

DECEMBER 14, 2023



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. Bid Opening – Marion Avenue Antenna Lease
2. Bid Opening – Annual Maintenance Contracts
3. Salary Committee – Commission Actions
4. Bad Debt Write-Off – Commission Approval
5. Updated Audit Report – Commission Action

Approval of Minutes:

- | | |
|----------------------|-------------------|
| 1. Regular Meeting: | November 9, 2023 |
| 2. Executive Session | N/A |
| 3. Special Meeting | November 16, 2023 |

Approval of Bills:

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

Bill List	\$2,122,241.21
Pennsauken Township	\$41,756.50
Merchantville Borough	\$0.00
Total	<u>\$2,163,997.71</u>

P-Card	\$150.79
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December 14, 2023 Permitting	\$12,000.00
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Correspondence:

Meeting Open to the Public:

Bid Openings:

- Annual Maintenance Contracts
- Marion Antenna Bid

Staff Reports:

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

Old Business:

- Approval of Salary Increases & COLA

New Business:

- Bad Debt

New Services:

- One 2” domestic service at 2501 Merchantville Avenue
- One 1” domestic service at 2407 45th Street

Informational:

Project Status: See attached table

Commissioner Reports:**Executive Session:**

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

Adjournment: