

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

**II. Announcements - Chairperson**

- A.** An Executive Session under Section 708(a) of the Sunshine Act was held today at 5:00 PM to consult with general and special counsel regarding legal aspects of a proposed Disadvantaged Business Enterprise (DBE) Plan.
- B.** The next Regular Meeting is scheduled for Wednesday, March 23, 2016 at 6:00 PM.

**III. Presentations**

- A.** Disadvantaged Business Enterprise (DBE) Plan

**IV. Staff Reports**

**V. Consultant Reports**

**VI. Minutes of Previous Meeting - January 27, 2016 Regular Meeting Minutes**

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

**VIII. Public Comment - Agenda Items (3 Minutes)**

**IX. Old/New Business**

**Executive:**

**A. Mutual Release with Suburban Wholesale Wastewater Customers:**

**Motion:** The Board authorizes the Chairperson or CEO to execute the Mutual Release with the Suburban Communities identified in the Mutual Release.

**B. Statement of Interest to New Cumberland and Lemoyne Boroughs:**

**Motion:** The Board authorizes the CEO to send letters to New Cumberland and Lemoyne Boroughs expressing CRW's interest in merging their Wastewater Operations with ours.  
Funding Source: N/A.

**C. AmeriCorps Position: Downspout Planter Pilot Project:**

**Motion:** The Board authorizes the CEO to execute the Memorandum of Understanding with Habitat for Humanity of the Greater Harrisburg Area for the Downspout Planter Pilot Project.  
Funding Source: N/A.

**Administrative:**

**A. Act 153 Compliance:**

**Motion:** The Board approves a policy whereby CRW employees responsible for the welfare of children, or who may have direct contact with children, in the course of their employment be subject to the background checks and clearances necessary for compliance with PA Act 153.  
Funding Source: Admin - #10000503-50306 – Adm Employment Test.

**Finance:**

**A. Resolution 2016-002 – Water Bonds Partial Refunding, Series of 2016 (2016 Bonds):**

**Motion:** The Board adopts Resolution 2016-002 which authorizes the Issuance of the Authority's Water Revenue Refunding Bonds, Series of 2016 in a Principal Amount Not-to-Exceed \$80,000,000 (the "2016 Bonds"). Funding Source: N/A.

**B. PA H2O Grant Extension Amendment 4:**

**Motion:** The Board authorizes the Chairperson, Secretary and CRW's Solicitor to execute the Fourth 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, 2017. Funding Source: N/A.

**Engineering:**

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

**1. Contract No. 1 (PC Construction) – Change Order Nos. 26, 27 & 28:**

**Motion:** The Board authorizes the Director of Engineering's execution of Change Order Nos. 26, 27 and 28 to Contract No. 1 in the amount of \$4,352.41 with no addition of time

for additional work related to recoating exposed RAS lines and installation of thermistors in pump motors. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

**2. Contract No. 2 (Pagoda Electrical) – Change Order Nos. 21, 22, and 23:**

**Motion:** The Board authorizes the Director of Engineering’s execution of Change Order Nos. 21, 22, and 23 in the total amount of \$15,306.08 with no addition of time for additional work related to installation of thermistors in pump motors and heat tracing of exposed polymer lines. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

**X. Board Member Comments**

**XI. Public Comment - Non Agenda Items (3 Minutes)**

**XII. Adjournment**