

Workshop Meeting (5:00 PM)

- I. **Emergency and Public Service Notification - Rapid Response System (Jonathan Greiner, GeoDecisions)**
- II. **Service Line Warranties (Joe Ritchey)**
- III. **2015-Mid Year Financial Report/2016 Budget (Dave Nowotarski)**

Regular Meeting (6:00 PM)

- I. **Call to Order - Pledge of Allegiance - Roll Call**
- II. **Announcements - Chairman**
 - A. A workshop meeting previously scheduled for Wednesday, July 8 2015 was cancelled. The next workshop meeting is scheduled for August 12, 2015 at 5:00 PM. This meeting is open to the public and deliberation of issues may take place.
 - B. The next regular meeting is scheduled for Wednesday, August 26, 2015 at 6:00 PM. It will be preceded by a workshop meeting at 5:00 PM. Both are open to the public.
- III. **Staff Reports**
- IV. **Consultant Reports**
- V. **Minutes of Previous Meeting - June 24, 2015 Workshop and Regular Meeting Minutes**
- VI. **Modifications or Deletions to the Agenda**
- VII. **Public Comments - Agenda Items (3 minutes)**

VIII. Old/New Business:

FINANCE:

A. Energy Contract Procurement Assistance:

Motion: The Board (1) authorizes the CEO to approve the engagement of Gabel Associates to assist with the procurement of a two year energy supply contract; (2) authorizes the CEO to enter into a two year Energy Supply Contract based on the energy supply bidding/procurement process and recommendation by Gabel Associates.; and ratification of this resultant two year energy supply contract will take place at the Board Meeting following the contract award.

B. Final Rebate Calculation – 2001A Water Bonds:

Motion: It is recommended that the Board authorize the CEO to approve the engagement of Maher Duessel to perform the Final Rebate Calculation of the 2001A Water Bonds.

C. Suburban Municipality Agreement Assistance:

Motion: The Board authorizes the CEO to approve the engagement of ARCADIS to assist CRW with various aspects of the negotiation of a new agreement with the Suburban Municipalities, for an amount not to exceed \$10,000.

ENGINEERING:

A. Design of Headworks Screening at the Advanced Wastewater Treatment Facility:

Motion: The Board authorizes the CEO to execute a professional services agreement with GHD to perform condition assessment, design and bid, and construction administration phase services for a not-to-exceed fee of \$250,284.00. Resident Project Representative (construction inspection) services will be billed separately at \$75.00/hour and is estimated at \$72,000.00 assuming a six-month construction timeframe.

B. GIS Data Collection Phase 7 - Storm Sewer System:

Motion: The Board authorizes the CEO to execute for Professional GIS Services with CDM Smith, Inc. for engineering services relative to the MS4 GIS Data Collection (Phase 7) in an amount not to exceed \$48,500, including reimbursable expenses.

- C. 2013 HAWTF Improvements Project: Project Wage Rate Administration:**
Motion: The Board authorizes the Director of Engineering's execution of the following Change Orders:
- 1. Contract No. 1 (PC Construction) – Change Order No. 12:** The Board authorizes the Director of Engineering's execution of Change Order No. 12 to Contract No. 1 with no addition of cost or work days to amend contract language to clarify project wage rate administration;
 - 2. Contract No. 2 (Pagoda Electrical) – Change Order No. 10:** The Board authorizes the Director of Engineering's execution of Change Order No. 10 to Contract No. 2 with no addition of cost or work days to amend contract language to clarify project wage rate administration; and
 - 3. Contract No. 3 (G.F. Bowman) – Change Order No. 1:** The Board authorizes the Director of Engineering's execution of Change Order No. 1 to Contract No. 3 with no addition of cost or work days to amend contract language to clarify project wage rate administration.

OPERATIONS:

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

(G-11) Mini Excavator	\$54,292.50
(G-21) Skid Steer Loader SR210	\$44,395.00
(G-23) Black Top Roller, Wacker RD12A	\$16,218.00
(G-40) Superline Transport Trailer	\$4,868.74

IX. Board Member Comments

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

XI. Adjournment