



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

JUNE 9, 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. I-Bank & NJEIT Financing Status – National Highway Plant Project
2. Permission to Bid Materials Supply Contract
3. Lead Service Replacement - Funding
4. Annual Audit Field Work Beginning June 7, 2022
4. Salary Committee Approval of Recommendations
5. Strategic Planning Session for Commissioners
6. Executive Session – Contract Negotiations

**Approval of Minutes:**

- |                      |              |
|----------------------|--------------|
| 1. Regular Meeting:  | May 12, 2022 |
| 2. Executive Session | N/A          |
| 3. Special Meeting   | N/A          |

**Approval of Bills:**

Bills for Payment: May 12, 2022

|                     |              |
|---------------------|--------------|
| Pennsauken Township | \$105,044.27 |
|---------------------|--------------|

Bills for Payment: June 1, 2022

|                    |            |
|--------------------|------------|
| Scholarship for HH | \$1,000.00 |
|--------------------|------------|

Bills for Payment: June 9, 2022

(Capital Expense Report attached to Bill List)

|                       |                     |
|-----------------------|---------------------|
| Bill List             | \$573,507.96        |
| Pennsauken Township   | \$0.00              |
| Merchantville Borough | \$0.00              |
| <b>Total</b>          | <b>\$573,507.96</b> |

|        |          |
|--------|----------|
| P-Card | \$119.91 |
|--------|----------|

**Correspondence:**

**Meeting Open to the Public:**

**Bid Openings:**

**Staff Reports:**

- Chief Operating Officer
- Distribution Superintendent
- Customer Service Director
- Engineer
- General Counsel

**Commission Business:**

- *BID – Material Supplies Contract*
- *Salary Committee – Approval of Adjustments*

**New Services:**

**Informational:**

**Project Status:** See Attached table

**Commissioner Reports:**

**Executive Session:**

- *Contract Negotiations - Collingswood*

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

**Adjournment:**