



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

AUGUST 10, 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:**

- *Oath of Office – Pennsauken Township Appointment*

**Designation of Commission Officers:**

President:  
Vice President:  
Secretary:  
Treasurer:  
Assistant Secretary/Treasurer:

**Items to be discussed:**

1. Neptune Prop Study Discussion
2. Rt. 70 Main Replacement Proposal
3. Browning Temporary Pilot Study Progress
4. Collingswood Agreement for Approval & Signature

**Approval of Minutes:**

- |                           |                     |
|---------------------------|---------------------|
| 1. <i>Revised Minutes</i> | <i>June 8, 2023</i> |
| 2. Regular Meeting:       | July 13, 2023       |
| 3. Executive Session      | N/A                 |
| 4. Special Meeting        | N/A                 |

**Approval of Bills:**

Bills for Payment: July 13, 2023

Pennsauken Township	\$9,881.98
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Bills for Payment: August 2, 2023

Legal	\$11.00
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Bills for Payment: August 10, 2023  
(Capital Expense Report attached to Bill List)

Bill List	\$1,348,119.49
Pennsauken Township	\$96,887.60
Merchantville Borough	\$12,688.96
<b>Total</b>	<b>\$1,457,776.05</b>
P-Card	\$229.24

**Correspondence:**

**Meeting Open to the Public:**

**Bid Openings:**

**Staff Reports:**

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

**Old Business:**

**New Business:**

**New Services:**

- 1” domestic service at 8330 Holman Ave

**Informational:**

**Project Status:** See attached table

**Commissioner Reports:**

**Executive Session:**

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

**Adjournment:**