



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

OCTOBER 13, 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. Strategic Planning Team DillonMarcus – Update
2. Proposed Rate Adjustment and Rate Hearing
3. Edgewood Properties Park Place Bond Release
4. 2021 Audit for Adoption
5. 2023 Operating Budget
6. Project Note Resolution for Approval
7. Risk Management Consultant Agreement
8. Water Account Adjustment – Schoolhouse Commons
9. Executive Session – Matters of Personnel

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | September 9, 2022 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: Dated September 9, 2022

Pennsauken Township	\$32.80
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Bills for Payment: October 13, 2022
(Capital Expense Report attached to Bill List)

Bill List	\$616,881.27
Pennsauken Township	\$0.00
Merchantville Borough	\$0.00
Total	\$616,881.27

P-Card	\$145.22
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Correspondence:

- Thank you card – Scholarship Award

Meeting Open to the Public

Bid Openings

Staff Reports:

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

Old Business

New Business

- Edgewood Properties – Park Place – Bond Release
- 2021 Audit for Adoption
- 2023 Operating Budget
- Project Note Resolution
- Water Account Adjustment – Schoolhouse Commons

New Services

Informational:

Project Status: See Attached table

Commissioner Reports

Executive Session

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

Adjournment: