

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

JANUARY 12, 2023

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. Park Avenue Plant Design & Solar Cost Estimate
- 2. Cyber Security Policy Review & Adoption
- 3. Annual Maintenance Contracts Prepared for Signatures
- 4. High School Scholarships Pennsauken High School
- 5. 2023 Budget Received Final DCA Approval

Approval of Minutes:

1. Regular Meeting: December 8, 2022

Executive Session N/A
 Special Meeting N/A

Approval of Bills:

Bills for Payment: January 12, 2023 (Capital Expense Report attached to Bill List)

Bill List \$456,102.94

P-Card \$976.30

HRA &FSA Wire Transfers of December 14, 2022

HRA \$177,250.00 FSA \$14,010.00

Correspondence:

• From Pennsauken Mayor to MPWC-Thank You for Angel Tree Participation

Meeting Open to the Public

Bid Openings

Staff Reports:

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

Old Business

• Annual Maintenance Contracts – Prepared for Signatures

New Business

- Park Avenue Plant Design & Solar Cost Estimate
- Cyber Security Policy Review & Adoption
- High School Scholarships Pennsauken High School

New Services

- 2" Domestic & 4" Fire Service 2016 Marlton Pike West
- 1.5" Domestic & 6" Fire Service 4615 N Crescent Blvd

Informational:

Project Status: See Attached table

Commissioner Reports

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