

# W.T.M.A.

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

**Tuesday, July 19, 2016**  
**AGENDA**

CALL TO ORDER - 7:00 P.M.  
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION AND PUBLIC COMMENT  
MINUTES APPROVAL – June 21, 2016

TREASURER'S REPORT  
MOTION TO AUTHORIZE PAYMENT OF BILLS

OPERATING FUNDS  
    Water Transfer from Operating  
    Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE  
    Water Payment Authorization  
    Sewer Payment Authorization

### REPORTS

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

### SUBDIVISIONS

- A. Consider capacity request for the Whitmer subdivision for 5 EDUs

### ISSUES PENDING

- A. Close out of Rothsville Well
- B. Status on I & I Projects

ADJOURNMENT