



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

MAY 9, 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. Bid Opening – Cherry Hill Tank Painting
2. AWWA National Conference – MPWC Attendance
3. PHS Scholarship Ceremony – Commission Attendance
4. RMC Agreement - Signatures
5. Salary Committee – Recommendations
6. Memorial Day Ceremony
7. Financial Disclosure Forms
8. EPL Training for Commissioners

Approval of Minutes:

1. Regular Meeting: April 11, 2024

Approval of Bills:

Bills for Payment: May 9, 2024
(Capital Expense Report attached to Bill List)

Bill List	\$1,082,569.94
Pennsauken Township	\$106,006.25
Merchantville Borough	\$14,327.11
Total	<u>\$1,202,903.30</u>
P-Card	\$1,028.89

Correspondence:

- Letter to MPWC from 1st Colonial Bank
- Letter to MPWC from PHS for Scholarship Ceremony

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:

- AWWA National Conference Attendance
- Salary Committee Recommendations

New Services:

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: