

## Workshop Meeting (5:00)

- I. Wet Weather Program Outreach Campaign (Presentation by Andrew Bliss)
- II. DeHart Watershed Plan Update (Presentation by Tanya Dierolf)

## Regular Meeting (6:00)

- I. **Call to Order - Pledge of Allegiance - Roll Call**
- II. **Announcements - Chairman**
  - A. An Executive Session under Section 708(a)(5) of the Sunshine Law was held today at 4:00 PM to discuss potential litigation regarding 1616 Partnership Litigation.
  - B. A Workshop meeting will be held on Wednesday, April 8, 2015 at \_\_\_\_PM. This meeting is open to the public and deliberation of issues may take place.
  - C. The next Regular meeting is scheduled for Wednesday, April 22, 2015 at 6:00 PM.
- III. **Staff Reports**
- IV. **Consultant Reports**
- V. **Minutes of Previous Meetings**
- VI. **Modifications or Deletions to the Agenda**
- VII. **Public Comments - Agenda Items (3 minutes)**
- VIII. **Old/New Business:**

### GENERAL/ADMINISTRATIVE:

- A. **Resolution 2015-002 – Climate Resiliency Assessment and Adaptation:** CRW agrees to participate in preparing for a climate vulnerability/resiliency assessment and to set implementation goals in order to reduce effects of climate change and specific impacts to its water, wastewater and stormwater systems.

- B. Resolution 2015-003 - Community Partner Support:** CRW agrees to partner with and support Community Groups to the extent that the activities are in support of the missions to protect its drinking water source in Clarks Valley and protect its secondary drinking water source in the Susquehanna River Watershed.

**FINANCE:**

- A. Resolution 2015-004 - Procurement Policy:** CRW agrees to the adoption of the Policies for the Procurement of Goods and Services thereby allowing CRW Directors. Including its CEO, CFO, Directors of Operations, Engineering and Administration, and any other employee of CRW who reaches a Director level to procure goods and services which are within the budget approved yearly by CRW's Board provided the expenditures are less than the Base Amount on Bids established each year by the Pennsylvania Department of Labor and Industry. Any procurement in excess of the Base Amount on Bids shall continue to be presented and considered by the CRW Board at a duly convened public meeting prior to approval.
- B. Third Amendment to H2O Grant #C000051333:**  
**Motion:** The Board authorizes the Chairperson, Secretary and CRW's Solicitor to execute the Third Amendment to the H2O Grant No. C000051333 in the amount of \$141,760.00 to extend the Grant activity period from May 5, 2011 to June 30, 2016.

**IX. Board Member Comments**

**X. Public Comment - Non Agenda Items (3 minutes)**

**XI. Adjournment**