

MINUTES OF THE REGULAR MEETING AUGUST 26, 2019 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular August 26, 2019 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 and Assistant Secretary/Treasurer Edward Thompson. Treasurer Richard Carlin and Secretary John Sklencar 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

The Meeting Minutes of July 22, 2019 were tabled.

PUBLIC COMMENT

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

FINANCIAL REPORT

TREASURER'S REPORT

Requisitions

On motion of Mr. Rockovich, seconded by Mr. Thompson, a transfer of \$5,373.22 from the Revenue Account to the Operating Account was approved 3-0.

On motion of Mr. Rockovich, seconded by Mr. Thompson, a transfer of \$252,285.65 from the Cash Account to the Operating Account was approved 3-0.

On motion of Mr. Rockovich, seconded by Mr. Thompson, Bill Payment List 8/19-A in the amount of \$205,058.87 was approved 3-0.

Releases

On motion of Mr. Rockovich, seconded by Mr. Thompson, Professional Services Releases (TD Bank) in the total amount of \$1,217.90 was approved 3-0.

On motion of Mr. Rockovich, seconded by Mr. Thompson, Escrow and Professional Service Invoices (Pending) in the amount of \$523.84 was approved 3-0.

On motion of Mr. Rockovich, seconded by Mr. Thompson, The Professional Services Release for the Warwick Village Commons (WAWA), in the amount of \$1,624.73 was approved 3-0.

SOLICITOR'S REPORT

There was no Solicitor's Report for this meeting.

Ridings I & Ridings II – Mr. Rudolph provided an update to the Board.

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. Thompson, seconded by Mr. Rockovich, the Board awarded the Mearns Road (US Navy) Water Main Extension Bid to Joao & Bradley Construction Company, Inc., in the amount of \$1,777,490.00, by a 3-0 vote.

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

Moland House Water Main Extension/Grant Application -

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

2031 Stout Drive – On motion of Mr. Rockovich, seconded by Mr. Thompson, the Board approved the Water and Sewer Tapping Fee Application – One (1) EDU for 2031 Stout Drive by a vote of 3-0.

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. Thompson, seconded by Mr. Rockovich, and with a 3-0 aye vote, adjourned at 8:15 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority