



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION

FEBRUARY 9, 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 & Cost Estimate
2. National Highway Plant Bid
3. Park Avenue Tank Painting – Authorization to Bid
4. Authorization to Purchase New Vehicles
5. Authorization to Sell Vehicles
6. Main Replacement / Lining Contract – Year 4 Contract Review & Approval
7. RFP for Service Line Protection

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | January 12, 2023 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: February 9, 2023
(Capital Expense Report attached to Bill List)

Bill List	\$443,258.58
Pennsauken Township	\$96,887.60
Borough of Merchantville	\$12,688.96
Total	\$552,835.14

Wire Transfers:

NJEIT Loans	\$68,060.91
HRA	\$5,000.00
P-Card	\$1,227.07

Correspondence:

Meeting Open to the Public

Bid Openings

- RFP for Service Line Protection – Competitive Contract

Staff Reports:

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

Old Business

- Park Avenue Plant Design
- National Highway Plant Bid

New Business

- Park Avenue Tank Painting
- Authorization to Purchase New Vehicles
- Authorization to Sell Vehicles
- Main Replacement / Lining- Year 4 Contract

New Services

Informational:

Project Status: See Attached table

Commissioner Reports

Executive Session

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

Adjournment: