

# MERCHANTVILLE-PENNSAUKEN WATER COMMISSION MONTHLY MEETING AGENDA

**OCTOBER 9, 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. 100<sup>th</sup> Anniversary Committee Imbue Presentation
- 2. Proposed Rate Adjustments for 2026
- 3. Lab Late Submittals Discussion
- 4. 2025 Operating Budget Submittal & Resolution
- 5. 2026 Operating Budget Discussion
- 6. Audit Adoption 2023 Reissuance-Resolution & Affidavit
- 7. Audit Adoption 2024 Resolution & Affidavit
- 8. Salary Committee-Establish Meeting Date for Salary & COLA Discussions
- 9. Employee Manual Revisions
  - a. For Approval All proposed updates

#### **Approval of Minutes:**

1. Business Meeting: September 11, 2025

#### **Approval of Bills:**

Bills for Payment: September 18, 2025

New CD Opened \$1,000,000.00

Bills for Payment: October 9, 2025 (Capital Expense Report attached to Bill List)

Bill List	\$908,051.88
Pennsauken Township	\$0.00
Merchantville Borough	\$0.00
PSE&G	\$55,505.38
Total	\$963,557.26

\$6,712.10

# **Correspondence:**

- First Colonial Letter
- Merchantville Event Sponsorship Request

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

# **Bid Openings:**

#### **Staff Reports:**

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

#### **Old Business:**

- 2025 Operating Budget Approval & Resolution
- 2023 Audit Reissuance Resolution & Affidavit
- Employee Manual Revisions

#### **New Business:**

- Advertise Proposed Rate Adjustments & New Connection Fee
- 2026 Operating Budget Approval & Resolution
- 2024 Audit Adoption Resolution & Affidavit

#### **New Services:**

**Informational:** 

• 1" domestic service at 7606 River Road

Project Status:	See attached table	

# **Commissioner Reports:**

# **Executive Session:**

**Public Meeting (Resumed):** (Resolution to return to Public Session #\_\_\_\_)

### **Adjournment:**