

## **Workshop Meeting (5:00 PM)**

### **I. Presentation:**

- A. Public Hearing for Paxton Creek Total Maximum Daily Load (TMDL) Strategy

## **Regular Meeting (6:00 PM)**

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

### **II. Announcements - Chairperson**

- A. A Workshop Meeting was held on November 4<sup>th</sup> at 5:00 PM for discussion of the proposed 2016 Rates.
- B. Meetings of the Capital Region Water Board of Directors will be held on the following dates at 6:00 PM at the following location: Capital Region Water, 212 Locust Street, 1<sup>st</sup> Floor Conference Center Board Room, Harrisburg, PA 17101:

January 27	July 27
February 24	August 24
March 23	September 28
April 27	October 26
May 25	November 16
June 22	December 21

Notice of the 2016 Meetings will be published in a newspaper of general circulation and will be posted at the office of the Authority in accordance with the Sunshine Act. Additional Workshops or Special Meetings may be called from time to time and will also be advertised in accordance with the Sunshine Act. The meeting dates will also be posted on the Authority's website at [www.capitalregionwater.com](http://www.capitalregionwater.com).

- C. CRW will provide notification to Harrisburg City Council of the upcoming expiration of Board Member Darryl S. Waters' term which will expire on January 4, 2016. This notification is in accordance with Article III, Section 2 of CRW's By-Laws.

- D. CRW is still awaiting reappointment information for Board Member William J. Cluck whose term expired January 4, 2015.
- E. The next Regular Meeting is scheduled for Wednesday, December 16, 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**

- October 14, 2015 Workshop Minutes
- October 28, 2015 Workshop and Regular Meeting Minutes
- November 4, 2015 Workshop Minutes

**VI. Modifications or Deletions to the Agenda**

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

**VIII. Old/New Business:**

**FINANCE:**

**A. Resolution 2015-008 - Water Rate Schedule:**

**Motion:** The Board adopts Resolution 2015-008 which adopts a new Water Rate Schedule effective January 1, 2016.

**B. Resolution 2015-009 Sewer Rate Schedule:**

**Motion:** The Board adopts Resolution 2015-009 which adopts a Sewer Rate Schedule effective January 1, 2016.

**C. Resolution 2015-010 - 2016 Administrative Budget:**

**Motion:** The Board adopts Resolution 2015-010 which approves the 2016 Administrative Budget.

**D. Resolution 2015-011 - 2016 Water Budget:**

**Motion:** The Board adopts Resolution 2015-011 which approves the 2016 Water Budget.

**E. Resolution 2015-012 - 2016 Wastewater Budget:**

**Motion:** The Board adopts Resolution 2015-012 which approves the 2016 Wastewater Budget.

**ENGINEERING:**

**A. AWTF Improvements Project – Change Orders (Contract Nos. 1 & 2):**

**1. Contract No. 1 (PC Construction) – Change Order Nos. 18, 19, 20 & 21:**

**Motion:** The Board authorizes the Director of Engineering's execution of Change Order Nos. 18, 19, 20 and 21 to Contract No. 1 in the amount of \$157,489.00 with no addition of work days for additional work provide chemical storage insulation, additional cryogenic oxygen plant valves and analyzers, and replacement of existing slide gate frames. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

**2. Contract No. 2 (Pagoda Electrical) – Change Order Nos. 14 & 15:**

**Motion:** The Board authorizes the Director of Engineering's execution of Change Order Nos. 14 and 15 in the total amount of \$16,120.80 with no addition of work days to provide additional cable tray supports and chemical storage heat tracing. Funding Source: Sewer #7210 - 2013 HAWTF Improvements.

**B. Screening Equipment Procurement – Amendment No. 1 to JMT's Professional Services Agreement:**

**Motion:** The Board authorizes the Director of Engineering to execute Amendment No. 1 to the Professional Services Agreement with JMT, dated August 14, 2015 to publicly bid and pre-select screening equipment for the Front Street Pump Station Upgrade Project and AWTF Headworks Project for a not-to-exceed fee of \$15,899. Funding Source: Wastewater #7251 – Front Street Pumping Station.

**C. Combined Sewer Interceptor Cleaning – Terra Contracting Services, Inc.:**

**Motion:** The Board authorizes the Director of Engineering to issue Notice of Award for the Combined Sewer Interceptor Cleaning project to Terra Contracting Services and following technical and legal review of agreement, insurance, bonding and all other contractual obligations execute the agreement in an amount not to exceed \$1,404,399.25 and issue Notice to Proceed. Funding Source: Wastewater #8644029 – Other Contracted Maintenance.



# AGENDA

## Workshop and Regular Meeting

November 18, 2015

5:00 PM / 6:00 PM

Page 4 of 4

### OPERATIONS:

#### **A. Authorization to Dispose/Salvage Vehicles – Water and Wastewater Divisions:**

**Motion:** The Board authorizes the CEO to take any appropriate action and to sign any necessary documents required to dispose and/or salvage the following vehicles and/or equipment within the Water and Wastewater Divisions:

C-08: 2001 Ford F350 Crew Cab 4x4 Pickup Truck – VIN # 1FDSX35S31EA89868

C-11: 2001 Ford F350 Crew Cab 4x4 Pickup Truck – VIN # 1FDSX35S41EA92097

C-38: 1996 Chevrolet S-10 4X4 Pickup Truck – VIN # 1GCDT14X5TK204386

G-01: 1998 Ford Taurus Station Wagon – VIN # 1FAFP579UWA193785

G-07: 1997 Chevrolet S-10 Pickup Truck – VIN # 1GCDT14X6V8113398

#### **IX. Board Member Comments**

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

#### **XI. Adjournment**