

MINUTES OF THE REGULAR MEETING JUNE 25, 2018 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular June 25, 2018 meeting of the Warwick Township Water and Sewer Authority was called to order at 7:00 p.m. by Chairman Paul Stavrides. The following Board members were present, Vice Chairman Stanley Rockovich, Secretary John Sklencar, and Assistant Secretary/Treasurer Edward Thompson. Treasurer Richard Carlin was 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

The Minutes for the May 21, 2018 Board Meeting was tabled.

PUBLIC COMMENT

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

TREASURER'S REPORT

Requisitions

On motion of Mr. Thompson, seconded by Mr. Sklencar, Requisition No. 138, a transfer of \$23,705.36 from the Capital Account to Operating Account was approved 4-0.

On motion of Mr. Thompson, seconded by Mr. Sklencar, Requisition No. 139, a transfer of \$262,635.30 from the Revenue Fund to Operating Account was approved 4-0.

On motion of Mr. Thompson, seconded by Mr. Sklencar, Bill Payment List 06/18-A in the amount of \$228,340.66 was approved 4-0.

On motion of Mr. Thompson, seconded by Mr. Sklencar, Bond Construction Fund Requisition #130 for Ebert Engineering, Inc. for Fish Creek WWTP Upgrade Phase II in the amount of \$1,657.07 was approved 4-0.

On motion of Mr. Thompson, seconded by Mr. Sklencar, Bond Construction Fund Requisition #131 for The Merrick Group, Inc. for Fish Creek WWTP Upgrade Phase II in the amount of \$31,094.17 was approved 4-0.

Releases

On motion of Mr. Thompson, seconded by Mr. Sklencar, Professional Services Releases (TD Bank) in the total amount of \$3,059.57 was approved 4-0.

On motion of Mr. Thompson, seconded by Mr. Sklencar, Escrow Final release – Bridges at Warwick in the amount of \$13,095.23 was approved 4-0.

SOLICITOR'S REPORT

Authority Business

Mr. Rudolph referred the Board to his written report.

Legal Complaints

WTWSA v. Warwick Realty Company, LLP – Mr. Rudolph provided an update to the Board.

Developments

Mr. Rudolph referred the Board to the written report.

ENGINEER'S REPORT

Authority Projects

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

Fish Creek Sewage Treatment Plant Upgrade Update – Mr. Ebert provided an update to the Board.

Mearns Road (U.S. Navy) Water Main Extension Update – The survey work has been completed.

PA Small Water Grant – The award of the PA Small Water Grant was delayed from July 17 to September 17, 2018.

Developments

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.

Hartsville Area Water Service Extension Update – Mr. Sullivan provided an update to the Board. Mr. Sullivan and the Township Manager met with Congressman Fitzpatrick's office to discuss connection for the affected properties.

Administrative – Executive Director

Mr. Sullivan discussed administrative and operating staff changes.
TD Bank – Mr. Sullivan provided an update to the Board.

Developments – Executive Director

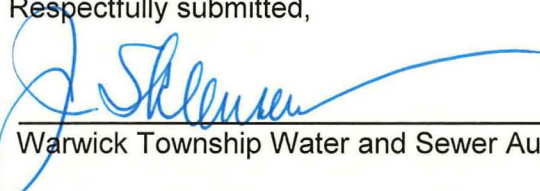
Various Correspondence – Mr. Sullivan referred the Board to the attached various correspondence.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. Rockovich, seconded by Mr. Sklencar, and with a 4-0 aye vote, adjourned at 7:30 p.m.

Respectfully submitted,

BY:



Warwick Township Water and Sewer Authority