

Agenda

- A. Call to Order
- B. Roll Call
- C. Executive Session
- D. Approval of Minutes Pgs. 1-9
- E. Public Comment-Visitors
- F. Resolutions
- G. Bids & Contracts Pgs.10-11
 - 1. Award of Annual Material Bid Contract -601-17-11-Backflow Preventers
- H. Solicitor's Report Pgs. 12-17
 - 1. Pages 12-13 Forest Park Revenue Distribution Update
 - 2. Page 14 Tentative Contract for Professional Services E-1019 ACTS Retirement Life Normandy Farms Estates Whitpain Twp.
 - 3. Pages 15-17 First Addendum to Extension Agreement for E-1006 Penn Florida Realty Springhouse Village
- I. Engineer's Report Pgs.18-33
 - 1. Pages 18-25 Approve Change Order #1 and Certificate of Substantial Completion for Contract 530-16-11 Sumneytown Pk. Road Restoration
 - 2. Pages 26-33 Final Payment Application #6 in the amount \$132,326.23 and Close Out Documents for Contract 530-16-08 Virginia Dr. Project Vollers Excavating & Construction
- J. Operations Report Pgs. 34
 - 1. Monthly Operations Report
- K. Finance Report Pgs. 35-47
 - 1. Pages 35-38 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/08/2017
 - 2. Pages 39-41 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/15/2017
 - 3. Pages 42-44 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 02/24/2017
 - 4. Pages xxxxx45-47 Ratification and Processing Bills, Customer Refunds, Fund Transfers & Requisitions for list dated 03/01/2017
- L. Executive Director's Report Pgs. 48-50
 - 1. Amendment to Grant C000056119 for an extension until June 30 2018
- M. Adjournment