

## MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

**JUNE 12, 2025** 

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. Appointment of Raymond H Woods, Oath of Office
- 2. RFPs for Annual Contracts
- 3. Permission to Bid Carbon Exchange
- 4. Sampling Violation TTHM & HAA5s Discussion
- 5. Federal PFC Change Rule Discussion
- 6. Commercial Backflow Preventer Retrofit Program Discussion
- 7. Salary Committee Approval of Recommendations
- 8. Transfer of Deeds for MPWC Properties at Lario Way and Delaware Gardens
- 9. Banking Signature Cards
- 10. Browning GAC Plant Contracts for Signature

## **Approval of Minutes:**

Regular Meeting: May 8, 2025
 Executive Session: May 8, 2025

## **Approval of Bills:**

Bills for Payment: May 16, 2025 \$17,000.00

Bills for Payment: June 12, 2025 (Capital Expense Report attached to Bill List)

| Bill List                | \$1,363,840.83 |
|--------------------------|----------------|
| Pennsauken Township      | \$6,802.34     |
| Merchantville Borough    | \$2,415.00     |
| Total                    | \$1,373,050.17 |
| D. Cond. Donloof America | ¢014.50        |

P-Card Bank of America \$914.59 P-Card US Bank \$778.01

| Correspondence:  |  |
|--|--|
| Meeting Open to the Public:  |  |
| Bid Openings:  |  |
| <ul> <li>Staff Reports:</li> <li>Chief Operating Officer</li> <li>Distribution Superintendent</li> <li>Customer Service Director</li> <li>Engineer</li> <li>General Counsel</li> <li>Finance &amp; HR</li> </ul> |  |
| Old Business:  |  |
| New Business:  |  |
| New Services:  • 1" domestic service at 7550 Remington Ave   |  |
| Informational:   |  |
| Project Status: See attached table   |  |
| Commissioner Reports:  |  |
| Executive Session:   |  |
| Public Meeting (Resumed): (Resolution to return to Public Session #)   |  |
| Adjournment:   |  |