



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

DECEMBER 9, 2021



In Person Open Public Meeting: 9:30 AM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

1. Salary Committee – Commission Actions
2. 2022 Budget Adoption
3. BAN Rollover
4. Bid Opening – Annual Maintenance Contracts
5. Bid Opening – National Highway Antenna Contract
6. 2022 Holiday Schedule-Revised Proposal for Commission Approval
7. Scholarships – Authorization to Participate for 2022
8. Resuming collections for 2022

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | November 15, 2021 |
| 2. Executive Session | November 15, 2021 |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: December 9, 2021
(Capital Expense Report attached to Bill List)

Bill List	\$830,080.88
Pennsauken Township	\$1,140.00
Merchantville Borough	\$0.00
R & V	\$3,275.00
Total	\$834,495.88
P-Card	\$859.16

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Annual Contracts
- National Highway Antenna

Reports:

Staff:

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

Old Business:

- Salary Adjustments
- 2022 Budget Adoption

New Business:

- Annual Maintenance Contracts for 2022
- National Highway Antenna Contract
- 2022 Holiday Schedule Approval
- 2022 High School Scholarship Awards Participation

New Services:

- 1135 Capital Highway – 2” domestic service

Informational:

Project Status: See Attached table

Commissioner Reports:

Executive Session:

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

Adjournment: