

MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

6751 Westfield Avenue ● Pennsauken, NJ 08110 Ph: 856.663.0043 ● Fax: 856.486.7417 ● www.mpwc.com

Mr. Joseph Scavuzzo President Mr. Shakir Ali Vice President Mr. Frank Warwick Secretary Mr. Patrick Brennan Treasurer Mr. Anthony Perno Ass't Secretary/ Treasurer

Minutes of the Monthly Business Meeting January 9, 2025 ATTENDEES

Commissioners:

Mr. Joseph Scavuzzo, President Mr. Shakir Ali, Vice President Mr. Frank Warwick, Secretary Mr. Patrick Brennan, Treasurer Mr. Anthony Perno, Ass't Secretary/Treasurer

Other Attendees:

Mr. Jack Killion, C.O.O.
Mr. Richard F. Spafford, P.E., Engineering Director
Mr. James Garaguso, Distribution Superintendent
Mr. Karl McConnell, General Counsel
Ms. Angela Waldon, Finance Director
Mrs. Jeannine Hershey, Asst. Finance Director

Mr. Scavuzzo called the meeting to order at 4:04 PM.

A roll call of Commissioners reflected: Mr. Perno was absent.

Salute to the Flag; Open Public Meetings Act Compliance Statement was read.

Service Line Replacement Project - Permission to Bid

Ms. Spafford noted that he had been in communication with local vendors regarding service line replacements, and in order to provide consistency and make the process easier it would be best to publicly bid the project.

Purchase of New Vehicles

Mr. Spafford asked for permission to purchase 3 new vehicles off the state contract and noted that there is typically a 6–7-month lead time.

Approval of the Minutes

A motion by Mr. Brennan and 2nd by Mr. Ali to approve the minutes of the business meeting December 12, 2025.

A unanimous roll call vote of all present.

Approval of the Bills

A motion by Mr. Brennan and 2nd by Mr. Warwick to approve payment of bills dated January 9, 2025 in the amount of \$673,014.98 and to approve payment of the P-card in the amount of 917.13. **A unanimous roll call vote of all present.**

A motion by Mr. Brennan and 2nd by Mr. Warwick to approve payment of Pennsauken Township bills dated January 9, 2025 in the amount of \$1,980.00. A roll call vote approval including Mr. Ali who invoked the Doctrine of Necessity, and Mr. Scavuzzo who abstained.

Meeting Open to the Public

The meeting was opened to the public at 4:13 PM. No public was present.



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Staff Reports

Mr. Brennan noted to Mr. Garaguso that based upon the pumpage report the MPWC seemed to be on target in comparison to previous years.

Mr. Spafford brought up the system audit required by the DEP due to the drought restrictions would be completed. A discussion regarding the hiring of an Engineer also took place. It was requested that it be added to the Project Status Table.

Mr. Brennan verified that three CDs are being renewed prior to the February meeting. Finance will review rates and communicate with the Treasurer once they have rolled over.

Commissioner Reports

Mr. Warwick and Mr. Ali wished everyone a Happy New Year.

Mr. Brennan & Mr. Scavuzzo both noted the achievement of Mr. Ali becoming a 2025 Camden County MLK Freedom Medal winner. Mr. Ali thanked them both and noted that the award was a reflection of the people who had done good deeds throughout his life. Mr. Brennan stated that the award was impressive and that he was proud to know Mr. Ali.

Adjournment

A motion by Mr. Warwick and 2nd by Mr. Ali to adjourn at 4:29 PM. A unanimous voice vote of all present.

Submitted By:

Angela Waldron