

MINUTES OF THE REGULAR MEETING APRIL 28, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular April 28, 2025 meeting of the Warwick Township Water and Sewer Authority was called to order at 7:00 p.m. Chairman Paul Stavrides. The following Board member was 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
Jeffrey Garton, Begley, Carlin, Mandio, LLC
Frederick Ebert, P.E., Ebert Engineering

MINUTES

Upon motion of Mr. McGowan, seconded by Mr. Rockovich, the Board approved the Meeting Minutes of March 24, 2024, as amended, by a vote of 4-0.

PUBLIC COMMENT

A. Confirmed Appointments – 2024 Audited Financial Statement Presentation – Jennifer McHugh, Bee Bergvall & Co.

Ms. McHugh presented the 2024 draft audited financial statements to the Authority Board of Directors. The Authority Finance Committee reported to the Board on their review process and provided a recommendation to the Board to approve the financial statements as presented.

On motion of Mr. Rockovich, seconded by Mr. Thompson, the Board accepted the auditor letters of opinion subject to review and approval of the modification for the additional accounting standards and adopted the Audited 2024 Financial Statement by a vote of 4-0.

B. From the Floor – None

Transfers

On motion of Mr. McGowan, seconded by Mr. Rockovich, Bill Payment List 04/25-A in the amount of \$286,877.57 was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, a transfer of \$362,627.57 from the Revenue Account to the Operating Account was approved by a vote of 4-0.

SOLICITOR'S REPORT

Mr. Garton referred the Board to the Solicitor's written report.

ENGINEER'S REPORT

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

Shihadeh – Stony Road Subdivision – Escrow Release #1 in the amount of \$87,725.00 – On motion of Mr. McGowan, seconded by Mr. Rockovich, Escrow Releases #1 for the Stony Road Subdivision, in the total amount of \$87,725.00, was approved by a vote of 4-0.

AUTHORITY REPORT

Operations – Executive Director

Operations Report – Water/Sewer – Mrs. Halderson referred the Board to the written operations reports.

Middle Bucks Vo-tech School - Mrs. Halderson provided an update to the Board. The Middle Bucks Vo-tech School has been contacted to discuss the privately owned sewer lateral.

Navy Water Project Update- Mrs. Halderson provided an update to the Board. Once all of the letters are received back by the Authority, the project will be bid.

Grease Trap Ordinance- Mrs. Halderson provided an update to the Board. Staff will work on a draft ordinance for Board review.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. McGowan, seconded by Mr. Thompson, and with a 4-0 aye vote, adjourned at 7:58 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority