



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

FEBRUARY 8, 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 Tank Interior Painting – Permission to Bid
2. Plant Projects at Park & Browning – Bond Counsel Discussion
3. Camden County Educational Services – Permission to Participate
4. 2024 Scholarship Awards for PHS - Approval

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | January 11, 2024 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: February 8, 2024
(Capital Expense Report attached to Bill List)

Bill List	\$954341.71
Pennsauken Township	\$104,946.25
Merchantville Borough	\$13,694.61
Total	<u>\$1,072,982.57</u>
P-Card	\$589.10

Electronic Transfers:

Balance of HRA Funding	\$165,300.00
Balance of FSA Funding	\$14,269.00

Correspondence:

- Scholarship Awards for 2024 – Pennsauken High School

Meeting Open to the Public:

Bid Openings:

Staff Reports:

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

Old Business:

New Business:

- Marion Avenue Tank Interior Painting – Permission to Bid
- Plant Projects at Park & Browning – Bond Counsel Discussion
- Camden County Educational Services – Permission to Participate
- Scholarship Awards – Pennsauken High School

New Services:

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: