



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

JANUARY 9, 2025



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. Service Line Replacement Project – Permission to Bid
2. Purchase of New Vehicles

Approval of Minutes:

1. Regular Meeting: December 12, 2024

Approval of Bills:

Bills for Payment: January 9, 2025
(Capital Expense Report attached to Bill List)

Bill List	\$661,014.98
Pennsauken Township	\$1,980.00
Merchantville Borough	\$0.00
Total	\$0.00
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P-Card	\$917.13

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: