**Tuesday, September 20, 2022**

**REGULAR MEETING AGENDA**

**CALL TO ORDER - 7:00 P.M**.

**PLEDGE OF ALLEGIANCE**

 **GUEST RECOGNITION & PUBLIC COMMENT**

Trout CPA – presentation of the 2021 Financial Statements

 **RATIFY ACTION TAKEN BY STAFF IN AUGUST DUE TO MEETING CANCELLATION (ACTION ITEM)**

**MINUTES APPROVAL (ACTION ITEM)**

 **TREASURER’S REPORT (ACTION ITEM)**

 **PAYMENT OF BILLS** (**ACTION ITEM)**

**OPERATING FUNDS**

 Water Transfer from Operating **(ACTION ITEM)**

 Sewer Transfer from Operating **(ACTION ITEM)**

 **PAYMENT OF CAPITAL EXPENSE**

 Water Payment Authorization **(ACTION ITEM)**

 Sewer Payment Authorization **(ACTION ITEM)**

 **REPORTS**

1. Administrative
2. Operations/Maintenance
3. Solicitor
4. Engineer
5. Board Members

 **OLD BUSINESS**

1. Consideration of the Compass Mill Public Water Service Agreement. **(ACTION ITEM)**
2. Walton Hill

 **NEW BUSINESS**

1. Consideration of the 2023 MMO for the WTMA Pension Plan. **(ACTION ITEM)**
2. Consideration of a Subcontractor Agreement between Warwick Township and the Warwick Township Municipal Authority to administer grant funds for the Pump Station #13 project. **(ACTION ITEM)**

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1. Consideration of Resolution No. 9-20-22-1, authorizing the exchange of land with the Borough of Lititz and the acceptance of a sanitary sewer easement by Warwick Township Municipal Authority in connection with the relocation and replacement of Warwick Township Municipal Authority sewer pump station No. 13. **(ACTION ITEM)**
2. Consideration of Bid from Jason Antolick, Hazletownship, PA in the amount of $1,550.00 for purchase of 1980 Empire Genset Generator Model 300DJW-8E. **(ACTION ITEM)**
3. Consideration of Bid from Michael Peart, Green Lane, PA in the amount of $3,950.00 for the purchase of 1980 Empire Genset Generator Model 650DJW-8E **(ACTION ITEM)**

**CORRESPONDENCE**

1. A letter from Matthew Clair expressing his interest in becoming an Authority Board Member in 2023.

 **ADJOURNMENT**