

CAPITAL REGION WATER
January 28, 2015 @ 6:00 PM
Regular Meeting Minutes
1st Public Hearing – Proposed Sale of Two Parcels – Clarks Valley Watershed a/k/a
DeHart Watershed

The Regular Meeting of Capital Region Water was held on January 28, 2015 at the Heinz Menaker Senior Center located at 1824 North 4th Street, Harrisburg, Pennsylvania 17102.

I. Call to Order –

The meeting was called to order by Mr. Kurowski at 6:02 PM. All members were announced as being present with the exception of Mr. Majors who would be arriving late. Mr. Kurowski welcomed Crystal Skotedis as CRW's new Board member.

II. Roll Call and Announcements –

Present: J. Marc Kurowski, Chairperson
William J. Cluck, Vice-Chairperson
Westburn Majors, Secretary
Crystal Skotedis, Treasurer
Shannon G. Williams, Chief Executive Officer
David Nowotarski, Chief Financial Officer
Jack Lausch, Director of Administration
David W. Stewart, P.E., Director of Engineering
Michael Deily, Director of Operations
Karen M. McKillip, Document Manager/Right to Know Officer
Steve Grubb, Esq. (Goldberg Katzman, P.C.)
Jess Rosentel, Superintendent – Sewer
Raly Bey, Superintendent – Water
Andrew Bliss, Community Outreach Manager
Luis Gonzalez-Torres, Intern
Tanya Dierolf, Sustainability Manager
Claire Maulhardt, Wet Weather Coordinator
Renee Snyder, HR Manager

Others: Adrienne Vicari, P.E. (HRG)
Michael A. Schober, P.E. (CDM Smith, Inc.)
John Aldrich, P.E. (CDM Smith, Inc.)
Herb Higginbotham (AECOM)
Paul McNamee, PE (KCI Technologies, Inc.)
Jeff Thompson (Whitman Requardt Associates, LLP)
Scott Armbrust (Hazen and Sawyer)

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Andrew Donaldson (JMT)
Sherry McLain (Clarks Valley)
Shirley & Paul Shoop (Save Stony Valley)
Terry Fetterhoff (Save Stony Valley)
_____ (illegible signature) (Save Stony Valley)
Dennis Coffman (Trout Unlimited)
Jeff Mather (Penn State Harrisburg)
Paul Zeph (Audubon, PA)
Tom Leonard (Citizen)
Karen Balaban (Citizen)
Glen Dunbar
Paul Barker (The Burg)
James Roxbury (Roxbury News)

Presenters:

Kyle Shenk (The Conservation Fund)
David Mitchell (Pennsylvania Game Commission)
Randall Bauman (Pennsylvania Game Commission)
Scott R. Bills (Pennsylvania Game Commission)
Bruce Metz (Pennsylvania Game Commission)
Lt. Christopher McDevitt (PA Army National Guard)

ANNOUNCEMENTS:

- An Executive Session under Section 708(a)(5) of the Sunshine Act was held January 21st at 12:00 PM and immediately prior to tonight's meeting to discuss personnel.
- Last evening City Council confirmed the reappointment of J. Marc Kurowski for a 5-year term continuing from the end of his prior term (January 4, 2014) and expiring January 4, 2019. City Council also appointed Crystal A. Skotedis to CRW's Board for a term expiring January 4, 2017. Ms. Skotedis fills a board seat which was occupied by Erica Bryce during the time period when the appointment power to the Board was being contested. Previously, this Board seat had been vacant since 2004. This currently leaves CRW with one vacancy on our board pending City Council Administrative Committee's interview of Mr. Darryl S. Waters and a subsequent vote on Resolution 135 of 2014 proposed on December 8, 2014.
- Next regular meeting is scheduled for Wednesday, February 25, 2015 at 6:00 PM. It was noted that the February meeting will be held at our regular location at 212 Locust Street, First Floor Conference Room, Harrisburg, Pennsylvania.

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- A copy of the advertisement for the 2015 CRW regularly scheduled meetings will be attached to the minutes as Exhibit "A".
- A copy of the change of meeting location place and time for today's meeting will be attached to the minutes as Exhibit "B".

III. SPECIAL ORDER OF BUSINESS – REORGANIZATION – ELECTION OF OFFICERS:**A. 2015 Officers:**

Motion: Mr. Cluck offered nominations for a slate of officers for calendar year 2015:

J. Marc Kurowski as Chairperson
William J. Cluck as Vice Chairperson
Westburn Majors as Secretary
Crystal Skotedis as Treasurer

There being no further nominations, the nominations were closed.

- B. Election of Officers:** Mr. Kurowski offered the slate of officers provided by Mr. Cluck to a vote with all members present unanimously approving the slate of officers for the nominated positions above for calendar year 2015.

[Westburn Majors arrived at 6:07 PM]

Upon inquiry, Mr. Majors stated he was in agreement with the previous vote of the 2015 officers.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved –ELECTION OF OFFICERS – Item C:

C. Appointment of Assistant Secretary-Treasurer:

Motion: The Board moves that Shannon G. Williams, CEO, be appointed to the position of Assistant Secretary-Treasurer of Capital Region Water for calendar year 2015.

The motion was unanimously approved.

1st Public Hearing – Proposed Sale of Parcels of Clarks Valley Watershed**IV. SPECIAL ORDER OF BUSINESS – FIRST PUBLIC HEARING REGARDING PROPOSED SALE OF TWO PARCELS OF THE CLARKS VALLEY WATERSHED A/K/A DEHART WATERSHED.**

Mr. Kurowski announced that CRW is conducting its first public hearing tonight during this part of our regular meeting to discuss the proposed sale of two parcels of land located in the Clarks Valley Watershed a/k/a DeHart Watershed. A second public hearing has been scheduled for Tuesday, February 10th at 6:00 PM at the Dauphin County Agriculture and Natural Resources Center located at 1451 Peters Mountain Road, Dauphin, PA 17018.

The first part of the hearing will be conducted beginning with a presentation by CRW staff, the Pennsylvania Game Commission, Ft. Indiantown Gap representatives of the Pennsylvania National Guard and TCF (The Conservation Fund). After the presentation, there will be a period for questions and answers and CRW will track public comments relative to the proposed sale which will be included as part of the record of tonight's meeting/hearing. Persons providing public comment were asked to state their name and address upon speaking and to provide contact information on sign-in sheets in the rear of the room.

Copies of the Sign-In Sheet for tonight's Regular Meeting/First Public Hearing will be attached to the minutes as Exhibit "C".

The public hearing began at 6:08 PM with Tanya Dierolf, Sustainability Manager providing a Powerpoint presentation followed by members of the Pennsylvania Game Commission, Pennsylvania National Guard and Mr. Kyle Shenk of The Conservation Fund.

It was noted that in the event CRW agrees to sell the two parcels in question, an Agreement of Sale would be entered into between CRW and The Conservation Fund not the Pennsylvania Game Commission.

A separate Cooperation Agreement would be entered into between the Pennsylvania Game Commission and the Pennsylvania National Guard thru their ACUB (Army Compatible Use Buffer) funding with TCF (The Conservation Fund). CRW would receive approximately \$1M for the sale of the land minus closing costs thru TCF. TCF would then, thru the terms of a separate Cooperation Agreement, transfer the parcels to the Pennsylvania Game Commission for the purpose of keeping the land conserved in perpetuity. Representatives of the Pennsylvania Game Commission made it clear that they would ultimately like to obtain all of the watershed property to keep it protected and maintained by the Pennsylvania Game Commission. If this acquisition goes thru, the Pennsylvania Game Commission may come back to CRW for future acquisitions as funds are made available to

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them thru ACUB or other funding.

The presentation ended at 6:40 PM.

Questions and answers were fielded immediately after the presentation. The public was encouraged to provide written comments which would be logged in by CRW personnel. Forms were made available in the rear of the room to provide written comments.

The public hearing portion of the meeting ended at 6:55 PM.

Mr. Kurowski thanked the public for their questions and input. It was noted that this land within our watershed is an extremely valuable asset of CRW that needs to be protected and sustained at all costs. CRW wants the public to know that we want to hear from you while CRW board members perform their due diligence into whether the sale of the two parcels in question is the best option for CRW, or if we should maintain the property.

The public was encouraged to attend the second public hearing on February 10th at 6:00 PM at the Dauphin County Agriculture and Natural Resources Center located at 1451 Peters Mountain Road, Dauphin, PA 17018. This issue will be on the February 25th agenda and will be determined if CRW will take any official action relative to the possible sale of this land.

RECESSED:

At 7:29 PM the Chairperson recessed the meeting for a break.

RECONVENED:

The meeting was reconvened at 7:43 PM. *(Note: the majority of attendees with the exception of consultants and staff have left the meeting).*

Staff Reports:

Written staff reports were provided to the Board in advance of the meeting and will be posted to CRW's website tomorrow. Each Director provided highlights and supplements to their report and entertained questions from the Board.

Chief Executive Officer:

Ms. Williams stated that the City's Comprehensive Plan Process is moving forward. Board members requested Ms. Williams provide them with a one page report on the process and what Ms. Williams' role will be.

Chief Financial Officer:

Mr. Nowotarski stated he has several items on tonight's agenda and would entertain any questions. There were no questions for Mr. Nowotarski.

Engineering Director:

Mr. Stewart noted that Ms. Maulhardt has been gathering comments that CRW has received to date relative to the Stormwater Rules and Regulations. The deadline for public comments was January 16, 2015. Taking the comments into consideration, he anticipates that a revised set of general Stormwater Rules and Regulations will be on the February 25th agenda. CRW will have to decide whether they want to incorporate all of the public comments that have been made. As CRW establishes how the process of the stormwater system will work, revisions may be required from time to time to update the Stormwater Rules and Regulations.

Operations Director:

Mr. Deily noted that he has two vehicle acquisitions on tonight's agenda for the AWTF and will be providing an Issue Brief on the purchase of a CCTV vehicle for next month. Over all, CRW will probably be looking to acquire two more vehicles for the Water Division in 2015 to bring our fleet up to what was budgeted for 2015 and to accommodate the new staff that has been hired.

Director of Administration:

Mr. Lausch provided his written report and entertained questions. Mr. Cluck questioned whether legal counsel has reviewed the agenda item relating to the payout of excess PTO time. Mr. Lausch confirmed that legal has reviewed this. Mr. Cluck stated for the public that this agenda item relates to CRW having different sets of policies in effect since the time City personnel had transitioned over to become CRW employees. Approval of this motion authorizes payouts to CRW personnel (bargaining and non-bargaining) in order to be under one policy for paid time off for non-bargaining employees and one policy for bargaining employees. CRW will no longer have three different sets of policies and reduces the liability CRW currently carries on its books for the accumulation of paid time off. It is expected that the payouts would occur by February 27, 2015.

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Written consultant reports were received from Goldberg Katzman, HRG, CDM Smith and Whitman Requardt & Associates. Representatives from Goldberg Katzman, HRG, CDM Smith, Inc. and Whitman, Requardt & Associates were available for questions by the Board.

Mr. Cluck questioned whether the issue with Red Zone had been resolved as noted in HRG's report. At the conclusion of tonight's meeting, Ms. Vicarri reported that RedZone has committed to submitting the manhole data by February 6th and the interceptor info by February 13th with HRG taking approximately one week to review the materials.

Mr. Cluck requested Mr. Stewart to upload documents to Share File for the board's review that are referred to in CDM Smith's monthly report. There were no further questions for the consultants.

VI. Minutes of Previous Meetings:

A motion was made by Mr. Kurowski, seconded by Mr. Cluck, that the minutes of the December 17, 2014 Regular Meeting be approved. The motion was approved with Ms. Skotedis abstaining from the vote.

VII. Modifications or Deletions to the Agenda:

GENERAL ADMINISTRATIVE: Item A: Amended to read as follows:

A. Payout of Excess Paid Time Off (PTO):

Motion: The Board approves the one time payout of up to \$185,000 for earned and unused paid time off for CRW employees in accordance with the following terms. This payout is for accrued paid time off in excess of established maximums associated with (1) City management practices prior to the 2013 transition and (2) the change in leave policy enacted by the CRW Board effective January 1, 2015.

- For all Non-Bargaining Unit employees: Vacation, Sick, and Personal Time in excess of 52 days will be paid as follows: Vacation and Personal days at 100% and Sick at 100% for the first 75 days and 50% for all days in excess of 75 as of December 31, 2014 adjusted for any 2014 paid time off used during January 2015.
- For all Bargaining Unit employees: Vacation time in excess of 45 days and all Personal time as of December 31, 2014 will be paid out at 100%.
- All payouts shall be at the employees' 2014 base pay rate and will occur by

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February 27, 2015.

- Funding Source: Admin Fund: #6050 Salaries and Wages; Water Fund: #6240001 Salaries and Wages; #6440001 Salaries and Wages; #6540001 Salaries and Wages; Wastewater Fund: #8240001 Salaries and Wages; #8340001 Salaries and Wages; #8540001 Salaries and Wages; #8640001 Salaries and Wages or various accrued PTO accounts.

VIII. Public Comments - Agenda Items (3 minutes): None

IX. Old/New Business:

GENERAL/ADMINISTRATIVE:

A motion was made by Mr. Kurowski, seconded by Mr. Majors, that the following item be approved as amended – GENERAL ADMINISTRATIVE – Item A:

A. Payout of Excess Paid Time Off (PTO):

Motion: The Board approves the one time payout of up to \$185,000 for earned and unused paid time off for CRW employees in accordance with the following terms. This payout is for accrued paid time off in excess of established maximums associated with (1) City management practices prior to the 2013 transition and (2) the change in leave policy enacted by the CRW Board effective January 1, 2015.

- For all Non-Bargaining Unit employees: Vacation, Sick, and Personal Time in excess of 52 days will be paid as follows: Vacation and Personal days at 100% and Sick at 100% for the first 75 days and 50% for all days in excess of 75 as of December 31, 2014 adjusted for any 2014 paid time off used during January 2015.
- For all Bargaining Unit employees: Vacation time in excess of 45 days and all Personal time as of December 31, 2014 will be paid out at 100%.
- All payouts shall be at the employees' 2014 base pay rate and will occur by February 27, 2015.
- Funding Source: Admin Fund: #6050 Salaries and Wages; Water Fund: #6240001 Salaries and Wages; #6440001 Salaries and Wages; #6540001 Salaries and Wages; Wastewater Fund: #8240001 Salaries and Wages; #8340001 Salaries and Wages; #8540001 Salaries and Wages; #8640001 Salaries and Wages or various accrued PTO accounts.

Upon discussion, Mr. Cluck stated that if there is anyone who would like to speak to board members about this agenda item prior to the board taking action they should speak up.

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Since the motion had already been seconded but not put to a vote yet, another motion was made as follows:

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be postponed until the February 25, 2015 meeting GENERAL/ADMINISTRATIVE – Item A – Payout of Excess Paid Time Off (PTO).

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved – GENERAL ADMINISTRATIVE – Item B:

B. Engagement of TKS Architects – Design Services for 100 Pine Drive Reception/Cashier Lobby Renovations:

Motion: The Board authorizes the CEO to enter into an agreement with TKS Architects for schematic design, preparation of construction documents, and construction administration for renovation of the reception/cashiers lobby at the Customer Service Building, 100 Pine Drive, Harrisburg for the not-to-exceed price of \$3,700. Funding Source: Admin #6280 – Other Professional Services.

The motion was approved with Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Cluck, seconded by Mr. Majors, that the following item be approved – GENERAL ADMINISTRATIVE – Item C:

C. Rescind Authorization for Negotiation of Lease Agreement –Building #2, 2101 N. Front Street:

Motion: The Board rescinds the prior approval for the CEO to negotiate and execute a Lease Agreement relative to the previous location for office space located in Building #2 at 2101 N. Front Street.

The motion was approved with Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Kurowski, seconded by Mr. Majors, that the following item be approved – GENERAL ADMINISTRATIVE – Item D:

D. Rescind Authorization to Purchase Cisco Telephone System through Link Computer Corporation:

Motion: The Board rescinds the prior approval for the CEO to negotiate and enter into an Agreement with Link Computer Corporation (via CoStars) based on their proposal dated August 18, 2014 to purchase or lease a new Cisco telephone system

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with a value not-to-exceed \$118,000 due the change in new office space negotiations. The CEO is further authorized to provide appropriate notification to Link Computer Corporation to advise them of the rescission of the original negotiations.

The motion was approved with Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Kurowski, seconded by Mr. Majors, that the following item be approved – GENERAL ADMINISTRATIVE – Item E-1:

E. Retainer and Professional Service Agreements:**1. Cohen & Grisby – 2015 Renewal of Bond Counsel Agreement:**

The Board authorizes the CEO's execution of the January 23, 2015 Agreement with Cohen & Grisby to continue to function as Bond Counsel for Capital Region Water for calendar 2015 as outlined within the Agreement. Funding Source: Admin #6210 – Legal-General.

Upon call of the vote the motion failed with Messrs Kurowski and Majors voting in favor, Mr. Cluck opposing the motion and Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the motion for approval of GENERAL ADMINISTRATIVE – Item E-1 with Cohen and Grisby be reconsidered for approval.

The motion was approved with Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved – GENERAL ADMINISTRATIVE – Item E-1:

E. Retainer and Professional Service Agreements:**1. Cohen & Grisby – 2015 Renewal of Bond Counsel Agreement:**

The Board authorizes the CEO's execution of the January 23, 2015 Agreement with Cohen & Grisby to continue to function as Bond Counsel for Capital Region Water for calendar 2015 as outlined within the Agreement. Funding Source: Admin #6210 – Legal-General.

The motion was approved with Ms. Skotedis abstaining from the vote.

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A motion was made by Mr. Kurowski, seconded by Mr. Cluck, that the following item be approved – GENERAL ADMINISTRATIVE – Item E-2:

E. Retainer and Professional Service Agreements:**2. Intern (Luis Gonzalez Torres) - Amendment to Contract:**

Motion: The Board ratifies the CEO's execution of an amendment to the contract with Luis Gonzalez Torres to extend its term for an indefinite amount of time. Funding Source: Admin #6280 – Professional Services.

The motion was approved with Ms. Skotedis abstaining from the vote.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following items be approved by consent– GENERAL ADMINISTRATIVE – Items F, G and H:

F. CDM Engagement re: GIS Administration Server Training:

Motion: The Board authorizes the Engineering Director to enter into an agreement with CDM to provide ESRI administration and SDE training in an amount not to exceed \$6,000.00. Funding Source: Water #7430 - GIS.

G. HRG - Amendment No. 5 - GIS Development and Implementation – Sanitary Sewer System Investigation:

Motion: The Board authorizes the CEO to execute Amendment No. 5 for Professional Services with Herbert Rowland and Grubic, Inc. for engineering services relative to the GIS Data Collection & Implementation (Phase 5) in an amount not to exceed \$178,400, including reimbursable expenses. Funding Source: Water #7430 - GIS.

H. Resolution 2015-001 (Agreement with PennDOT re: Capitol Complex Pedestrian Safety Improvement Project):

The Board authorizes David W. Stewart, P.E., BCEE, Director of Engineering as CRW's representative agreeing to work required to adjust CRW infrastructure surface features (valve boxes and manholes) impacted by PennDOT's project will be performed by PennDOT's contractor at no cost to CRW with the understanding that CRW will furnish the required materials.

The motion was approved with Ms. Skotedis abstaining from the vote.

FINANCE:

A motion was made by Mr. Cluck, seconded by Mr. Majors, that the following items be approved by consent– FINANCE – Items A, B, C, D and E:

1st Public Hearing – Proposed Sale of Parcels of Clarks Valley Watershed**A. Engagement of Maher Duessel to Perform (2013 Water Rate Covenant Audit):**

Motion: The Board authorizes the CEO to execute the Engagement Letter with Maher Duessel dated January 13, 2015 to perform the 2013 Rate Covenant Audit of the Water System Bonds at a cost not to exceed \$5,000.— Funding Source: Admin #6240 - Audit. & Accounting Support

B. Engagement of Trout Ebersole (2014 Treasury Functions Internal Control Review):

Motion: The Board authorizes the CEO to execute an Engagement Letter with Trout Ebersole to perform an internal control review of our treasury functions in an amount not to exceed \$15,000. Funding Source: Admin #6240 Audit. & Accounting Support.

C. Engagement of Trout Ebersole (Pre-Audit Assistance):

Motion: The Board authorizes the CEO to execute an Engagement Letter with Trout Ebersole to complete pre-audit work for the City's Utility AR Reconciliation ahead of the City's schedule, for calendar year 2014 in an amount not to exceed \$7,000. Funding Source: Admin #6240 Audit. & Accounting Support.

D. Engagement of Maher Duessel to Perform 2014 Audit:

Motion: The Board authorizes the CEO to execute the Engagement Letter with Maher Duessel dated December 12, 2014 to re-engage them to perform the audit of CRW for calendar year 2014 at a cost not to exceed \$76,450. Funding Source: Admin #6240 - Audit. & Accounting Support

E. Engagement of McKonly & Asbury (MUNIS Conversion Project):

Motion: The Board authorizes the CEO to negotiate and accept the proposal of McKonly & Asbury dated January 23, 2015 as it relates to project manager assistance relating to the Planning Phase of the MUNIS conversion in the not to exceed amount of \$10,000 for the first "planning phase" and that the second "implementation" phase will be scoped pending the outcome of the "planning" phase. Funding Source: Admin #6240 – Audit & Accounting Support.

The motion was approved with Ms. Skotedis abstaining from the vote.

WASTEWATER:

A motion was made by Mr. Cluck, seconded by Mr. Majors, that the following items be approved by consent– WASTEWATER – Items A and B:

1st Public Hearing – Proposed Sale of Parcels of Clarks Valley Watershed**A. Vehicle Purchase – Field Maintenance Operations:**

Motion: The Board authorizes the purchase of vehicles required to operate and maintain the Field Maintenance Division of the Wastewater system. All vehicles will be procured via Pennsylvania Department of General Services COSTARS program, which complies with PMAA competitive procurement requirements (62 Pa. C.S.). The specific vehicles and costs are as follows:

2015 Ford F-250 XL Pickup Truck	\$25,900.00 – G-38
2015 Ford F-250 XL Pickup Truck	\$25,900.00 – G-39

Funding Source: Wastewater #8645018 -- Vehicular Equipment.

B. PPL Right of Way Grant: - Extend electrical to AWTF:

Motion: The Board authorizes the Director of Engineering to execute the Grant of Right-of-Way with PPL Electric Utilities to install a pole and overhead wires, cables, etc. to provide electrical service to the Advanced Wastewater Treatment Facility as outlined in PPL Work Order No. 44075301.

The motion was approved with Ms. Skotedis abstaining from the vote.

WATER:

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved – WATER – Item A:

A. Request for Water for Reservoir Park Fountains:

Motion: That the Board provide an annual credit of up to \$1,000 per year against water billings associated with the Reservoir Park Fountains contingent upon the proper operation and maintenance of the facilities as determined by the professional opinion of CRW's Director of Operations after the request of a letter from William Rothman representing the "Harrisburg Beautification Committee" dated November 24, 2014.

The motion was approved with Ms. Skotedis abstaining from the vote.

Mr. Cluck questioned who maintains the fountains at Reservoir Park? Ms. Williams stated that the City of Harrisburg's Parks & Recreation Department maintains the fountains and the monies to make the repairs and keep them operational are being paid by the benefactor, City of Harrisburg.

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A discussion was held and Board members requested clarification as to what happens if the water usage is in excess of \$1,000? Ms. Williams stated that since the City is the benefactor of the repairs, the City would have to pay for the water.

Mr. Kurowski stated that since there are not many fountains in the City, does CRW have a policy in effect in the event we are approached by another organization about providing a credit for water at another fountain location? Ms. Williams noted that CRW does not have a policy, but are applying the provisions of the Municipality Authorities Act.

Mr. Grubb noted that he would research this issue and report back to the board. Mr. Kurowski requested clarification as to how this issue would be handled in the event another organization approaches CRW. Ms. Williams stated that CRW has been approached with similar requests in the past and they have been handled on a case by case basis.

SOLID WASTE:

A motion was made by Mr. Kurowski, seconded by Mr. Majors, that the following item be approved – SOLID WASTE – Item A:

A. Settlement Agreement with Assured Guaranty Municipal (AGM):

Motion: The Board hereby authorizes its Chief Executive Officer, with approval of its general counsel, to enter into a written settlement agreement, substantially in the form attached hereto as Exhibit A, with Assured Guaranty Municipal (AGM) which is intended to resolve the issue of disbursement of the reserve fund which was funded with Resource Recovery Revenues and created under a prior agreement between, among others, AGM and CRW, dated December 19, 2013.

The motion was approved with Ms. Skotedis abstaining from the vote.

X. Board Comments:

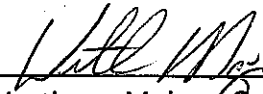
Mr. Kurowski thanked Mr. Les Ford for use of the Heinz Menaker Senior Center for our meeting this evening.

IX. Public Comment: None.

X. Adjournment

A motion was made by Mr. Cluck, seconded by Mr. Majors, that the Authority adjourn the meeting at 8:40 PM. The motion was unanimously approved.

CAPITAL REGION WATER



Westburn Majors, Secretary

The Patriot-News

Now you know

Order Confirmation

Ad Order Number

0002320853

Customer

CAPITAL REGION WATER

Payor Customer

CAPITAL REGION WATER

Sales Rep.

aleeds

Customer Account

816

Payor Account

816

Order Taker

aleeds

Customer Address

212 Locust Street, Suite 302
HARRISBURG PA 17101 USA

Payor Address

212 Locust Street, Suite 302
HARRISBURG PA 17101 USA

Order Source

Phone

Customer Phone

717-525-7677
717-525-7677

Payor Phone

717-525-7677
717-525-7677

PO Number

Special Pricing

None

Ordered By

Karen McKillip

Customer Fax

717-525-7688

Customer EMail

karen.mckillip@capitalregionwate

Tear Sheets

0

Proofs

0

Affidavits

1

Blind Box

Promo Type

Invoice Text

Materials

Net Amount

\$135.46

Tax Amount

\$0.00

Total Amount

\$135.46

Payment Method

Payment Amount

\$0.00

Amount Due

\$135.46

Ad Number

0002320853-01

Ad Type

Legal Liners

Ad Size

: 1.0 X 28 Li

Color

<NONE>

Production Method

Ad Booker

Production Notes

External Ad Number

Ad Attributes

Ad Released

No

Pick Up

Ad Preview

The 2015 Regular Monthly Meetings of Capital Region Water will be held on the fourth Wednesday of each month (with the exception of the November and December meetings) at 6:00 PM at the following location: Capital Region Water, 212 Locust Street, 1st Floor Conference Center Board Room, Harrisburg, Pennsylvania 17101.

- January 28, 2015
- February 25, 2015
- March 25, 2015
- April 22, 2015
- May 27, 2015
- June 24, 2015
- July 22, 2015
- August 26, 2015
- September 23, 2015
- October 28, 2015
- November 18, 2015
- December 16, 2015

Notice of the meetings will be posted at the office of the Authority as required by the Sunshine Act, as well as posted on the Authority's website at www.capitalregionwater.com
CAPITAL REGION WATER
Shannon G. Williams, P.E., CEO

Product Information

Run Schedule Invoice Text

PNCO::FullRun

The 2015 Regular Monthly Meetings of Capital

Placement/Classification

Sort Text

800P - Main Legals

THE2015REGULARMONTHLYMEETINGSOF

Run Dates

11/25/2014

Inserts

Cost

1 \$127.96

Online::FullRun

800P - Main Legals

11/25/2014

The 2015 Regular Monthly Meetings of Capital

THE2015REGULARMONTHLYMEETINGSOF

Inserts

Cost

1 \$2.50

The Patriot-News

Now you know

Order Confirmation

Ad Order Number

0002324053

Customer

CAPITAL REGION WATER

Payor Customer

CAPITAL REGION WATER

Sales Rep.

maldridge

Customer Account

816

Payor Account

816

Order Taker

maldridge

Customer Address

212 Locust Street, Suite 302
HARRISBURG PA 17101 USA

Payor Address

212 Locust Street, Suite 302
HARRISBURG PA 17101 USA

Order Source

Phone

Customer Phone

717-525-7677
717-525-7677

Payor Phone

717-525-7677
717-525-7677

PO Number

Special Pricing

None

Ordered By

Karen McKillip

Customer Fax

717-525-7688

Customer EMail

karen.mckillip@capitalregionwate

Tear Sheets

0

Proofs

0

Affidavits

1

Blind Box

Promo Type

Invoice Text

Materials

Net Amount

\$121.18

Tax Amount

\$0.00

Total Amount

\$121.18

Payment Method

Payment Amount

\$0.00

Amount Due

\$121.18

Ad Number

0002324053-01

Ad Type

Legal Liners

Ad Size

: 1.0 X 24 Li

Color

<NONE>

Production Method

Ad Booker

Production Notes

External Ad Number

Ad Attributes

Ad Released

No

Pick Up

0002320853

Ad Preview

The **Regular Monthly Meeting** of **Capital Region Water** scheduled for Wednesday, January 28, 2015 at 6:00 PM, has been relocated to the Heinz-Menaker Senior Center located at 1824 North 4th Street, Harrisburg, Pennsylvania 17102. The meeting will be conducted as usual however this is also the first public hearing on the Proposed Clarks Valley Property Sale relative to the Harrisburg Water System at the DeHart Reservoir in Rush Township owned by Capital Region Water.

The second public hearing will be held on Tuesday, February 10th at 6:00 PM at the Dauphin County Agriculture and Natural Resources Center located at 1451 Peters Mountain Road, Dauphin, Pennsylvania 17018.

A press release has been issued and the information will be posted on CRW's website at www.capitalregionwater.com
CAPITAL REGION WATER
Shannon G. Williams, P.E., CEO

Product Information

Run Schedule Invoice Text

PNCO::FullRun

Placement/Classification

Sort Text

800P - Main Legals

Run Dates

1/6/2015

The Regular Monthly Meeting of Capital Regior THEREGULARMONTHLYMEETINGOFCAPIT,

Inserts

Cost

1 \$113.68

Online::FullRun

800P - Main Legals

1/6/2015

The Regular Monthly Meeting of Capital Regior THEREGULARMONTHLYMEETINGOFCAPIT,

Inserts

Cost

1 \$2.50

CAPITAL REGION WATER
Board Meeting
Heinz-Menaker Senior Center, Harrisburg, PA
Wednesday, January 28, 2015
At 6:00 PM
Sign In Form

Print Name	Print Company Name
Scott Armbrost	Hazen and Sawyer
David Mitchell	PA Game Commission
Scott R. Bills	PA Game Comm.
Kyle Shank	TCF.
Bruce Metz	PA Game Commission
John Aldrich	CDM Smith
Thomas LEONARD	SELF - CITIZEN
Mike Schoker	CDM SMITH/
TERRY FETTERHOFF	SAVE STONY VALLEY
Shirley & Paul Hoop	" " "
L. L. L. L. L.	" " "
Dennis Coffman	Trout Unlimited
Jeff Matner	Penn State Harrisburg
Jeff Thompson	Whitman, Reguardt & Assoc
Paul Zeph	Audubon PA

CAPITAL REGION WATER
Board Meeting
Heinz-Menaker Senior Center, Harrisburg, PA
Wednesday, January 28, 2015
At 6:00 PM
Sign In Form

Print Name	Print Company Name
Randall Bauman	PCC
Adrienne Vicari	HRCU
Sherry McLain	Clarks Valley
Chris McDevitt	PA ARMY NATIONAL Guard
Andrew Donaldson	JMT.
Karen Dalabon	indiv
HERB HIGGINBOTHAM	AECOM
JESS ROSENTE	CRN
Glen Dunbar	
PAUL McNAMEE ^{McNAMEE}	KCI
Paul Bah	Bury
James Roxbury	Roxbury News