

MINUTES OF THE REGULAR MEETING NOVEMBER 17, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular November 17, 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; Assistant Secretary/Treasurer Edward Thompson and Secretary Kevin McGowan. Treasurer Richard Carlin and Vice Chairman Stan Rockovich attended the meeting via zoom.

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 (via Zoom)

Mr. Ebert left the meeting at 7:07 p.m.

MINUTES

Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Meeting Minutes of September 22, 2025 and October 27, 2025, by a vote of 5-0.

PUBLIC COMMENT

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

TREASURER'S REPORT

Mrs. Halderson presented the 2026 Draft Budget. On motion of Mr. McGowan, seconded by Mr. Thompson, the board approved the 2026 Draft Budget with a 5% rate increase by a vote of 5-0.

Mrs. Halderson presented the 2026 Draft Capital Plan. On motion of Mr. Thompson, seconded by Mr. McGowan, the board approved the 2026 Draft Capital Plan by a vote of 5-0.

Mrs. Halderson reviewed with the Board the November 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. Thompson, Bill Payment List 11/25-A in the amount of \$133,661.56 was approved by a vote of 5-0.

On motion of Mr. McGowan, seconded by Mr. Thompson, a transfer of \$194,261.56 from the Revenue Account to the Operating Account was approved by a vote of 5-0.

Releases

On motion of Mr. McGowan, seconded by Mr. Thompson, Professional Services Releases (FNBN Bank) in the total amount of \$36,292.13 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.

Navy Project – Mr. Ebert provided an update to the Board. The access letters were mailed to the residents. Ebert Engineering performed site visits on 4 homes. The remaining site visits will be scheduled and completed by December 5, 2025.

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.

Arthur Hall Insurance – On motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Arthur Hall Insurance Proposal as presented, by a vote of 5-0.

CHAIRMAN'S MINUTE

A. Adjournment – There being no further business, the Board, upon motion of Mr. McGowan, seconded by Mr. Thompson, and with a 5-0 aye vote, adjourned at 7:54 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority