

**MINUTES OF THE REGULAR MEETING JULY 24, 2017
WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**

The regular July 24, 2017 meeting of the Warwick Township Water and Sewer Authority was called to order at 7:00 p.m. by Secretary/Treasurer Edward Thompson. The following Board members were present: Secretary John Sklencar and Vice Chairman Richard Carlin attended via teleconference. Chairman Paul Stavrides and Member Stan Rockovich were excused from attendance.

Also present at the invitation of the Board were the following:

Michael Sullivan, Executive Director
Edward Rudolph, Rudolph Clarke LLC
Frederick Ebert, P.E., Ebert Engineering

MINUTES

Upon motion of Mr. Sklencar seconded by Mr. Carlin, the Board approved the minutes of the June 26, 2017 board meeting by a vote of 3-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None
- B. From the Floor – None

TREASURER'S REPORT

Requisitions

On motion of Mr. Sklencar, seconded by Mr. Carlin, Requisition No. 116 a transfer of \$630.66 from the BRIF Funds to Operating Account was approved 3-0.

On motion of Mr. Sklencar, seconded by Mr. Carlin, Requisition No. 117 a transfer of \$248,820.27 from the Revenue Funds to Operating Account was approved by a 3-0 vote.

On motion of Mr. Sklencar, seconded by Mr. Carlin, Bill Payment List 07/17-A in the amount of \$196,850.33 was approved 3-0.

On motion of Mr. Sklencar, seconded by Mr. Carlin, Bond Construction Fund Requisition #104 to Ebert Engineering, Inc. for Fish Creek WWTP Upgrade Phase II in the amount of \$2,243.78 was approved 3-0.

Releases

On motion of Mr. Sklencar, seconded by Mr. Carlin, Professional Services Releases (TD Bank) in the total amount of \$4,697.49 were approved 3-0.

SOLICITOR'S REPORT

Authority Business

Mr. Rudolph referred the Board to his written report.

ENGINEER'S REPORT

Authority Projects

Mr. Ebert referred the Board to the Engineers written engineering report.

AUTHORITY REPORT

Operations – Executive Director

Operations Report – Water/Sewer – Mr. Sullivan referred the Board to the written operations reports.

Developments – Executive Director

Various Correspondence – Mr. Sullivan referred the Board to the attached various correspondence.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. Sklencar, seconded by Mr. Carlin and with a 3-0 aye vote, adjourned at 7:15 p.m.

Respectfully submitted,

BY:



Warwick Township Water and Sewer Authority