

WTMA

Warwick Township Municipal Authority

Tuesday, July 18, 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

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

SUBDIVISION/LAND DEVELOPMENT

- A. Consideration of the water and sewer extender agreements for the Walton Hill project.

NEW BUSINESS

- A. Consideration of Application for Payment No. 1 in the amount of \$34,279.20 from Garden Spot Electric, Inc. for the Nitrate Removal System Rehabilitation Project.
- B. Consideration of Application for Payment No. 4 in the amount of \$98,955.00 from Eastern Environmental Contractors for the Nitrate Removal System Rehabilitation Project.

PAYMENT OF BILLS

ADJOURNMENT