



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

AUGUST 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. Browning Rd Plant-PSE&G Transformer Project – Discussion
2. Hiring for Staff Engineer – Discussion
3. National Highway Plant Dedication
4. Conner Strong & Buckelew Agreements for Signature

Approval of Minutes:

1. Regular Meeting: July 11, 2024

Approval of Bills:

Bills for Payment: July 15, 2024

NJ DOT	\$1,300,000.00
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Bills for Payment: August 8, 2024

(Capital Expense Report attached to Bill List)

Bill List	\$806,417.46
Pennsauken Township	\$119,286.25
Merchantville Borough	\$13,694.61
Total	\$939,398.32

P-Card	\$204.98
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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:

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: