



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

SEPTEMBER 14, 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. 2022 Audit – Review
2. 2024 Budget – Review
3. Employee Health Benefits Rate Increase
4. Proposed Rate Adjustments

Approval of Minutes:

- | | |
|----------------------|-----------------|
| 1. Regular Meeting: | August 10, 2023 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment: September 14, 2023
(Capital Expense Report attached to Bill List)

| | |
|-----------------------|---------------------|
| Bill List | \$957,529.18 |
| Pennsauken Township | \$8,546.61 |
| Merchantville Borough | \$0.00 |
| Total | \$966,075.79 |
| | |
| P-Card | \$242.90 |

Correspondence:

- Thank you – scholarship recipient.

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: