

WTMA

Warwick Township Municipal Authority

Tuesday, June 20, 2023
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

Presentation of the 2022 Audit

MINUTES APPROVAL

TREASURER'S REPORT

TRANSFER OF FUNDS

Water Operating Fund Transfer to General Disbursement
Sewer Operating Fund Transfer to General Disbursement
Developer's Escrow Fund Transfer to General Disbursement
Water and Sewer Capital Expense Transfers to General Disbursement

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization
Sewer Payment Authorization
Sewer Grant Fund Authorization

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

CORRESPONDENCE

- A. Policy examples regarding the disconnection/abandonment of sewer service lines.

OLD BUSINESS

- A. Letter from Entech regarding pump alternatives for the Pump Station 13 Replacement Project. **(UPDATE)**



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SUBDIVISION/LAND DEVELOPMENT

- A. Rock Lititz, 222 Touring Blvd (200 Rock Lititz Blvd) Preliminary/Final Land Development Plan review letter from Entech recommending conditional plan approval.

NEW BUSINESS

- A. Entech proposal regarding the Rock Lititz/Santo Domingo Creek Sewer Main Relocation Project.
- B. Award bid for I&I work related to Pump Station #7.
- C. Consideration of an agreement between WTMA and Lititz Borough for reimbursement of engineering expenses associated with Newport Road Water Tank.
- D. Consideration of Change Order #1 from Garden Spot Electric, Inc. in the amount of \$13,548.63 for Nitrate Removal System Rehabilitation Project.
- E. Consideration of Payment Application #2 in the amount of \$62,162.84 from Garden Spot Electric, Inc. for the Pump Station 13 Replacement Project.
- F. Consideration of Payment Application #3 in the amount of \$23,760.00 from Eastern Environmental Contractors, Inc. for the Nitrate Removal System Rehabilitation Project.

PAYMENT OF BILLS

ADJOURNMENT