

WTMA

Warwick Township Municipal Authority



Tuesday, December 18, 2018
AGENDA

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

GUEST RECOGNITION & PUBLIC COMMENT – **Boy Scout Adam Reichard**
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

OLD BUSINESS

- A. Water meter replacement program update.

NEW BUSINESS

- A. Consideration of Resolution No. 12-18-18-01, accepting the sewer operating budget for the fiscal year ending December 31, 2019.
- B. Consideration of Resolution No. 12-18-18-02, accepting the water operating budget for the fiscal year ending December 31, 2019.

SUBDIVISION/LAND DEVELOPMENT

- A. **Listrak/Kramer Real Estate LLC** – letter of credit release request.

ADJOURNMENT