



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

FEBRUARY 11, 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. Oath of Office – Shakir Ali
2. Re-organization
3. Retiree Benefits – Commission Authorization – F. Benzenhafer - Resolution
4. Replacement vehicles – authorization to purchase – State Contract - Resolution
5. Authorization to advertise for bid - painting of Marion Avenue Elevated Water Tank
6. Bond reduction for Edgewood Properties from \$92,400 to \$69,300 - Resolution

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | January 14, 2021 |
| 2. Executive Session | January 14, 2021 |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment:	January 20, 2021		
	ACH – Loan Payments	\$	83,117.46
	February 11, 2021		
	Bill List	\$	284,483.67
	Pennsauken Township		101,265.79
	Merchantville Borough		13,262.36
	R & V		14,695.90
	Total	\$	<u>413,707.72</u>
	P-Card Payment (BOA)	\$	1,004.31

Capital Expense Report attached to Bill List

Correspondence:

- Edgewood Properties to Richard Spafford, PE – request for bond reduction

Meeting Open to the Public:

Bid Openings:

-

Reports:

Staff:

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

Old Business:

- Resolution – approving Public-Private Main Replacement Contract

New Business:

- Resolution – Retiree Benefits for Frank Benzenhafer
- Resolution – authorization to purchase new vehicles
- Authorization to advertise for bid Marion Avenue Tank Painting
- Resolution – Bond Reduction for Edgewood Properties

New Services:

- 9625 River Road – 1” Commercial Service
 - – 6” Main Extension (900’) plus Hydrant

Informational:

- Public-Private Hearing Transcript including Exhibits
- Hearing Report Filed
- Contract- Exhibit 12

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

-

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

Adjournment: