

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.
 - a. Approve Warrington Water Supply Agreement
 - b. Tentative Approve the Extension Agreement and Deed of Dedication for E-1003 The Carriages at Lower Gwynedd Couzzin'4 LLC.**
- IX. Engineer's Report
 - a. Approve Dickerson Rd Water Main Extension Project in Upper Gwynedd Twp**
- X. Operations Report Pg.8
 - a. Monthly Operations Report**
- XI. Finance Report Pgs. 9-14
 - a. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/10/2016
 - b. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/21/2016
 - c. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 11/30/2016
 - d. Approve and Process Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 12/00/2016**
- XII. Executive Director's Report
 - a. Update on the HVAC Study
 - b. Update on the Billing & CIS Software**
- XIII. Adjournment**