

## **MINUTES OF THE REGULAR MEETING OCTOBER 27, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY**

The regular October 27, 2025 meeting of the Warwick Township Water and Sewer Authority was called to order at 7:00 p.m. by Chairman Paul Stavrides. The following Board members were present; Vice Chairman Stan Rockovich and Secretary Kevin McGowan. Treasurer Richard Carlin and Assistant Secretary/Treasurer Edward Thompson were 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**

The Board tabled the Meeting Minutes of September 22, 2025.

### **PUBLIC COMMENT**

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

### **TREASURER'S REPORT**

Mrs. Halderson reviewed with the Board the October 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 10/25-A in the amount of \$256,248.48 was approved by a vote of 3-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, a transfer of \$277,161.67 from the Revenue Account to the Operating Account was approved by a vote of 3-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, a transfer of \$39,686.81 from the Revenue Account to the Operating Account was approved by a vote of 3-0.

### **Releases**

On motion of Mr. McGowan, seconded by Mr. Rockovich, Professional Services Releases (FNBN Bank) in the total amount of \$2,757.66 was approved by a vote of 3-0.

On motion of Mr. McGowan, seconded by Mr. Rockovich, Escrow releases and the pending professional service invoice in the amount of \$11,205.76 was approved by a vote of 3-0

## **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. The access letters were presented and reviewed by the Board. The letters will be mailed out to the homeowners.

Shihadeh – Stony Road Subdivision – Escrow Release #7 in the amount of \$82,234.16 – On motion of Mr. McGowan, seconded by Mr. Rockovich, Escrow Releases #7 for the Stony Road Subdivision, in the total amount of \$82,234.16, was approved by a vote of 3-0.

## **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. The draft budget will be presented at the November meeting.

2013 F-250 Truck – The 2013 F-250 was sold on Municibid in the amount of \$13,100.

Irrigation System Agreement – 2237 Valley Road – On motion of Mr. McGowan, seconded by Mr. Rockovich, the Board approved the Irrigation System Agreement for 2237 Valley Road, by a vote of 3-0

1670 meetinghouse Road – Sewer Tapping Fee Agreement - On motion of Mr. McGowan, seconded by Mr. Rockovich, the Board approved the Sewer Tapping Fee Application for 1670 Meetinghouse Road, by a vote of 3-0

## **CHAIRMAN'S MINUTE**

A. Adjournment – There being no further business, the Board, upon motion of Mr. McGowan, seconded by Mr. Rockovich, and with a 3-0 aye vote, adjourned at 7:20 p.m.

Respectfully submitted,

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