

**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. 5-9**
  - a. Approval for the Extension Agreement and Deed of Dedication of Public Water Easements for E-0973 Preserve at Gwynedd aka Samantha Ct in Upper Gwynedd Twp Sumneytown Pk. MVP/Wagner Builder/Developer
- IX. Engineer's Report Nothing this meeting**
- X. Operations Report Pg. 10-13**
  - a. Monthly Operations Reports
  - b. Certificate of Completion and Dedication of Improvements for E0942 Jajope LLC/aka Horgan Bros Worcester Twp Morris & North Wales Rds.
- XI. Finance Report Pgs. 14-25**
  - a. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/10/2015
  - b. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/16/2015
  - c. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/23/2015
  - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 09/30/2015
- XII. Executive Director's Report Pg. 26**
  - a. Approve the 2015-2016 Budgets
- XIII. Adjournment**