



**Thursday, May 23, 2019
REGULAR MEETING
AGENDA**

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

GUEST RECOGNITION & PUBLIC COMMENT

Presentation of the 2018 Audit by Sager Swisher.

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

PROJECTS
A. Ratification of the Owl Hill Manhole Replacement Project bid award.
B. Discussion on review of remaining sewer capacity.
C. Discussion on the upcoming inflow and infiltration remediation project.
D. Authorization to obtain pricing from COSTARS on manhole repair.
E. Discussion of the Rothsville Road sewer main visive the proposed Clay Road Roundabout
F. Consideration of the Station 13 conceptional design proposal.



Warwick Township Municipal Authority



SUBDIVISION/LAND DEVELOPMENT

- A. Consideration to accept the utilities for the Willier Project contingent upon receipt of a maintenance guarantee.

EXECUTIVE SESSION - PERSONNEL

ADJOURNMENT