

WTMA

Warwick Township Municipal Authority



Tuesday, October 15, 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

OLD BUSINESS
A. Water Rules and Regulations update
B. DEP response to the Chapter 94 Report

NEW BUSINESS
A. Consideration of Resolution No. 10-15-19-1, amending the non-uniform pension plan

PROJECTS
A. Pump Station #13 Project Update
B. Clay Road/Rothsville Road Roundabout Project - utility relocation update
C. Northern Rt. 501 Corridor Project

SUBDIVISION/LAND DEVELOPMENT
A. West Woods Drive Subdivision – capacity request

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EXECUTIVE SESSION

- A. Labor contract discussion

ADJOURNMENT