

Workshop Meeting (5:00 PM)

I. Call to Order - Pledge of Allegiance - Roll Call

II. Announcements - Chairperson

- A. Tonight's Workshop was previously advertised in the Patriot News and on CRW's website. The purpose of tonight's Workshop is to discuss the proposed 2016 Budgets and other business that has come before the Board. A copy of the advertisement will be attached to the minutes of tonight's Workshop as Exhibit "A".
- B. The September 9th Workshop and the September 23, 2015 Workshop and Regular Monthly Meetings were cancelled. Meeting cancellations were posted on CRW's website and communicated via email to CRW Board members, CRW staff and consultants on September 17th and 22nd, 2015.
- C. The next Regular Meeting is scheduled for Wednesday, October 28, 2015 at 6:00 PM. It will be preceded by a Workshop Meeting at 5:00 PM. The meeting has been relocated to the Martin Luther King Jr. Government Center, Public Safety Auditorium, Room 213, 10 North Second Street, Harrisburg, Pennsylvania. Both meetings are open to the public.

III. Presentations:

- A. Special Presentation (Shannon Williams)
- B. 2016 Draft Budgets (Shannon Williams, Dave Nowotarski)
 - 1. Administration Budget
 - 2. Drinking Water Budget
 - 3. Wastewater / Sewer Budget

IV. Minutes of Previous Meetings -

- I. August 19, 2015 Workshop Minutes
- II. August 26, 2015 Workshop and Regular Meeting Minutes.

V. Modifications / Deletions to Agenda

VI. Public Comments Agenda Items (3 minutes)

VII. Old / New Business

EXECUTIVE:

A. National Disaster Resilience Competition (NDRC) Partnership Agreement:

Motion: The Board recommends that CRW's Board of Directors fully support the NDRC Dauphin County Phase 2 Application and enter into the NDRC Dauphin County Partnership Agreement. Funding Source: If awarded, funds will offset expenses incurred in the Wastewater Fund.

FINANCE:

A. Engagement of Maher Duessel to Perform (2014 Water Rate Covenant Audit):

Motion: The Board authorizes the CEO to execute the Engagement Letter with Maher Duessel dated September 10, 2015- to perform the 2014 Rate Covenant Audit of the Water System Bonds at a cost not to exceed \$5,100. Funding Source: Admin #6240 - Audit. & Accounting Support

ENGINEERING:

A. Resolution No. 2015-007 (Intergovernmental Cooperation Agreement for Paxton Creek Sediment TMDL - MS4 Permit Obligation):

Authorizes the CEO to execute the Intergovernmental Cooperation Agreement between CRW, Lower Paxton Township and Susquehanna Township for the preparation of the Paxton Creek Watershed TMDL strategy to address the combined sediment waste load reduction obligations of signatory parties. The total costs (\$126,366) of the strategy will be shared proportionally with Lower Paxton and Susquehanna Townships. CRW's share of the effort is 18.2% or \$22,999. Funding Source: Sewer #7252- LTCP/Green Inf. Planning.

B. 2015 HAWTF Improvements Project - Change Orders:

1. Contract No. 1 (PC Construction) - Change Order No. 17:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 17 to Contract No. 1 in the amount of \$15,841.00 with no addition of work days for additional work provide a filtrate pipeline bypass around the new Equalization Tank. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

2. Contract No. 2 (Pagoda Electrical) – Change Order No. 12:

Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 12 in the total amount of \$78,255.32 with no addition of work days to provide local disconnect switches for VFD driven equipment throughout the project to provide consistency with the AWTF operations safety protocols. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

3. Contract No. 2 (Pagoda Electrical) – Change Order No. 13:

Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 13 in the total amount of \$40,821.16 with no addition of work days for the replacement of the existing MCC5 (in Structure 95 - Final Clarifiers Pipe Gallery) as it is no longer fit for continued service. The replacement MCC5 will be located in the new Electrical Building (Structure 265). Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

B. Raw Water Transmission Main Assessment:

Motion: The Board authorizes the CEO to execute a professional services agreement with Pure Technologies U.S. Inc. to conduct a comprehensive leakage and pipe wall structural condition assessment for a not-to-exceed amount of \$1,915,000.00. Funding Source: Water #7448 – Mountain Line Assessment.

C. 2015 Water System Improvements Project – Recommendation of Award:

Motion: The Board authorizes the award of the 2015 Water System Improvements Project to Rogele, Inc. in the amount of \$1,344,749.00. Funding Source: Water #7445 – Water Line Replacement.

VII. Public Comments Non-Agenda Items (3 minutes)

VIII. Board Member Comments

IX. Adjournment