



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION
MONTHLY MEETING AGENDA

APRIL 10, 2024



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. Bid Opening – Cherry Hill Tank Painting
2. Galvanized Service Line Replacement for Commercial Properties - Discussion
3. HomeServe USA - Discussion
4. Salary Committee – Hourly Reviews Meeting
5. Permission to Hire Summer Help
6. EPL Training for Commissioners
7. Financial Disclosure Form

Approval of Minutes:

1. Regular Meeting: March 13, 2025

Approval of Bills:

Bills for Payment: April 10, 2025
(Capital Expense Report attached to Bill List)

Bill List	\$511,840.97
Pennsauken Township	\$0.00
Merchantville Borough	\$0.00
Total	<u>\$511,840.97</u>
P-Card	\$398.00

Correspondence:

Meeting Open to the Public:

Bid Openings:

- Cherry Hill Tank Painting

Staff Reports:

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

Old Business:**New Business:****New Services:**

- 6757 Westfield Avenue – 4” domestic and 6” FS

Informational:

Project Status: See attached table

Commissioner Reports:**Executive Session:**

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

Adjournment: