



MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

Courier-Post, The Retrospect; All Around Pennsauken, Pennsauken Township website, Merchantville Borough website, Merchantville community website, MPWC website

Designation of Meeting Dates & Times for Commission Year 2025-2026

Designation of Public Agency Compliance Officer:

Authorization of the C.O.O. to make NJDEP/EPA Applications:

Authorizing Purchases under the State Contract and Approved Co-Ops:

Approving Maximum Thresholds and Agents for Purchasing:

Designation of the 2025-26 Public Employees Awards Committee:

Resolution Adopting Standard Commission Meeting Procedures for 2025-26:

Resolution Adopting Remote Public Meeting Procedures During State of Emergency:

Appointing Annual Contracts for Professionals or for Extraordinary Unspecifiable Services:
(See attachments)

Auditor: Bowman & Company

Accounting Services (Consultant): Your Part Time Controller

Insurance Broker of Record: Connor Strong & Buckelew

Broker of Record for Employee Benefits: Connor Strong & Buckelew

RFQs Qualifying Pools of Professionals Under Open & Fair Process for use of Commission:

Qualified Pool for Commission Engineers:

Remington & Vernick

CES (Consulting Engineer Services)

CME Associates

Commission Bond Counsel Qualified Pool:

Parker McCay, P.A.

Obermayer Rebmann Maxwell & Hoppel, LLP

REGULAR MONTHLY MEETING AGENDA:

Items to be discussed:

1. Backflow Preventer Requirements Discussion, Brian Peshi Presentation
2. RFQs for Professional Services
3. Employee Manual Policy Revisions for Review & Comment
 - a. Residency Requirements
 - b. Anti-Harassment
4. Permission to Post Vehicles for Sale
5. Audit Status
6. PERMA Update on Federal NSA Impact - Discussion

Approval of Minutes:

1. Regular Meeting:

June 12, 2025

Approval of Bills:

Bills for Payment: July 17, 2025

(Capital Expense Report attached to Bill List)

Bill List	\$537,797.90
Pennsauken Township	\$1,200.00
Merchantville Borough	\$2,990.00
Total	\$541,987.90

P-Card	\$0.00
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Correspondence:**Meeting Open to the Public:****Bid Openings:**

- Blanked Granular Activated Carbon Replacement

Staff Reports:

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

Old Business:**New Business:**

- Backflow Preventer Requirements
- RFQs for Professional Services
- Employee Manual Policy Revisions - Residency Requirements & Anti-Harassment
- Sale of Vehicles

New Services:**Informational:****Project Status:** See attached table

Commissioner Reports:

Executive Session:

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

Adjournment: