



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MAY 12, 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. Bid Opening – Park Antennae
2. Collingswood Contract Meeting
3. I-Bank & NJEIT Financing Status – National Highway Plant Project
4. Salary Committee Recommendations

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | April 14, 2022 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: May 12, 2022

(Capital Expense Report attached to Bill List)

Bill List	\$753,364.34
Pennsauken Township	\$105,044.27
Merchantville Borough	\$15,007.44
R & V	\$0.00
Total	\$873,416.05

P-Card	\$1,763.44
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Bills for Payment: May 13, 2022

Scholarships	\$4,000.00
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Correspondence:

Meeting Open to the Public:

Bid Openings:

- Antenna Lease for Park Avenue

Reports:

Staff:

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

Commission Business:

New Services:

- 1” Residential – 2550 43rd Street
- 6” Fire Service – 6713 Rudderow Ave
- 6” Fire Service & 2” Domestic – 400 Rt. 38

Informational:

Project Status: See Attached table

Commissioner Reports:

Executive Session:

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

Adjournment: