

MPWC

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

6751 Westfield Avenue • Pennsauken, NJ 08110
Ph: 856.663.0043 • Fax: 856.486.7417 • www.mpwc.com

Mr. Joseph Scavuzzo
President

Mr. Shakir Ali
Vice President

Mr. Frank Warwick
Secretary

Mr. Patrick Brennan
Treasurer

Mr. Anthony Perno
Ass't Secretary/ Treasurer

Minutes of the Monthly Business Meeting

June 13, 2024

ATTENDEES

Commissioners:

Mr. Joseph Scavuzzo, President

Mr. Shakir Ali, Vice President

Mr. Frank Warwick, Secretary

Mr. Anthony Perno, Ass't Secretary/Treasurer

Other Attendees:

Mr. Jack Killion, C.O.O.

Mr. Richard F. Spafford, P.E., Engineering Director

Mr. James Garaguso, Distribution Superintendent

Mrs. Brandy Eisenmann, Customer Service Director

Mrs. Angela Waldon, Asst. Finance Director

Mrs. Jeannine Hershey

Mr. Scavuzzo called the meeting to order at 4:00 PM.

A roll call of Commissioners reflected: All Commissioners present, except Mr. Brennan.

Salute to the Flag; Open Public Meetings Act Compliance Statement was read.

ITEMS TO BE DISCUSSED:

RFPs for Annual Contracts

Return date is June 26, 2024

Route 71 Main Project

Mr. Spafford reported that he is waiting on an email from the DOT with a betterment agreement that locks the MPWC into the project at \$1.3M

Salary Committee – Approval of Recommendations

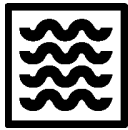
Mr. Scavuzzo reported that neither he or Mr. Brennan received any questions or comments on the recommendations.

Cherry Hill Tank Painting Contracts

Staff provided the Commissioners with project contracts for signature.

Approval of the Minutes

A motion by Mr. Warwick and 2nd by Mr. Ali to approve the minutes of the business meeting May 9, 2024. **A unanimous roll call vote of all present.**



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Approval of the Bills

A motion by Mr. Perno and 2nd by Mr. Warwick to approve payment of bills dated June 13, 2024 in the amount of \$1,455,225.87. **A unanimous roll call vote of all present.**

A motion by Mr. Perno and 2nd by Mr. Ali to approve payment of P-card dated June 13, 2024 in the amount of \$1,645.29. **A unanimous roll call vote of all present.**

A motion by Mr. Perno and 2nd by Mr. Warwick to approve payment of bills for Pennsauken Township, dated June 13, 2024 in the amount of \$3,30.00. **A roll call vote approval including Mr. Ali who invoked the Doctrine of Necessity, and except and Mr. Scavuzzo who abstained.**

Staff Reports

Staff had nothing further to report.

New Business

A motion by Mr. Perno and 2nd by Mr. Warwick to approve the recommendations of the Salary Committee for salary increases for hourly employees as submitted. **A unanimous roll call vote of all present.**

Commissioner Reports

Mr. Scavuzzo thanked staff for assistance with emergency turnoffs at the athletic fields. There was a discussion regarding the meter data collection antennas collecting 97% of the area. Mr. Perno wished a happy Father's Day to all of the dads.

Adjournment

A motion by Mr. Warwick and 2nd by Mr. Ali to adjourn at 4:11 PM. **A unanimous voice vote of all present.**

Submitted By:

Brandy Eisenmann
Jack Killion