



MPWC

**MERCHANTVILLE-PENNSAUKEN
WATER COMMISSION**

**MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA**

NOVEMBER 10, 2022



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. Annual Maintenance Contracts – Permission to Bid
2. BAN Closing November 21, 2022
3. Salary Committee – Recommendations & approval for salaried employees and COLA
4. Proposed Holiday Schedule for 2023
5. Healthcare Benefits – 2023 Employee Contributions
6. Annual Employee Recognition & Holiday Breakfast – December 8, 2022 at 8:00 AM
7. December Meeting, Connection & Rate Hearing – December 8, 2022 at 9:30 AM

Approval of Minutes:

- | | |
|----------------------|------------------|
| 1. Regular Meeting: | October 13, 2022 |
| 2. Executive Session | October 13, 2022 |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: November 10, 2022
(Capital Expense Report attached to Bill List)

Bill List	\$466,354.44
Pennsauken Township	\$140,934.32
Merchantville Borough	\$13,707.44
Total	\$620,996.20
 P-Card	 \$1,207.45

Correspondence:

Meeting Open to the Public

Bid Openings

Staff Reports:

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

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: