



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION

MARCH 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:**

- Park Avenue Tank Painting – Bids Received
- National Highway Plant – Bids Received
- Lead Service Line Replacement – Project Discussion
- DillonMarcus Strategic Planning Sessions

**Approval of Minutes:**

- |                      |                  |
|----------------------|------------------|
| 1. Regular Meeting:  | February 9, 2023 |
| 2. Executive Session | N/A              |
| 3. Special Meeting   | N/A              |

**Approval of Bills:**

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

Bill List	\$426,396.32
Pennsauken Township	\$10,892.21
<b>Total</b>	<b>\$437,288.58</b>

P-Card \$1,430.00

**Correspondence:**

**Meeting Open to the Public**

**Bid Openings**

- Park Avenue Tank Painting
- National Highway Plant

**Staff Reports:**

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

**Old Business**

- Lead Service Line Project

**New Business**

- Cleaning Services

**New Services**

- 2" Domestic & 8" Fire Service at 9175 River Road

**Informational:**

**Project Status:** See Attached Table

**Commissioner Reports****Executive Session**

**Public Meeting (Resumed):** (Resolution to return to Public Session #\_\_\_\_)

**Adjournment:**