

MINUTES OF THE REGULAR MEETING MARCH 25, 2024 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular March 25, 2024 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, Secretary Kevin McGowan and Assistant Secretary/Treasurer Edward Thompson. Treasurer Richard Carlin was excused from attendance.

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

Lauri Halderson, Executive Director
Dan Ervin, Director of Operations
Edward Rudolph, Rudolph Clarke LLC
Blake Romanowski, P.E., Ebert Engineering

MINUTES

The Board tabled the January 22, 2024 minutes.

Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Meeting Minutes of February 28, 2024, as amended by a vote of 4-0.

PUBLIC COMMENT

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

TREASURER'S REPORT

Ms. Halderson reviewed with the Board the March 2024 Financial Report, the current Accounts Receivable aging report and the status of the delinquent accounts. Mrs. Halderson provided an update on the 2023 Audit to the Board.

Transfers

On motion of Mr. McGowan, seconded by Mr. Thompson, Bill Payment List 03/24-A in the amount of \$268,891.16 was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Thompson, a transfer of \$95,763.74 from the Capital Account to the Operating Account was approved by a vote of 4-0.

Releases

On motion of Mr. McGowan, seconded by Mr. Thompson, Professional Services Releases (FNBN Bank) in the total amount of \$16,228.62 was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Thompson, Escrow releases and the pending professional service invoice in the amount of \$285.18 was approved by a vote of 4-0.

SOLICITOR'S REPORT

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

ENGINEER'S REPORT

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

Resolution 2024-03- OBIC Lining Contract- Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Resolution 2024-03, OBIC Lining Contract, by a vote of 4-0.

Chapter 94 Report- The Chapter 94 Report has been submitted.

DRBC Audit- The DRBC Audit has been submitted.

Aqua Pa Permit Renewal- The Aqua Pa Permit Renewal is in progress.

AUTHORITY REPORT

Operations – Executive Director

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

Alarm Installation Update- Ms. Halderson gave an update to the Board on the alarm systems.

Sailor Subdivision- Ms. Halderson referred the Board to the Sailor Subdivision project regarding the fencing quote.

1530 Mearns Road- Abandoned Building- Ms. Halderson referred the Board to the report and imaging of 1530 Mearns Road building. The Board declared this an emergency due to safety concerns. Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the demolition of the abandoned building located at 1530 Mearns Road, by vote of 4-0.

Resolution 2024-04 First National Bank of Newtown Line of Credit- Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Line of Credit with First National Bank of Newtown, by a vote of 4-0.

Professional Service Agreement- 2581 York Rd- Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Professional Service Agreement for 2581 York Road, by a vote of 4-0.

Resolution 2024-05 Kampus Klothes- Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Developer Agreement and Water Easement Agreement with Kampus Klothes- Lot 29, by vote of 4-0.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, on motion of Mr. Thompson, seconded by Mr. McGowan, and with a 4-0 aye vote, adjourned at 7:50 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority