

# MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

**AUGUST 14, 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. RFP for General Counsel Legal Services
- 2. Municibid Auction Vehicles Discussion
- 3. Cuthbert Rd Design Project Discussion
- 4. Browning Underground Chamber Change Order Status Discussion
- 5. Employee Manual Policy Revisions
  - a. For Approval
    - i. Residency Requirements
    - ii. Anti-Harassment
  - b. For Review & Comment
    - i. Vacation
- 6. Audit Status
- 7. Budget Meeting Staff & Treasurer to be Scheduled
- 8. 100<sup>th</sup> Anniversary Committee Marketing Discussion
- 9. Carbon Replacement Contracts Prepared for Signature

## **Approval of Minutes:**

1. Re-Org & Business Meeting: July 17, 2025

## **Approval of Bills:**

Bills for Payment: August 14, 2025 (Capital Expense Report attached to Bill List)

Total	\$1,044,011,34
PSE&G	\$17,770.49
Merchantville Borough	\$11,391.00
Pennsauken Township	\$82,586.40
Bill List	\$932,263.45

## Wire Transfers

2007 IBank Loan	\$74,533.17
2010 IBank Loan	\$58,130.78
2014 IBank Loan	\$106,718.78
2025 IBank Loan	\$198,007.74

## **Correspondence:**

• Thank you letters for scholarship awards

## **Meeting Open to the Public:**

## **Bid Openings:**

## **Staff Reports:**

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

## **Old Business:**

- Employee Manual Policy Revisions For Approval
  - o Residency Requirements
  - o Anti-Harassment

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## **New Business:**

- RFQs for General Counsel Legal Services
- 100<sup>Th</sup> Anniversary Marketing

## **New Services:**

## **Informational:**

Project Status: See attached table

Commissioner Reports:
Executive Session:
Public Meeting (Resumed): (Resolution to return to Public Session #)
Adjournment: