

**WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**  
**February 25, 2019 AGENDA**

- I. Call to Order 7:00 P.M. - Chairman
  - A. Pledge of Allegiance
  - B. Call of the roll
  
- II. Review and approval of the Meeting Minutes of November 19, 2018, December 17, 2018, and January 28, 2019.
  
- III. Public Comment
  - A. Confirmed Appointments
  - B. From the Floor
    - 1. Eilene Shaffer – 1606 Fawn Lane
  
- IV. Financial Report - None
  
- V. Treasurer's Report
  - A. Authority
    - 1. Requisition #154 transfer of \$1,631.25 from BRIF to Operating Account
    - 2. Requisition #155 transfer of \$274,367.66 from the Revenue Funds to Operating Account
    - 3. Bill payment list 2/19-A in the amount of \$223,398.91
  - B. Professional service releases (TD Bank) in the total amount of \$7,029.00
  - C. Developer Construction Releases
    - 1. Glenwood in the amount of \$9,218.00
  - D. Escrow Releases & Professional Services Invoice (Pending)
    - 1. Rudolph Clarke, LLC – Ridings of Warwick Phase II in the amount of \$3,860.00
    - 2. Rudolph Clarke, LLC – Sailor Property Subdivision in the amount of \$5,425.00
  
- VI. Solicitor's Report – Rudolph and Clarke
  - A. Authority Business (See Enclosed Report)
  - B. Legal Complaints
    - 1. WTWSA v Warwick Realty
  - C. Developments
    - 1. York Road BLADCO, LP (Fetzer Tract) – Amendment to the Professional Services Agreement
    - 2. BBG Appraisal Proposal
  
- VII. Engineer's Report – Ebert Engineering
  - A. Authority Projects (See Enclosed Report)
    - 1. Fish Creek Upgrade II - Update
    - 2. Mearns Road (U.S. Navy) Water Main Extension - Update
    - 3. Moland House Water Main Extension/Grant Application - Update

- B. Developments
  - 1. See Enclosed Report

VIII. Authority Report – Executive Director

- A. Operations
  - 1. Operations Report – Water/Sewer (Enclosed)
- B. Administrative
  - 1. Electric
  - 2. Contract for Professional Services – Costa Homes, Inc. – Sailor Subdivision
- C. Developments
  - 1. Various Correspondence

IX. Chairman’s Minute

- A. Next Scheduled Meeting is Monday, March 25, 2019
- B. Adjourn