



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

AUGUST 11, 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. BAN loan – rollover
2. Budget planning - ongoing
3. Antenna leases – various
4. Employee manual policy 1010 Protection & Safe Treatment of Minors for Commission review

Approval of Minutes:

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

Approval of Bills:

Bills for Payment: August 11, 2022
(Capital Expense Report attached to Bill List)

Bill List	\$797,686.77
Pennsauken Township	\$104,664.27
Merchantville Borough	\$13,707.44
Total	\$916,058.48

P-Card	\$986.34
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Correspondence:

Meeting Open to the Public:

Bid Openings:

Staff Reports:

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

Old Business:

New Business:

- BAN loan

New Services:

- 1” residential service at 640 Woodland Ave
- 1” residential service at 642 Woodland Ave

Informational:

Project Status: See Attached table

Commissioner Reports:

Executive Session:

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

Adjournment: