



MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

NOVEMBER 15, 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. Annual Connection Fee and Rate Hearing- 11/15 @ 4:00pm
2. Healthcare Benefits-employee contributions
3. Salary Committee- approval for salaried employees-COLA
4. Annual Maintenance Contracts- permission to bid
5. Collingswood-future operations
6. BAN Loan closing 11/23- payment due 11/30
7. Holiday Breakfast and Employee Recognition- December 9<sup>th</sup> @ 8:00am
8. 2022 Holiday Schedule- Juneteenth
9. Executive Session

**Approval of Minutes:**

1. Regular Meeting: October 14, 2021
2. Special Meeting: October 20, 2021

**Approval of Bills:**

Bills for Payment:

November 15, 2021	
Bill List	\$ 1,053,722.78
Pennsauken Township	\$ 107,977.92
Merchantville Borough	\$ 13,262.36
R & V	\$ 10,188.50
Total	<u>\$ 1,185,151.56</u>
P-Card Payment	\$ 428.15
November 17, 2021	
Wire Transfer	\$ 513,711.81

Capital Expense Report attached to Bill List

**Correspondence:**

**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:**

- Connection Fee and Rate Hearing
- Authorization to bid annual contracts
- 2022 Holiday Schedule

**New Services:**

- Approval of two 4" fire services and one 2" domestic service at 4 Haddonfield Road

**Informational:**

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

**Commissioners Reports:**

**Executive Session:**

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

**Adjournment:**