



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

JUNE 13, 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. RFPs for Annual Contracts
2. Route 70 Main Project - Discussion
3. Salary Committee – Approval of Recommendations
4. Cherry Hill Tank Painting Project – Contracts for Signature

**Approval of Minutes:**

1. Regular Meeting: May 9, 2024

**Approval of Bills:**

Bills for Payment: June 13, 2024  
(Capital Expense Report attached to Bill List)

Bill List	\$1,455,225.87
Pennsauken Township	\$3,300.00
Merchantville Borough	\$0.00
Total	<u>\$1,458,525.87</u>
P-Card	\$1,645.29

**Correspondence:**

**Meeting Open to the Public:**

**Bid Openings:**

- Cherry Hill 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:**