

**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: (1) consult with general counsel regarding legal advice surrounding the request by the Lancaster County Solid Waste Management Authority (LCSWMA) to erect a well at the Susquehanna Resource Management Complex in lieu of effluent water which is subject to an agreement LCSWMA has with CRW; (2) consult with labor counsel regarding status of the appeal taken by special counsel, Thomas, Thomas & Hafer, to the March 3, 2016 Decision rendered by arbitrator Robert Light, Esq. in the matter captioned Capital Region Water and AFSCME, District Council 90, Docket Number 1-15-0004-4937; and (3) meet with general counsel, to further consider whether to retain special counsel to represent CRW's interests as a class representative in a class action involving price-fixing.
- B.** The next Regular Meeting is scheduled for Wednesday, July 27, 2016 at 6:00 PM.
- C.** CRW recently completed a thirty (30) day public comment period on our Draft M/WBE Plan. Two public hearings were held and numerous comments were received during that time.

**III. Presentations**

- A.** M/WBE Plan – Summary of Public Input (David Stewart)
- B.** A/R Collections and Water Shutoff Program (Dave Nowotarski)

**IV. Staff Reports**

**V. Consultant Reports**

**VI. Minutes of Previous Meeting - May 25, 2016 Regular Meeting Minutes**

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

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

## IX. Old/New Business

### Executive:

#### **A. External Sponsorship MOU: City of Harrisburg's 2016 Kipona Festival:**

**Motion:** The Board authorizes the CEO to enter into a Memorandum of Understanding with the City of Harrisburg for the 2016 Kipona Festival, not-to-exceed \$2,500. Funding Source: Administrative-External Sponsorships.

#### **B. External Sponsorship MOU: TheBurg/Three Bridges Media:**

**Motion:** The Board authorizes the CEO to enter into a Memorandum of Understanding with TheBurg/Three Bridges Media for the 2016-2017 3<sup>rd</sup> in the Burg sponsorship, not-to-exceed \$1,200. Funding Source: Administrative-External Sponsorships.

**C. Resolution No. 2016-005 - 2016-2017 Dauphin County Local Share Gaming Grant:** The Board authorizes the CEO and CFO to execute and sign all certifications and documentation required in connection with the Dauphin County Local Share Gaming Grant Application in the amount of \$88,650 for the mobile drinking water station and multi-purpose van. Funding Source: Administrative-External Sponsorships.

#### **D. DeHart Conservation Transaction Counsel:**

**Motion:** The Board authorizes the CEO to negotiate and execute a revision to the January 20, 2016 representation agreement for the continued engagement of Serratelli, Schiffman & Brown P.C. as Special Conservation Transaction Council for an increased not-to-exceed fee of \$25,000 and to reflect an engagement period concurrent to the DeHart conservation transaction negotiations. Funding Source: Water #60004541-54100 - Wtr Legal Services.

### Engineering:

#### **A. Street Sweeping Services:**

**Motion:** The Board authorizes the CEO to issue a Letter of Notice of Termination for the Shared Services Agreement with the City of Harrisburg – Schedule 4 by July 1, 2016 relative to Street Sweeping Services. Funding Source: N/A.

**B. Phase 5 GIS Data Collection Amendment with Hydrostructures:**

**Motion:** The Board authorizes an Amendment to the total contract amount with Hydrostructures from \$526,880 to \$646,200. Funding Sources: Water #60800801-80100-0030 - Wtr GIS & Asset Management and Wastewater #80800801-80100-00030 - Ww GIS & Asset Management.

**C. Water System Improvements Project Change Order No. 2:**

**Motion:** The Board authorizes the Director of Engineering's execution of Change Order No. 2 with Rogele at no cost to extend the Substantial Completion date to August 15, 2016 and Final Completion to September 15, 2016. The time extension is needed to account for multiple delays encountered during construction. Funding Source: N/A.

**D. Execution of Task Orders for Engineering Services:**

**1. Task Order 2016-09-01: Chlorine Scrubber Feasibility Study with Gannett Fleming:**

**Motion:** The Board authorizes the Director of Engineering's execution of the Task Order 2016-09-01 with Gannett Fleming to perform a Chlorine Scrubber Feasibility Study for a fee not-to-exceed \$9,300. Funding Sources: Water #60504541-54104 - Wtr Engineering Services.

**2. Task Order 2016-10-01: Cityworks Support with CH2M:**

**Motion:** The Board authorizes the Director of Engineering's execution of the Task Order 2016-10-01 with CH2M to provide enhancements for a fee not-to-exceed \$40,200. Funding Sources: Water #60800801-80100-00030 - Wtr GIS & Asset Management and Wastewater #80800801-80100-00030 - Ww GIS & Asset Management.

**X. Board Member Comments**

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

**XII. Adjournment**