



**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

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

SEPTEMBER 9, 2021

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. 2020 Audit Findings
2. Aluminum Shapes Bankruptcy
3. Material availability and potential cost concerns
4. Meeting with Scott Davenport- will finalize Horizon Benefits costs this month
5. Fall Flushing Scheduled 10/17-10/21 and 10/24-10/28

Approval of Minutes:

- | | |
|----------------------|-----------------|
| 1. Regular Meeting: | August 12, 2021 |
| 2. Executive Session | N/A |

Approval of Bills:

Bills for Payment:

September 9, 2021

HRA-ACH Transfer	\$	5,000.00
Bill List	\$	885,611.86
Pennsauken Township	\$	0.00
Merchantville Borough	\$	0.00
R & V	\$	15,859.68
Total	\$	901,471.54
P-Card Payment	\$	139.99

Capital Expense Report attached to Bill List

Correspondence:

- Craig Campbell Resignation Letter
- Jim Gazi Thank You Letter - Walter V. Kurkian Memorial Award
- Fiona McCann Thank You Letter - G. Burton German Memorial Scholarship

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

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

Old Business:

New Business:

New Services:

- Approval of 1" service at 447 West River Drive.

Informational:

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

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

Adjournment: