WTMA

Warwick Township Municipal Authority

Tuesday, February 16, 2021
REGULAR MEETING AGENDA

Due to COVID-19, Warwick Township Municipal Authority will be hosting its public meetings through the virtual platform, ZOOM until further notice. **Anyone wishing to provide written and/or verbal public comment on an agenda item must register by noon the day before the meeting** by sending an email to wtma@warwicktownship.org and include your name & address and reference the agenda item(s). Written comments should be included in the email.

Guests will be able to see & hear the Board members, but guest audio & video will be off unless a verbal public comment is being provided. Warwick Township reserves the right to limit repetitive or inappropriate comments.

Please click the link below to access the WTMA Board ZOOM meeting on February 16, 2021 at 7pm.
Join Zoom Meeting https://us02web.zoom.us/j/84020012537

Meeting ID: 840 2001 2537
One tap mobile
+13126266799,,84020012537# US (Chicago)
+19294362866,,84020012537# US (New York)

Dial by your location
    +1 312 626 6799 US (Chicago)
    +1 929 436 2866 US (New York)
    +1 301 715 8592 US (Washington DC)
    +1 346 248 7799 US (Houston)
    +1 669 900 6833 US (San Jose)
    +1 253 215 8782 US (Tacoma)
Meeting ID: 840 2001 2537
Find your local number: https://us02web.zoom.us/u/kcAjtMfN5N

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

TREASURER'S REPORT
PAYMENT OF BILLS

WTMA

Warwick Township Municipal Authority

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

OLD BUSINESS
   A. I&I Initiative – update

NEW BUSINESS
   A. Resolution No. 02-16-21-01, authorizing the current refunding of the Authority's outstanding guaranteed sewer revenue bonds.
   B. Consideration of a subsidy agreement between the Authority and Warwick Township.
   C. Pump Station #1 concept design study from Entech.

ADJOURNMENT