

Agenda

- I. Call to Order
- II. Chair to recognize the reappointment of Dr. Tenney to the Board of Directors for a term to end 12/31/2021 Pg. 1
- III. Roll Call
- IV. Executive Session
- V. Approval of Minutes Pgs.2-9
- VI. Public Comment-Visitors
- VII. Resolutions Pgs. 10-16
 - a. 2017-01 Red Flag Identity Theft Policy
- VIII. Bids & Contracts 17-30
 - a. Award of Annual Material Bid Contracts:
 - Page 19 530-17-01 Pipe
 - Page 20-21 530-17-02 Fittings
 - Page 22 530-17-03 Stainless Steel Repair Clamps & Tapping Sleeves
 - Page 23 530-17-04 Retaining Gland Packs
 - Page 24 531-17-05 4" – 12" Gate Valves
 - Page 25 531-17-06 Large Diameter Gate Valves
 - Page 26 531-17-07 Valve Boxes
 - Page 27 533-17-08 Curb boxes
 - Page 28 533-17-09 Brass
 - Page 29 601-17-10 Meters
 - Award Postponed 601-17-11 Backflow Preventers
 - Page 30 601-17-12 Meter Pit Components
 - b. Pages 31-33 Approve Amendment #2 to Lease for Sprint Spectrum LLC @ Water Tower Square 751 Horsham Rd. Montgomery Twp.
 - c. Pages 34-47 Approve Amendment #1 and Attachment #1 to Lease for ATT/New Cingular Wireless PCS LLC @ Water Tower Square 751 Horsham Rd
- IX. Solicitor's Report
- X. Engineer's Report Pg. 48
 - a. Tentative Lateral Replacement Proposal

XI. Operations Report Pg. 49-51

- a. Monthly Operations Report
- b. Pages 50-51 Approve the purchase of vehicles utilizing the COSTARS Program

XII. Finance Report Pgs. 52-67

- a. Pages 52-54 Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/05/2017
- b. Pages 55-58 Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/12/2017
- c. Pages 59-61 Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/20/2017
- d. Pages 62-65 Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 01/27/2017
- e. Pages 66-67 Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/02/2017

XIII. Executive Director's Report Pgs. 68-71

- a. EPA Email/Letter Regarding PA DEP

XIV. Adjournment