

**MINUTES OF THE REGULAR MEETING JULY 22, 2019  
WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**

The regular July 22, 2019 meeting of the Warwick Township Water and Sewer Authority was called to order at 7:00 p.m. by Treasurer Richard Carlin. The following Board members were present, Assistant Secretary/Treasurer Edward Thompson and Secretary John Sklencar. Chairman Paul Stavrides and Vice Chairman Stanley 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. Thompson, seconded by Mr. Sklencar, the Board approved the minutes of the June 24, 2019 board meeting by a vote of 3-0.

**PUBLIC COMMENT**

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

**FINANCIAL REPORT**

Mr. Sullivan discussed with the Board the Bond Redemption process. The 2012 Bond will be redeemed on July 31, 2019.

**TREASURER'S REPORT**

**Requisitions**

On motion of Mr. Sklencar, seconded by Mr. Thompson, Requisition No. 164, a transfer of \$2,319.55 from the Capital Account to Operating Account was approved 3-0.

On motion of Mr. Sklencar, seconded by Mr. Thompson, Requisition No. 165, a transfer of \$258,461.92 from the Revenue Fund to Operating Account was approved 3-0.

On motion of Mr. Sklencar, seconded by Mr. Thompson, Bill Payment List 7/19-A in the amount of \$195,031.47 was approved 3-0.

The Professional services release for the Warwick Village Commons (WAWA), in the amount of \$1,593.06, was tabled by the Board.

## **Releases**

On motion of Mr. Sklencar, seconded by Mr. Thompson, Professional Services Releases (TD Bank) in the total amount of \$1,593.06 was approved 3-0.

Professional Services Releases (TD Bank) for Warwick Village Commons (WaWa) in the total amount of \$1,624.73 was tabled.

## **SOLICITOR'S REPORT**

There was no Solicitor's Report for this meeting. Mr. Rudolph reviewed the progress of the Fetzer Tract Development.

## **ENGINEER'S REPORT**

### **Authority Projects**

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

Mearns Road (U.S. Navy) Water Main Extension Update – On motion of Mr. Sklencar, seconded by Mr. Thompson, the Board authorized the Authority Professionals to bid the Mearns Road (US Navy) Water Main Extension on Pennbid, by a 3-0 vote.

### **Developments**

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

## **AUTHORITY REPORT**

### **Operations**

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

### **Administrative**

### **Developments**

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

**CHAIRMAN'S MINUTE**

Adjournment – There being no further business, the Board, upon motion of Mr. Sklencar, seconded by Mr. Thompson, and with a 3-0 aye vote, adjourned at 7:55 p.m.

Respectfully submitted,

BY: Paul Skowron  
Warwick Township Water and Sewer Authority