

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-4**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 5-6**
  - a. Approve Extension Agreement and Deed of Dedication for E-1006 Spring House Village Shopping Ctr. Sumneytown and Rte. 309 Lower Gwynedd Twp.
- IX. Engineer's Report**
  - a. Project Updates
- X. Operations Report Pg. 7**
  - a. Monthly Operations Report
- XI. Finance Report Pgs. 8-20**
  - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/09/2016
  - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/17/2016
  - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/23/2016
  - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/30/2016
  - e. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/31/2016
- XII. Executive Director's Report**
  - a. Presentation of Upcoming Initiatives-Powerpoint
- XIII. Adjournment**