

WTMA

Warwick Township Municipal Authority



Tuesday, February 18, 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. West Woods Drive Subdivision – consideration of plan approval.
- B. Lititz Reserve – consideration of a request for additional sewer and water capacity.
- C. Orrstown Bank – dedication of utilities.

NEW BUSINESS

- A. PNC Bank – indemnification agreement
- B. Resolution No. 1-18-20-01 – adopting a capital asset capitalization policy.
- C. Pine Lane Estates sanitary sewer replacement – bid award
- D. Inflow & Infiltration Remediation – bid award

ADJOURNMENT