



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

JANUARY 13, 2022



**Open Public Meeting: 4:00 PM Teleconference via Zoom**

**Roll Call:**

**Salute to the Flag:**

**Announcement of Compliance with the NJ Open Public Meeting Act:**

**Items to be discussed:**

1. Modified operations – MPWC response to Covid surge
2. Annual Contracts prepared for signature
3. T-Mobile antenna at National Highway – lease extension
4. T-Mobile antenna at Woodbine – authorization to bid
5. Verizon antenna at Park Ave – authorization to bid
6. Assembly Bill 1075 - discussion

**Approval of Minutes:**

- |                      |                  |
|----------------------|------------------|
| 1. Regular Meeting:  | December 9, 2021 |
| 2. Executive Session | N/A              |
| 3. Special Meeting   | N/A              |

**Approval of Bills:**

Bills for Payment: January 13, 2022  
(Capital Expense Report attached to Bill List)

Bill List	\$1,082,720.99
Pennsauken Township	\$1,520.00
Merchantville Borough	\$0
R & V	\$4,148.00
<b>Total</b>	<b>\$1,088,388.99</b>
P-Card	\$784.80
Wire Transfers of 12/28/21	
HRA	\$191,000.00
FSA	\$9,154.60

**Correspondence:**

- Thank you to MPWC from Pennsauken Twp for participation in Angel Tree Program

**Meeting Open to the Public:**

**Bid Openings:**

**Reports:**

*Staff:*

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

**Old Business:**

- Annual contacts ready for signature

**New Business:**

- Antenna lease extension at National Highway - Approval
- Antenna bids for Woodbine and Park - Authorization

**New Services:**

**Informational:**

**Project Status:** See Attached table

**Commissioner Reports:**

**Executive Session:**

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

**Adjournment:**