

# **WTMA**

**Warwick Township Municipal Authority**



**Tuesday, September 17, 2019**  
**REGULAR MEETING**  
**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 Transfer from Operating  
Sewer Transfer from Operating

**PAYMENT OF CAPITAL EXPENSE**  
Water Payment Authorization  
Sewer Payment Authorization

**REPORTS**  
A. Administrative  
B. Operations/Maintenance  
C. Solicitor  
D. Engineer  
E. Board Members

**PROJECTS**  
A. Commercial meter inspection report  
B. Manhole Projects/Inflow & Infiltration Report

**ADMINISTRATIVE MATTERS**  
A. 2020 Budget discussion  
B. Audit engagement letter and authorization to prepare the DCED Annual Report letter from Trout, Ebersole & Groff, LLP

**ADJOURNMENT**