

WTMA

Warwick Township Municipal Authority



Tuesday, March 17, 2020
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

SUBDIVISION/LAND DEVELOPMENT

- A. Lititz Reserve – consideration of two financial security reduction requests. One for the interceptor relocation project in the amount of \$174,191 and the other for Lititz Reserve, Phase 7 in the amount of \$68,090.
- B. Warwick Crossing – water and sewer capacity request in the amount of 91 water EDU's and 91 sewer EDU's.
- C. 331 Owl Hill Road Subdivision – water and sewer capacity request in the amount 3 water EDU's and 3 sewer EDU's.
- D. David S King – sewer capacity request for one edu.
- E. Signature Senior Living, maintenance bond release – the dedicated facilities are working properly and the maintenance bond is ready to be released.
- F. Taco Bell – staff is recommending project approval.

NEW BUSINESS

- A. Adoption of the revised detail sheets that accompany the water and sewer Rates, Rules and Regulations.

ADJOURNMENT