

MINUTES OF THE REGULAR MEETING JUNE 23, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular June 23, 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; Secretary Kevin McGowan and Treasurer Richard Carlin and Assistant Secretary/Treasurer Edward Thompson. Vice Chairman Stan Rockovich was excused from attendance.

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

Lauri Halderson, Executive Director
Dan Ervin, Director of Operations
Jeffrey Garton, Begley, Carlin, Mandio, LLC
Frederick Ebert, P.E., Ebert Engineering
Jacob Ebert, Ebert Engineering

MINUTES

Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Meeting Minutes of May 19, 2024, as amended, by a vote of 4-0.

PUBLIC COMMENT

- A. Confirmed Appointments – None
- B. From the Floor – None

TREASURER'S REPORT

Mrs. Halderson reviewed with the Board the June 2025 Financial Report, the current Accounts Receivable aging report and the status of the delinquent accounts.

Transfers

On motion of Mr. Carlin, seconded by Mr. McGowan, Bill Payment List 06/25-A in the amount of \$207,402.89 was approved by a vote of 4-0.

Releases

On motion of Mr. Carlin, seconded by Mr. McGowan, Professional Services Releases (FNBN Bank) in the total amount of \$21,137.83 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 #3 in the amount of \$142,642.50 – On motion of Mr. Thompson, seconded by Mr. McGowan, Escrow Releases #3 for the Stony Road

Subdivision, contingent on staff approval, in the total amount of \$142,642.50, was approved by a vote of 4-0.

Shihadeh – Stony Road Subdivision – Escrow Release #4 in the amount of \$83,116.00 – On motion of Mr. Thompson, seconded by Mr. McGowan, Escrow Releases #4 for the Stony Road Subdivision, contingent on staff approval, in the total amount of \$83,116.00, was approved by a vote of 4-0.

Navy Project – Bid Specification Authorization – The Board authorized Ebert Engineering to prepare bid documents for the Navy Water Project.

AUTHORITY REPORT

Operations – Executive Director

Operations Report – Water/Sewer – Mr. Ervin reviewed written operations reports with the Board.

2026 Operations Truck Purchase – On motion of Mr. Carlin, seconded by Mr. McGowan, the purchase of a Ford F250 Operations Truck, in the amount of \$56,995.00, was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Thompson, the board entered an executive session, by a vote of 4-0. The meeting resumed the meeting at 7:55.

2046 Pheasant Drive – The Board reviewed the account for high usage. Staff will work with the homeowner on a payment plan.

2523 Meetinghouse Road – Water Tapping Fee Application – On motion of Mr. Thompson, seconded by Mr. McGowan, the Board approved the Water Tapping Fee Application for 2523 Meetinghouse Road, by a vote of 4-0.

Navy Water Project Temporary Access Agreements- On motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the following Temporary Access Agreements for the installation of the water line in association with the Navy Water Project Water Tapping, by a vote of 4-0.

- 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

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 8:15 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority