

# 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