

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

The regular July 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 members were present; Vice Chairman Stan Rockovich, Secretary Kevin McGowan, Treasurer Richard Carlin and Assistant Secretary/Treasurer Edward Thompson.

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
Richard Longcoy, Ebert Engineering

MINUTES

Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Meeting Minutes of June 23, 2025, as amended, by a vote of 5-0.

PUBLIC COMMENT

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

TREASURER'S REPORT

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

Transfers

On motion of Mr. McGowan, seconded by Mr. Rockovich, Bill Payment List 07/25-A in the amount of \$226,707.97 was approved by a vote of 5-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, a transfer of \$302,457.97 from the Credit Card Account to the Operating Account was approved by a vote of 5-0.

Releases

On motion of Mr. McGowan, seconded by Mr. Rockovich, Professional Services Releases (FNBN Bank) in the total amount of \$19,272.44 was approved by a vote of 5-0.

On motion of Mr. McGowan, seconded by Mr. Thompson Professional Services Releases (TD Bank) for Warwick Village Commons (WAWA/Tractor Supply) in the total amount of \$466.40 was approved by a vote of 4-0-1. Mr. Carlin abstained from the vote.

On motion of Mr. McGowan, seconded by Mr. Thompson, Escrow releases and the pending professional service invoice in the amount of \$2,797.03 was approved by a vote of 5-0.

On motion of Mr. McGowan, seconded by Mr. Thompson the Final Escrow Release for MRBC Lot #4-Gasper Landscaping Maintenance Bond Release, in the amount of \$9,297.75 was approved by a vote of 5-0.

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 – Mr. Ebert provided an update to the Board.

AUTHORITY REPORT

Operations – Executive Director

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

Navy Water Project – Mrs. Halderson provided an update to the Board.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. McGowan, seconded by Mr. Rockovich, and with a 5-0 aye vote, adjourned at 7:30 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority