

# MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

**APRIL 13, 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 Approval to Award
- GAC Replacement at Marion Avenue Plant-Permission to Bid
- Regulation 1006-Application for Water Service Regulation Revisions
- Delaware River Spill
- Collingswood Meeting
- DillonMarcus Strategic Planning-Session Dates
- Financial Disclosure Statements for Commissioners & Management-Update
- EPL Training for Commissioners
- Permission to Hire Summer Help
- Salary Committee-Hourly Reviews Meeting

#### **Approval of Minutes:**

Regular Meeting: March 9, 2023
 Executive Session N/A
 Special Meeting N/A

# **Approval of Bills:**

Bills for Payment April 13, 2023 (Capital Expense Report attached to Bill List)

Bill List	\$567,146.07
Pennsauken Township	\$380.00
Borough of Merchantville	\$460.00
Total	\$567,986.07

P-Card \$40.36

# **Correspondence:**

# **Meeting Open to the Public**

# **Bid Openings**

• Park Avenue Tank Painting

# **Staff Reports:**

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

# **Old Business**

• National Highway - Award

# **New Business**

- Regulation 1006 Revisions
- Permission to Bid GAC Replacement at Marion Ave Plant

# **New Services**

• 3 – 1" domestic services for 8301 Corbett Rd –(to be subdivided)

• 4" domestic & 6 " fire service 2A on Garden Park Blvd.
Informational:
Project Status: See Attached Table
Commissioner Reports
Executive Session
Public Meeting (Resumed): (Resolution to return to Public Session #)
Adjournment: