card	\$610.24
Wire Transfers	

# **Correspondence:**

## **Meeting Open to the Public:**

## **Bid Openings:**

- Tank Painting at Woodbine & Clements Tanks
- Antenna lease renewal for Woodbine Spring-Spectrum/T-mobile

# **Reports:**

## Staff:

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

#### **Commission Business:**

- Water Main Replacement Contract Amendment
- Klenzoid Costs
- HomeServe Price Increase
- Customer Leak Adjustments

#### **New Services:**

	345 Haines Road – 1" domestic service 310 41st Street – 1" domestic service
Informat	tional:
Project S	Status: See Attached table
Commiss	sioner Reports:
Executive	e Session:
Public M	<b>Leeting (Resumed):</b> (Resolution to return to Public Session #)

**Adjournment:**