

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

DECEMBER 8, 2022

In Person Open Public Meeting: 9:30 AM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

- 1. Annual Connection Fee & Rate Hearing
- 2. Salary Committee Commission Actions
- 3. BAN Rollover and Closing
- 4. Bid Opening Annual Maintenance Contracts
- 5. National Highway Plant Permission to Bid
- 6. Bad Debt Write-off Commission approval
- 7. 125 Plan Changes
- 8. HRA/FSA Elections Forms for Signature

Approval of Minutes:

Regular Meeting: November 10, 2022
 Executive Session N/A
 Special Meeting N/A

Approval of Bills:

Bills for Payment: December 8, 2022 (Capital Expense Report attached to Bill List)

 Bill List
 \$499,978.30

 Pennsauken Township
 \$3,800.18

 Total
 \$503,787.48

P-Card \$1,000.44

Correspondence:

Meeting Open to the Public

Bid Openings

• Annual Maintenance Contracts

Staff Reports:

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

Old Business

New Business

- Adopt Rate Schedule and Connection Fees for 2023
- Approval of Salary Committee Recommendations for Raises & COLA
- National Highway Plant Permission to Bid
- Approval of Bad Debt Write-Off
- HRA/FSA Funding

New Services

- 4" Residential & 6" Fire Service Meadowland Park Blvd
- 4" Residential & 6" Fire Service 4101 Churchill Downs Way
- 2" Domestic 2151 Rt. 70
- 2" Domestic & 4" Fire Service 2016 Marlton Pike West

Informational:

Project Status: See Attached table

Commissioner Reports

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