



**Warwick Township Municipal Authority**



**Tuesday, December 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

**SUBDIVISION/LAND DEVELOPMENT**

- A. Lititz Bend, Phase 1 – the 18-month maintenance guarantee period expires on 12/19/19. WTMA staff is recommending release of the maintenance guarantee.
- B. Stobro – release of the letter of credit for the Fulton Bank Project
- C. Orchard Road Development – consideration of a request for capacity

**OLD BUSINESS**

- A. Water Rules and Regulations Summary of Significant Changes Update – additions generated from the last WTMA meeting are highlighted in yellow with deletions in red.



**Tuesday, December 17, 2019**  
**REGULAR MEETING**  
**AGENDA**

**NEW BUSINESS**

- A. Consideration of Resolution No. 12-17-19-01, accepting the sewer operating budget for the fiscal year ending December 31, 2020.
- B. Consideration of Resolution No. 12-17-19-02, accepting the water operating budget For the fiscal year ending December 31, 2020.
- C. Consideration of Resolution No. 12-17-19-03, adopting the revised Water Rules, Rates & Regulations.

**PROJECTS**

- A. 501 North Corridor Water Tank - discussion

**ADJOURNMENT**