



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

FEBRUARY 10, 2022



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. Clement's Avenue Tank Painting – Authorization to Bid
2. Woodbine Plant Exterior Painting – Authorization to Bid
3. National Highway Plant – Bond Resolution
4. Water Meter Antennas – Discussion
5. Lead Line Replacement Program – Discussion
6. Commissioner Strategic Planning Session

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | January 13, 2022 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: February 10, 2022
(Capital Expense Report attached to Bill List)

Bill List	\$579,915.79
Pennsauken Township	\$104,644.27
Merchantville Borough	\$13,707.45
R & V	\$2,390.25
Total	\$700,677.76

P-Card	\$84.48
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<u>Wire Transfers</u>	
NJEIT Loans	\$71,273.79

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Antenna lease renewal for Woodbine Spring-Spectrum/T-mobile

Reports:

Staff:

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

Old Business:

New Business:

- Authorization to bid Clement's Ave tank painting
- Authorization to bid Woodbine tank painting
- Water Meter Antennas
- Lead Line Replacement Program
- National Highway Plant Bond Resolution

New Services:

Informational:

Project Status: See Attached table

Commissioner Reports:

Executive Session:

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

Adjournment: