



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

FEBRUARY 13, 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. SHARP award
2. Imbue Website Development
3. 2024 Revenue & Expense Report
4. Galvanized Service Line Replacement– Bid Results
5. Calgon Carbon Filter Purchase
6. Commission-Level Participation – 100th Anniversary
7. P-Card Resolution
8. I-Bank Resolution – Final Bond Closing for National Highway

Approval of Minutes:

1. Regular Meeting: January 9, 2025

Approval of Bills:

Bills for Payment: February 13, 2025
(Capital Expense Report attached to Bill List)

Bill List	\$423,181.56
Pennsauken Township	\$82,586.40
Merchantville Borough	\$10,816.00
Total	\$516,583.96
P-Card	\$1,285.02

Correspondence:

- Galvanized Service Line Replacement

Meeting Open to the Public:

Bid Openings:

- Galvanized Service Line Replacement

Staff Reports:

- Chief Operating Officer
- Distribution Superintendent
- Customer Service Director
- Engineer
- General Counsel
- Finance

Old Business:

New Business:

New Services:

- 2" service at 4315 Marlton Pike
- 1" service at 8431 Holman Ave.

Informational:

Project Status: See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: