



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

APRIL 11, 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:

- *Oath of Office – Pennsauken Township Appointment*

Designation of Commission Officers:

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

Items to be discussed:

1. RFQ for Marketing & PR Services – Quotes Received
2. Permission to Bid – Cherry Hill Tank Painting
3. Marion Avenue Tank Painting Contracts for Signature
4. EPL Training for Commissioners
5. Permission to Hire Summer Help
6. Salary Committee – Hourly Reviews Meeting
7. Financial Disclosure Form
8. DillonMarcus-SP Follow-up Meeting

Approval of Minutes:

1. Regular Meeting: March 14, 2024

Approval of Bills:

Bills for Payment: April 11, 2024
(Capital Expense Report attached to Bill List)

Bill List	\$966,890.77
Pennsauken Township	\$10,246.67
Merchantville Borough	\$2,000
Total	<hr/> \$979,137.44
P-Card	\$4,695.46

Correspondence:

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:

New Services:

- 6" domestic & 6" FS for 5605 N. Crescent Blvd

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: