



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION  
MONTHLY MEETING AGENDA

NOVEMBER 9, 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 Maintenance Contracts – Permission to Bid
2. Salary Committee – Recommendations for salaried employees and COLA
3. Proposed Holiday Schedule for 2024
4. Strategic Planning Discussion

**Approval of Minutes:**

- |                      |                  |
|----------------------|------------------|
| 1. Regular Meeting:  | October 12, 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: November 9, 2023  
(Capital Expense Report attached to Bill List)

Bill List	\$920,925.55
Pennsauken Township	\$106,313.68
Merchantville Borough	\$12,688.99
Total	<u>\$1,039,928.22</u>

P-Card	\$1,079.77
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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 & HR

**Old Business:**

- Strategic Planning

**New Business:**

- Annual Maintenance Contracts – Permission to Bid
- Salary Committee Recommendations
- Proposed Holiday Schedule

**New Services:**

- Two 1” domestic services and one 2” domestic service at 7377 N. Crescent Blvd.
- One 1.5” domestic service and one 4” fire service at 6306 Browning Rd.
- Approval of one 1” domestic service at 8273 Corbett Rd.
- Approval of one 2” domestic service and one 6” fire service at 2209 Clement Ave.

**Informational:**

**Project Status:** See attached table

**Commissioner Reports:**

**Executive Session:**

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

**Adjournment:**