

WARWICK TOWNSHIP WATER AND SEWER AUTHORITY
June 23, 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 May 19, 2025
- III. Public Comment
 - A. Confirmed Appointments
 - B. From the Floor
- IV. Financial Report –
 - A. June 20, 2025 Aging Report
 - B. June 2025 Financial Report
- V. Treasurer’s Report
 - A. Authority
 - 1. Bill Payment List 06/25-A in the Amount of \$207,402.89
 - a.) Professional Service Releases (FNBN Bank) in the total amount of \$21,137.83
- VI. Solicitor’s Report – Begley, Carlin & Mandio, LLP
 - A. See Enclosed Report
 - B. Warwick Business Campus – Steve Adams Realty
 - 1. Deed Consolidation
- VII. Engineer’s Report – Ebert Engineering
 - A. Authority Projects (See Enclosed Report)
 - B. Developments (See Enclosed Report)
 - 1. Shihadeh Stony Road Subdivision Update
 - a. Escrow Release #3 in the amount of \$142,642.50
 - b. Escrow Release #4 in the amount of \$83,116.00
 - 2. Navy Project – Bid Specification Authorization
- VIII. Authority Report – Executive Director
 - A. Operations
 - 1. Operations Report – Water/Sewer (Enclosed)
 - B. Administrative
 - 1. Ferric Chloride Chemical Bid Update
 - 2. 2026 Truck Purchase – Proposal
 - 3. 2046 Pheasant Drive – Account Review
 - 4. Water Tapping Fee Application – 2523 Meetinghouse Road
 - 5. 2024 Navy Water Project – Temporary Access Easement Agreements
 - 1447 Mearns Road
 - 645 W. Bristol Road

- 605 W. Bristol Road
- 665 W. Bristol Road
- 1440 Mearns Road
- 1446 Mearns Road
- 1965 Stout Drive
- 625 W. Bristol Road
- 2070 Stout Drive

IX. Chairman's Minute

- A. Next Scheduled Meeting is Monday, July 28, 2025
- B. Adjourn