

March 19, 2024

MINUTES OF THE WARWICK TOWNSHIP MUNICIPAL AUTHORITY BOARD

Present Were: Board Members: Joyce Gerhart, Mike LaSala, Brent Kreider, Randy Hess, Assistant Township Manager Pat Barrett, Authority Superintendent Jon Bunch & Consulting Engineer Steven Riley.

Call to Order

The meeting was called to order by Chairperson Gerhart at 7:00 P.M.

Approval of Minutes

The **MINUTES** of the February 20, 2024, meeting were approved on a motion by Member Kreider and seconded by Member LaSala.

Treasurer's Report

The **TREASURER'S REPORT** was unanimously approved on a motion by Member LaSala and seconded by Member Hess.

Operating Funds

\$35,265.48 was authorized for transfer from the **WATER OPERATING ACCOUNT** to General Disbursements. \$316,484.58 was authorized for transfer from the **SEWER OPERATING ACCOUNT** to General Disbursements. \$3,551.00 was authorized for transfer from the **DEVELOPER'S ESCROW ACCOUNT** to General Disbursements. All transfers were unanimously approved on a motion by Member LaSala and seconded by Member Kreider.

Payment of Capital Expenses

Payment of **Water Capital Expenses** in the amount of \$1,246.90, from the **PLGIT WATER FUND**, was unanimously approved on a motion by Member LaSala seconded by Member Kreider.

Payment of **Sewer Capital Expenses** in the amount of \$6,301.60, from the **PLGIT SEWER FUND**, was unanimously approved on a motion by Member LaSala seconded by Member Kreider.

Administrative

Mr. Barrett reported that:

- Pre-Bid Meeting for the Newport Road Tank will be held on Wednesday March 20, 2024, at 10 a.m. with bids due Tuesday April 9, 2024, at 2 pm.
- Pre- Bid Meeting for the Water Meter Replacement Program will be held on Tuesday March 26, 2024, for the Water Meter Replacement Program with bids due on Tuesday April 9, 2024, at 10 a.m.
- New water and sewer rates will go into effect on the April 2024 billing.

Operations/Maintenance Report

Mr. Bunch reported in addition to his written monthly Operations & Maintenance Report dated March 15, 2024, that was prepared for this meeting. (see report) that he received the results from PADEP on the first round of PFAS testing and our numbers were good.

Solicitor's Report

No report given.

Engineer's Report

Mr. Riley reported that:

- Pre-Bid meetings for Newport Road and Water Meter Replacement Program are scheduled this month with bid opening for both on April 9, 2024. Entech is hopeful that awarded bids for both projects will be presented at the April 16, 2024 board meeting.
- Entech received confirmation from Kinsely Construction that they will start construction the first week of April for the Santo Domingo Creek Sewer Main Relocation.
- Entech provided construction observation during construction activity along the Lititz Run Streambank Restoration.

New Business

- A. Member LaSala made a motion seconded by Member Hess to approve the 2024 amended Water System Capital Budget. Passed unanimously.
- B. Member LaSala made a motion seconded by Member Kreider to approval the First Amendment to the Site License Agreement with T-Mobile Northeast, LLC. Passed unanimously.

Payment of Bills

The **PAYMENT OF BILLS** was unanimously approved on a motion by Member LaSala and seconded by Member Hess.

With there being no more business to discuss, the meeting was **ADJOURNED** at 7:25 P.M upon a motion by Chairperson Gerhart seconded by Member LaSala. Passed unanimously.

(Assistant) Secretary