



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

**OCTOBER 12, 2023**



**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 Connection Fee & Rate Hearing
2. Adoption of the 2022 Audit
3. Adoption of the 2024 Operating Budget
4. I-Bank Application for Browning Road-Approval to File
5. Service Line Replacement Surcharge - Discussion

**Approval of Minutes:**

- |                      |                    |
|----------------------|--------------------|
| 1. Regular Meeting:  | September 14, 2023 |
| 2. Executive Session | N/A                |
| 3. Special Meeting   | N/A                |

**Approval of Bills:**

**Bills for Payment: September 14, 2023**

Pennsauken Township	\$8,546.61
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**Bills for Payment: October 12, 2023**  
(Capital Expense Report attached to Bill List)

Bill List	\$729,439.39
Pennsauken Township	\$0.00
Merchantville Borough	\$0.00
Total	<hr/> \$726,439.39

P-Card	\$3,793.74
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**Bills for Payment: November 2, 2023**

ACH Wire Transfer-BAN Payoff	\$1,819,282.01
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**Correspondence:**

**Meeting Open to the Public:**

**Bid Openings:**

**Staff Reports:**

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

**Old Business:**

- Service Line Replacement Surcharge – Discussion

**New Business:**

- Annual Connection Fee & Rate Hearing
- 2022 Audit Adoption
- 2024 Operating Budget Adoption
- I-Bank Application for Browning Road

**New Services:**

**Informational:**

**Project Status:** See attached table

**Commissioner Reports:**

**Executive Session:**

**Public Meeting (Resumed):** (Resolution to return to Public Session #\_\_\_)

**Adjournment:**