



**MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA**

**MERCHANTVILLE-PENNSAUKEN  
WATER COMMISSION**

**JUNE 8, 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. Bid Opening & Award – Carbon Replacement at Marion Plant
2. Permission to Bid Leased Carbon Filters for Browning Rd Plant
3. RFPs for Annual Contracts
4. Collingswood Proposal
5. MPWC Regulation 1006 – Revision for Review and Approval
6. Lead Service Information from CDM Smith Seminar
7. Browning Road Engineering Agreement
8. Salary Committee Approval of Recommendations
9. Strategic Planning Committee Session Dates

**Approval of Minutes:**

1. Regular Meeting: May 11, 2023

**Approval of Bills:**

**Bills for Payment May 26, 2023**

Bill List	\$12,354.12
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**Bills for Payment June 8, 2023**

(Capital Expense Report attached to Bill List)

Bill List	\$351,667.79
Pennsauken Township	\$1,140.00
<b>Total</b>	<b>\$352,807.79</b>

P-Card	\$900.20
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**Correspondence:**

## **Meeting Open to the Public**

### **Bid Openings**

- Carbon Replacement at Marion Plant

### **Staff Reports:**

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

### **Old Business**

- Salary Committee Approval of Recommendations
- Collingswood Proposal
- MPWC Regulation 1006 – Revision for Review and Approval

### **New Business**

- Permission to Bid Leased Carbon Filters for Browning Rd Plant
- RFPs for Annual Contracts
- Lead Service Information from CDM Smith Seminar
- Browning Road Engineering Agreement

### **New Services**

- 100 S. Washington Ave – 1” domestic service
- 8168 Day Avenue – 1” domestic service
- 2301 Marlton Pike – 2” domestic service
- 401 Cove Road - 6” domestic service
- 6717 N. Crescent Blvd - 2” domestic and 6” fire service

### **Informational:**

**Project Status:** See Attached Table

### **Commissioner Reports**

### **Executive Session**

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

### **Adjournment:**