

## **MINUTES OF THE REGULAR MEETING AUGUST 25, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**

The regular August 25, 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 and Treasurer Richard Carlin. Assistant Secretary/Treasurer Edward Thompson 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

### **MINUTES**

Upon motion of Mr. McGowan, seconded by Mr. Rockovich, the Board approved the Meeting Minutes of July 28, 2025, 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 August 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 08/25-A in the amount of \$188,944.64 was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, a transfer of \$249,544.64 from the Credit Card Account to the Operating Account was approved by a vote of 4-0.

### **Releases**

On motion of Mr. McGowan, seconded by Mr. Rockovich, Professional Services Releases (FNBN Bank) in the total amount of \$5,129.94 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.

Navy Project – Mr. Ebert provided an update to the Board.

Shihadeh – Stony Road Subdivision – Escrow Release #5 in the amount of \$215,959.81 – On motion of Mr. McGowan, seconded by Mr. Rockovich, Escrow Releases #5 for the Stony Road Subdivision, contingent on staff approval, in the total amount of \$215,959.81, was approved by a vote of 4-0.

## **AUTHORITY REPORT**

### **Operations – Executive Director**

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

2026 Budget Update – 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 4-0 aye vote, adjourned at 7:29 p.m.

Respectfully submitted,

BY: \_\_\_\_\_  
Warwick Township Water and Sewer Authority