

Workshop Meeting (5:00 PM)

- I. **Capital Improvement Projects- Dave Stewart**
- II. **Green Stormwater Infrastructure Work Groups- Claire Maulhardt and Andrew Bliss**

Regular Meeting (6:00 PM)

- I. **Call to Order - Pledge of Allegiance - Roll Call**
- II. **Announcements - Chairman**
 - A. An Executive Session was held at 4:00 today to meet with general counsel for purposes of obtaining legal advice on disputes and potential disputes with the suburban communities over unpaid sewer charges and to discuss legal strategy in the negotiation of a new intermunicipal agreement with the suburban communities.
 - B. A workshop meeting was held on August 19, 2015 at 5:00 PM. The next workshop meeting is scheduled for September 9, 2015 at 5:00 PM. This meeting is open to the public and deliberation of issues may take place.
 - C. The next regular meeting is scheduled for Wednesday, September 23, 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 Meetings - July 22, 2015 Workshop and Regular Meeting Minutes.**
- VI. **Modifications or Deletions to the Agenda**
- VII. **Public Comments - Agenda Items (3 minutes)**

VIII. Old/New Business:

EXECUTIVE:

A. Strategic Planning:

Motion: The Board authorizes the CEO to approve the engagement of Raftelis to provide strategic planning consulting services as more fully described in the letter proposal dated, May 21, 2015. The total cost of this work will not exceed \$116,850 without additional Board approval. Funding Source: Admin #6280 - Other - Professional Fees.

B. Consulting Engineer's Annual Report – Water:

Motion: The Board authorizes the CEO to approve the engagement of ARCADIS to prepare this year's CEAR for CRW's Water System in an amount not to exceed \$24,000. Funding Source: Water #6606 – Financial Advisor Fees.

C. Conservation Easement Agreement for DeHart Watershed:

Motion: The Board authorizes the CEO to negotiate and execute, pending consensus of Chairperson and General Counsel, a Consent Form to begin negotiating the terms of a Conservation Easement with The Nature Conservancy and Ward Burton Wildlife Foundation utilizing Army Compatible Use Buffer (ACUB) funds through Fort Indiantown Gap.

D. Consulting Engineer's Report- Conservation Easement for DeHart Watershed:

Motion: The Board authorizes the CEO to execute a Professional Services Agreement with Herbert Rowland and Grubic, Inc. for services needed to complete a Consulting Engineer's Report evaluating potential impact to the efficient operations of the water system under a conservation easement scenario for an amount not to exceed \$11,500. Funding Source: Water #6609 – Engineering/Consulting Fees.

ADMINISTRATIVE:

A. Service Line Warranties:

Motion: The Board directs the CRW staff to make the following information available to customers: property owner responsibility for service lines, contact information for assistance programs, and resources that rate service line companies and home warranty

products in lieu of endorsing a service line warranty company. Funding Source: Admin #6115 - Community Outreach.

FINANCE:

A. Authorization to Open Account – Sewer 2015 DCNR Grant Account #2844398954 at Metro Bank:

Motion: The Board authorizes the appropriate officers to execute Bank Resolution and Signature Cards to open the new Account #2844398954 with Metro Bank titled Sewer 2015 DCNR Grant.

B. Tyler Technologies (MUNIS) Agreement Modification:

Motion: The Board ratifies the CEO's execution of an Amendment, dated July 21, 2015, to the original Agreement with Tyler Technologies, Inc. dated August 28, 2013, regarding the Financial Software and related support.

C. Resolution No. 2015-005 - 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. Funding Source: Admin #6280 – Other Professional Fees.

ENGINEERING:

A. Force Main Assessment:

Motion: The Board authorizes the CEO to negotiate and execute a professional services agreement with Pure Technologies U.S. Inc. to conduct a pipe wall assessment for a not-to-exceed amount of \$80,000.00. Funding Source: Wastewater #7261 – Conveyance System Projects.

B. Resolution 2015-006 (PennDOT Capitol Complex Pedestrian Safety Project):

Motion: The Board authorizes David W. Stewart, P.E., BCEE, Director of Engineering as CRW's representative to sign the PennDOT's Non-Reimbursement Agreement No. 08A435

authorizing work required to adjust CRW's infrastructure surface features (valve boxes and manholes) impacted by PennDOT's project. The necessary utility adjustments will be at no cost to CRW and 100% funded by PennDOT.

C. 2013 HAWTF Improvements Project: Contract No. 1 (PC Construction) – Change Order Nos. 13, 14, 15 and 16:

Motion: The Board authorizes the Director of Engineering's execution of Change Order Nos. 13, 14, 15 & 16 to Contract No. 1 in the combined amount of \$42,882 with no addition of work days for additional work related to extension of water and wash down hydrants; masonry opening revisions; additional coating for chemical containment area; and addition of an overhead door. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

D. 2013 HAWTF Improvements Project: Contract No. 2 (Pagoda Electrical) – Change Order No. 11:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 11 in the total amount of \$4,799.11 with no addition of work days to address PPL requirements for the high voltage switchgear. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

E. 2013 HAWTF Improvements Project: Contract No. 3 (GF Bowman) – Change Order No. 2:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 2 to Contract No. 3 in the total amount of \$5,378 with no addition of work days for heating modifications in the RAS pumping station. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

IX. Board Member Comments

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

XI. Adjournment