

MINUTES OF THE REGULAR MEETING DECEMBER 15, 2025 WARWICK TOWNSHIP WATER AND SEWER AUTHORITY

The regular December 15, 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; Treasurer Richard Carlin, Assistant Secretary/Treasurer Edward Thompson and Secretary Kevin McGowan. 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
Sean Gresh, Begley, Carlin, Mandio, LLC
Rich Longcoy, Ebert Engineering

MINUTES

Upon motion of Mr. McGowan, seconded by Mr. Thompson, the Board approved the Meeting Minutes of November 17, 2025, 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 December 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 12/25-A in the amount of \$237,128.07 was approved by a vote of 4-0.

On motion of Mr. McGowan, seconded by Mr. Thompson, a transfer of \$239,092.55 from the Revenue Account to the Operating Account was approved by a vote of 4-0.

Releases

On motion of Mr. McGowan, seconded by Mr. Thompson, Professional Services Releases (FNBN Bank) in the total amount of \$7,213.88 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. 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 4-0 aye vote, adjourned at 7:44 p.m.

Respectfully submitted,

BY: _____
Warwick Township Water and Sewer Authority