

MINUTES OF THE REGULAR MEETING NOVEMBER 20, 2023 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular November 20, 2023 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 Stan Rockovich, and Secretary Kevin McGowan. Treasurer Richard Carlin and Assistant Secretary/Treasurer Edward Thompson were excused from attendance.

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

Lauri Halderson, Executive Director
Dan Ervin, Director of Operations
Ken Ferris, Rudolph Clarke LLC
Frederick Ebert, P.E., Ebert Engineering

MINUTES

The minutes of October 23, 2023 meeting were tabled by the Board.

PUBLIC COMMENT

- A. Confirmed Appointments – There were no confirmed appointments.
- B. From the Floor – None

TREASURER'S REPORT

Mrs. Halderson reviewed with the Board the November 2023 Financial Report, the current Accounts Receivable aging report and the status of the delinquent accounts.

Transfers

On motion of Mr. Rockovich, seconded by Mr. McGowan, Bill Payment List 11/23-A in the amount of \$179,448.07 was approved by a vote of 3-0.

On motion of Mr. Rockovich, seconded by Mr. McGowan a transfer of \$22,177.13 from the Capital Account to the TD Operating Account was approved by a vote of 3-0.

Releases

On motion of Mr. Rockovich, seconded by Mr. McGowan, Professional Services Releases (TD Bank) in the total amount of \$20,803.77 was approved by a vote of 3-0.

SOLICITOR'S REPORT

Mr. Ferris provided a brief update to the Authority Board.

Resolution 2023-12 Development Agreement for 1547-49 Campus Drive- On motion of Mr. McGowan seconded by Mr. Rockovich, the Board accepted Resolution 2023-12, Development Agreement for 1547-49 Campus Dr. as presented, by a vote of 3-0.

ENGINEER’S REPORT

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

AUTHORITY REPORT

Operations – Executive Director

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

FCWTP Operations Building – Mr. Ervin provided an update on the operations building upgrade that began November 6, 2023.

FCWTP Valve Replacement – Staff provided an update on the valve replacement. On motion of Mr. McGowan, seconded by Mr. Rockovich, the Board authorized Ebert Engineering to prepare the FCWTP Valve Replacement Bid by a vote of 3-0.

Water & Sewer Tapping Fee Application- 1901 Guinea Lane- On motion of Mr. Rockovich, seconded by Mr. McGowan, the Board approved the Water & Sewer Tapping Fee Application for 1901 Guinea Lane by a vote of 3-0.

Truck Sales- 2002 Sterling/2009 F250- Mrs. Halderson provided an update on the sale of both the 2002 Sterling and 2009 F250.

Alarm System Proposal- On motion of Mr. McGowan seconded by Mr. Rockovich, the Board approved the Alarm System Proposal by a vote of 3-0.

Water & Sewer Tapping Fee Calculation Proposal- On motion of Mr. McGowan seconded by Mr. Rockovich, the Board approved the Alarm System Proposal by a vote of 3-0

CHAIRMAN’S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. McGowan, seconded by Mr. Rockovich, and with a 3-0 aye vote, adjourned at 8:03 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority