

# **WTMA**

**Warwick Township Municipal Authority**



**Tuesday, November 15, 2022**  
**REGULAR MEETING AGENDA**

**Please note: All items listed on the Agenda can be considered for action by the Authority Board**

**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. Rock Lititz – Motion, allocation of water and sewer capacity.

**NEW BUSINESS**

- A. Consideration of Resolution No. 11-15-22-01, requesting an H2O PA grant of \$377,500 from the Commonwealth Financing Authority to be used for the replacement of water meters.
- B. Consideration of Resolution No. 11-15-22-2, accepting a deed in lieu of condemnation for a tract of land known as 727 Furnace Hill Pike, and authorizing the filing of such resolution and description and deed in lieu of condemnation with the Recorder of Deeds Office in Lancaster County, Pennsylvania.
- C. Consideration Pay Application #1 for the Nitrate Removal System Rehabilitation Project.

**ADJOURNMENT**