

W.T.M.A.

WARWICK TOWNSHIP MUNICIPAL AUTHORITY *Administration of Water & Wastewater*

Tuesday, November 15, 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. Listrak – drawdown approval
- B. Christian Brothers Automotive – plan approval

ISSUES PENDING

- A. I & I Projects
- B. Generator
- C. Right of way transfer to PA DOT for Rt 772 bridge replacement project
- C. Consideration of 2017 Budget Draft

EXECUTIVE SESSION

ADJOURNMENT