

**WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**  
**May 19, 2025 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 April 28, 2025
- III. Review Chemical Bid – Soda Ash Dense & Ferric Chloride
- IV. Public Comment
  - A. Confirmed Appointments
  - B. From the Floor
- V. Financial Report –
  - A. May 16, 2025 Aging Report
  - B. May 2025 Financial Report
- VI. Treasurer’s Report
  - A. Authority
    - 1. Bill Payment List 05/25-A in the Amount of \$177,510.08
      - a.) Professional Service Releases (FNBN Bank) in the total amount of \$22,023.54
- VII. Solicitor’s Report – Begley, Carlin & Mandio, LLP
  - A. See Enclosed Report
- VIII. Engineer’s Report – Ebert Engineering
  - A. Authority Projects (See Enclosed Report)
  - B. Developments (See Enclosed Report)
    - 1. Shihadeh – Stony Road Subdivision - Escrow Release #2 in the amount of \$279,958.14
    - 2. Warwick Village Commons – Maintenance Bond Release #3 (Final) in the amount of \$65,408.57
    - 3. Navy Project – Bid Specification Authorization
- IX. Authority Report – Executive Director
  - A. Operations
    - 1. Operations Report – Water/Sewer (Enclosed)
  - B. Administrative
    - 1. Professional Service Agreement – Hallmark Group - 1908 York Road
    - 2. 2024 Navy Water Project – Temporary Access Easement Agreements
- X. Chairman’s Minute
  - A. Next Scheduled Meeting is Monday, June 23, 2025
  - B. Adjourn