



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MARCH 14, 2024



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. Marion Avenue Interior Tank Painting – Bids Received

Approval of Minutes:

- | | |
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| 1. Regular Meeting: | February 8, 2024 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: February 22, 2024

New CD Opened	\$2,000,000.00
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Bills for Payment: March 14, 2024

(Capital Expense Report attached to Bill List)

Bill List	\$1,349,740.06
Pennsauken Township	\$1,045.00
Merchantville Borough	\$460.00
T. Woltjen	\$174.00
Total	<u>\$1,351,419.06</u>

P-Card	\$895.13
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Correspondence:

Meeting Open to the Public:

Bid Openings:

- Marion Avenue Interior Tank Painting

Staff Reports:

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

Old Business:

New Business:

New Services:

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: