

# W.T.M.A.

## WARWICK TOWNSHIP MUNICIPAL AUTHORITY *Administration of Water & Wastewater*

**Tuesday, October 18, 2016**

### **AGENDA**

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

TREASURER'S REPORT

PAYMENT OF BILLS

OPERATING FUNDS

Water Requisition

Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE

Water Trustee Requisitions

Sewer Payment Authorization

#### REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

#### SUBDIVISIONS

- A. Buckwalter – ROC approval / plan approval
- B. Whitmer/W. Woods – revised plan approval
- C. TOA Ph 1 & 2 – release 18 mos MG, acceptance of extended warranty
- D. Christian Brothers Automotive – ROC transfer of assignment approval

#### ISSUES PENDING

- A. Rothsville Well
- B. I & I Projects
- C. Replacement of Generator
- D. 2017 Budget Capital Projects

ADJOURNMENT