



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

SEPTEMBER 8, 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. Employee Health Benefits Rate Increase
3. Employee Benefits Agreement – Signatures
4. DCA LIHWAP Application Deadline Extension
5. 2021 Audit – Review
6. 2023 Budget - Review

Approval of Minutes:

- | | |
|----------------------|-----------------|
| 1. Regular Meeting: | August 11, 2022 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: September 9, 2022
(Capital Expense Report attached to Bill List)

Bill List	\$448,522.50
Pennsauken Township	\$32.80
Merchantville Borough	\$0.00
Total	\$448,555.30

P-Card	\$201.67
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ACH Transfers

HRA	\$2,500.00
FSA	\$600.00

Correspondence:

Meeting Open to the Public:

Bid Openings:

- **Park Antennae**

Staff Reports:

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

Old Business:

New Business:

New Services:

- 2" Domestic & 6" Fire Service at 2240 Rt 70

Informational:

Project Status: See Attached table

Commissioner Reports:

Executive Session:

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

Adjournment: