

**Agenda**

- I. Call to Order**
- II. Roll Call**
- III. Executive Sessions**
- IV. Approval of Minutes Pgs. 1-5**
- V. Public Comment-Visitors**
- VI. Resolutions**
- VII. Bids & Contracts**
- VIII. Solicitor's Report Pgs. 6-11**
  - a. PSA for Penn Florida Realty LP NWWA Project E1006 Spring House Village Shopping Center Lower Gwynedd Twp
- IX. Engineer's Report Pgs. 12**
  - a. Payment Application #1 for Contract 530-15-07 West Walnut St Project to Doli Construction Documents to be available at meeting
- X. Operations Report Pgs. 13-23**
  - a. Monthly Operations Report
  - b. Certificate of Completion E-0903 Deerfield Estates Philomeno Salamone Whitpain Twp
  - c. Certificate of Completion E-0905 Ruby Tuesday Raymond Au Route 309 Montgomeryville
  - d. Certificate of Completion E-0976 Dion Tract 937-957 Morris Rd Upper Gwynedd Twp
  - e. Proposed 1137 McKean Rd Easement with Lower Gwynedd Twp
- XI. Finance Report Pgs. 24-38**
  - a. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/07/2015
  - b. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/14/2015
  - c. Ratification of Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/21/2015
  - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/28/2015
  - e. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 10/30/2015
- XII. Executive Director's Report Pgs. 39-48**
  - a. Right to Know Administrative Policy
  - b. Howard Woods Water Demand Forecast and Capacity Assessment
- XIII. Adjournment**