



Regular Meeting (6:00 PM)

In Attendance:

Board:

J. Marc Kurowski, P.E., Chairperson
William J. Cluck, Esquire, Vice-Chairperson
Crystal Skotedis, CPA, CFE, Treasurer
Darryl S. Waters, Secretary
Garvey Presley, Jr., Board Member

Staff:

Shannon G. Williams, P.E., Chief Executive Officer
Jack Lausch, Director of Administration
David Nowotarski, CPA, Chief Financial Officer
Jeffrey Bowra, P.E., Staff Engineer
Karen M. McKillip, Archivist
Tammie Sheaffer, Office Manager
Tanya Dierolf, Sustainability Manager
Andrew Bliss, Community Outreach Manager
Lexie Grant, Grants & Funding Coordinator
Mike McFadden, Superintendent – Drinking Water
Jess Rosentel, Superintendent – Wastewater

Consultants:

Steven E. Grubb, Esquire (Goldberg Katzman, P.C.)
Steve Schiffman, Esquire (Serratelli Schiffman & Brown, P.C.)
Merritt Reitzel, Esquire (Serratelli Schiffman & Brown, P.C.)
Michael A. Schober, P.E. (CDM Smith, Inc.)
Paul Rosol (WRA)
Jeff Thompson (WRA)
Ed Ellinger, P.E. (HRG)
Jamie Shambaugh, P.E. (Gannett Fleming)
Holly Hudson (Cosmos Technologies, Inc.)

Others:

Vaughan Leer, P.E. (Amec Foster Wheeler)
Tom Inge (Ward Burton Wildlife Federation)
Josh Parrish (The Nature Conservancy)
Ward Burton (Ward Burton Wildlife Federation)
Lt. Christopher McDevitt (PA Army National Guard)

Thomas F. Adams (LCSWMA)
Erin Saylor (LCSWMA)
Tina Easton (City Resident)

Presenters:

Michael T. Wolf (Appalachian Forest Consultants)
Doug Bean (Raftelis Financial Consultants, Inc.)

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

The meeting was called to order by Chairperson Kurowski at 6:11 PM.

Chairperson Kurowski noted that all Board members were present.

II. Chairperson's Announcements:

- 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 which involved the provision of legal advice and discussion of legal strategy for possible amendments to the Effluent Water Reuse Agreement with the Lancaster County Solid Waste Management Authority (LCSWMA).
- B.** The August 24, 2016 Regular Monthly Meeting was cancelled. The meeting cancellation was posted on CRW's website and communicated via email to CRW Board members, CRW staff and consultants on August 18, 2016.
- C.** The next meeting will be a Special Meeting scheduled for Wednesday, October 19, 2016 at 5:30 PM for presentation of the 2017 Budgets and is open to the public.
- D.** The next Regular Meeting is scheduled for Wednesday, October 26, 2016 at 6:00 PM and is open to the public.
- E.** Additional Special Meetings are scheduled for Wednesday, November 2, 2016 at 5:30 PM and Tuesday, November 22, 2016 at 5:30 PM for presentation of the 2017 Budgets. All meetings are open to the public.

III. Presentations:

Forest Stewardship Plan (Michael T. Wolf, Appalachian Forest Consultants) (6:13 - 6:30 PM):

Mr. Wolf provided a presentation relative to CRW's DeHart Property. Mr. Wolf outlined CRW's goal of its Forest Management Plan and addressed questions from the floor from

Board members regarding revenues and it was noted that CRW retains all carbon rights after the Conservation Easement will be in place.

Strategic Planning (Doug Bean, Raffelis Financial Consultants, Inc.) (6:30 - 6:38 PM):

Mr. Bean presented steps taken to establish CRW's Strategic Direction that includes its Vision, Mission, Values, Goals, Objectives and Strategies, and Strategic Framework of the strategic planning process previously authorized by the Board. He also distributed the Draft Strategic Plan to the Board. Mr. Bean noted that CRW will need to adopt and implement the Strategic Plan which is anticipated to be on the October 2016 Board meeting agenda.

IV. Staff Reports:

The Monthly Management Report was provided to the Board in advance of the meeting and will be posted to CRW's website.

Ms. Williams announced that Lexie Grant, CRW's Grants and Funding Coordinator, will be leaving and thanked her for her contributions and service. The Board wished Ms. Grant the best of luck in her future endeavors.

Mr. Cluck provided several comments and questions from the floor relative to the Notice of Violation (NOV) issued by PADEP to the Drinking Water Division for the discharge of chlorinated water due to a water main break. Upon discussion, Ms. Williams stated that to date, CRW has not received a penalty for the NOV. She reported that CRW has engaged Steve Hann, Esquire as CRW's Special Environmental Counsel, to inquire into the matter and will keep the Board advised on this issue, including guidance to CRW for future hydrant flushing.

Additional questions were asked by Mr. Cluck regarding the drought notification by Governor Tom Wolf. He questioned whether CRW should be advising our customers to voluntarily reduce water consumption. Mr. McFadden noted that the announcement by Governor Wolf was only a drought watch not a warning.

There were no questions by Board members Skotedis, Waters or Kurowski.

Mr. Presley inquired about the remediation process of radon at the DeHart Facility. Ms. Williams noted that CRW is proposing to occupy the two residences at DeHart in the future and the radon remediation will bring the residences up-to-date for occupying.

He also inquired if CRW had any plans for solar energy at the DeHart Facility. Ms. Williams stated that CRW currently does not have any plans for solar energy.

Mr. Presley inquired as to the crack in the Upper Reservoir. A discussion was held regarding the required and Mr. McFadden noted that these will not be performed in 2016.

V. Consultant Reports:

Written Consultant Reports were received from Goldberg Katzman, HRG, CDM Smith, and Whitman Requardt & Associates. Representatives from all firms were present and available for questions by the Board.

Mr. Cluck requested clarification on the Harrisburg Transportation Center Investigation, and Mr. Bowra and Ms. Williams noted that this has been an issue for a number of years involving restrooms on the lower levels of the Center. The City's Act 47 Coordinator has requested CRW to prioritize this matter to assist with resolving the problem.

Mr. Cluck stated that PADEP has determined that the Susquehanna River is impaired for recreational purposes and he questioned whether there is any impact to CRW. Ms. Williams stated that it depends on where the samples were taken otherwise there is no impact on CRW.

There were no additional questions from other Board members.

VI. Minutes of Previous Meetings:

A motion was made by Ms. Skotedis, seconded by Mr. Cluck, that the Minutes of the July 27, 2016 Regular Meeting be approved as presented.

The motion was unanimously approved.

VII. Modifications or Deletions to the Agenda:

1. The Agenda was modified by moving Executive Item H: Amendment to Effluent Water Reuse System Agreement with Lancaster County Solid Waste Management Authority on the previously published Agenda as Executive Item A. All other Executive items would be consecutively renumbered.

2. An additional Executive Item I: Resolution No. 2016-011 – Establishment of Budget and Finance Committee was also added to tonight's Agenda.
3. Chairperson Kurowski announced that Board members will take Public Comments on Non-Agenda items prior to moving to Old/New Business since tonight's Agenda is long.

VIII. Public Comments - Agenda and/or Non-Agenda Items (3 minutes):

Ms. Tina Easton, 100 S. 30th Street, Harrisburg, PA (City Resident) spoke to the Board regarding an issue relating to a \$5,500 water bill and questioned what remedy she has for disputing the bill with CRW.

She explained her frustration about having her water turned off and having to acquire overnight housing and the lack of answers from CRW. She inquired as to what other remedies she has available to her.

Mr. Kurowski thanked Ms. Easton for bringing this matter to the Board's attention. Ms. Williams provided Ms. Easton's contact information to Mr. Nowotarski who will investigate the matter.

[Ms. Easton left the meeting at approximately 7:12 PM]

Tom Adams, representative of LCSWMA, encouraged the Board to vote in favor of approving the Amendment to the Effluent Water Reuse System Agreement with LCSWMA which is Executive Item A.

IX. Old/New Business:

Executive:

A motion was made by Mr. Kurowski, seconded by Mr. Cluck, that the following item be approved, Executive Item A.:

A. Amendment to Effluent Water Reuse System Agreement with Lancaster County Solid Waste Management Authority:

Motion: The Board authorizes the CEO to negotiate an Amendment to the Effluent Water Reuse System Agreement with Lancaster County Solid Waste Management Authority (LCSWMA), dated December 23, 2013 wherein Capital Region Water will

consider providing LCSWMA potable water for non-potable purposes at a renegotiated rate in place of the effluent water referenced in the Agreement, dated December 23, 2013, which is expected to result in reduced expenses and higher revenues than under the original agreement. The final agreement shall be brought before this Board for approval, prior to execution.

Ms. Williams stated that the authorization to execute the Amendment to the Effluent Water Reuse System Agreement with LCSWMA will be on the October agenda for execution.

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Ms. Skotedis, that the following item be approved, Executive Item B.:

B. PADEP's Local BMP Stormwater Implementation Grant Agreement:

Motion: The Board authorizes Shannon G. Williams, CEO, to execute the Grant Agreement for PADEP's Local Stormwater BMP Implementation Grant of the Downspout Planter Pilot Project. Funding Source: N/A

Upon discussion, it was noted that this Grant Agreement will be selected through Habitat for Humanity and that there will be approximately 27 to 28 downspout planters constructed.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following items be approved by consent, Executive Items C. and D.:

C. Addendum to Purchase and Sale Agreement:

Motion: The Board authorizes the Chairperson to execute the Addendum to the Purchase and Sale Agreement for Conservation Easement. Funding Source: N/A

D. DeHart Property Conservation Easement:

Motion: Consistent with Resolution No. 2016-004 authorizing CRW's entry into a Purchase and Sale Agreement for Conservation Easement the Board authorizes the Chairperson to execute the Conservation Easement and all additional documentation necessary to effectuate its terms, including, but not limited to, the Easement Documentation Report and Conflict of Interest Disclosure Form. Funding Source: N/A

A discussion was held regarding the environmental assessment for contaminated soil. Ms. Dierolf addressed questions directly from the floor.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Executive Item E.:

E. Resolution No. 2016-009 - Cooperative Agreement - Pennsylvania Game Commission:

Motion: The Board authorizes the execution of Resolution No. 2016-009 providing for authorization of the Chairperson's execution of a Hunter Access Program Cooperative Agreement with the Pennsylvania Game Commission. Legal Counsel has reviewed the Agreement, as well as applicable state game regulations. Funding Source: N/A

The motion was unanimously approved.

A motion was made by Mr. Presley, seconded by Ms. Skotedis, that the following item be approved, Executive Item F.:

F. Resolution No. 2016-007 - Minority/Women/Disadvantaged Business Enterprise Plan, dated August 26, 2016:

Motion: The Board authorizes the acceptance of the Minority/Women/Disadvantaged Business Enterprise Plan, dated August 26, 2016 reflecting changes to the May 23, 2016 "Draft Minority and Women Business Enterprise Plan" made after review of the public comment and responses received and the incorporation of staff comments. The Board further directs that a copy of the approved Plan compared to the Draft via red-lined document shall be uploaded to CRW's website. Funding Source: N/A

Upon discussion, Mr. Cluck questioned how MPL's will be set, and explained that he wanted to see responses to some of the comments that had not been previously addressed before approving the MBE/WBE/DBE Plan. He pointed out Comment Nos. 5, 9 and 16 on the matrix that remain not responded to. He also questioned in Comment No. 10 as to how will the Plan be enforced? Ms. Williams noted that the August 26, 2016 Plan is a living document and that an Implementation Plan still needs to be established. Ms. Williams explained that Board members should keep that in mind that this is the beginning and

CRW will make amendments, as necessary, as we continue to move forward with implementation and enforcement of the MBE/WBE/DBE Plan.

For the record, it was announced that the approved MBE/WBE/DBE Plan will be uploaded to the website.

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Executive Item G.:

G. Raftelis Financial Consultants, Inc. – Extension of Agreement:

Motion: The Board ratifies the CEO's acceptance of a four (4) month extension to the August 26, 2015 Professional Services Agreement with Raftelis Financial Consultants, Inc. for a Strategic Plan to reflect the existing not-to-exceed fee of \$116,850, and to extend the term of the Agreement to December 31, 2016. Funding Source: Admin #10004541-54109 – Adm – Other Professional Services

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Executive Item H.:

H. Paxton Creek Watershed TMDL – Legal Services to Prepare Intergovernmental Cooperation Agreement:

Motion: The Board authorizes the CEO to execute and accept the Representation Letter and Fee Agreement with Salzmann Hughes, P.C. Funding Source: Wastewater #80800801-80100-00026 – Ww MS4 and LTCP Compliance

Board members voiced concern over the lack of a fixed fee or estimate as to the costs associated with the execution of the Agreement. A discussion was held regarding the concerns for identification of the split of legal fees between the other two municipalities. Mr. Cluck noted that he will not vote in favor of the Legal Services Agreement until the issues have been clearly identified and requested to remove the item from the Agenda.

Prior to calling the question, Mr. Kurowski withdrew his motion.

A motion was made by Mr. Kurowski, seconded by Mr. Cluck, that the following item be approved, Executive Item I. which was read into the record from the floor:

I. Resolution No. 2016-011 – Establishment of Budget and Finance Committee:

Motion: The Board of Directors authorizes the establishment of a Budget and Finance Committee.

The motion was unanimously approved.

For the record, Board members assigned to the Budget and Finance Committee will be Crystal Skotedis and Marc Kurowski.

Administrative:

A motion was made by Mr. Cluck, seconded by Ms. Skotedis, that the following items be approved by consent, Administrative Items A. and B.:

A. Payroll Services Provider:

Motion: The Board ratifies the CEO's acceptance of the Terms and Conditions of the quote from Paycor valid through 9/16/2016 as CRW's new Payroll Services Provider. Funding Source: Admin #10001510-51016 – Adm – Financial Software Fees

B. Resolution No. 2016-008 – Appointment of Municipal Officer:

Motion: The Board appoints Tammie Sheaffer as the Municipal Officer for implementing CRW's Document Retention and Disposition Policy, adopted via Resolution 2014-015 and approved June 25, 2014.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Administrative Item C.:

C. Resolution No. 2016-010 – Business Integrity Policy:

Motion: The Board adopts a Business Integrity Policy and implementation plan. A copy of the Business Integrity Policy shall be attached to this Resolution as Exhibit "A".

Upon discussion, Mr. Grubb stated that this is a PADEP written requirement for all Grant monies and that the Business Integrity Policy will be required to be prominently displayed in CRW's Administrative location once approved.

Board members stated concerns over the understanding and enforcement of the Business Integrity Policy and questioned what CRW Administrative staff would be required to

provide to its employees in order to be held in compliance. Upon discussion with the Solicitor and Ms. Grant, it was determined that the only impact by CRW not approving the Business Integrity Policy as written, would be that CRW would not be able to accept any Grant funds through PADEP until the Business Integrity Policy is adopted by CRW and in place.

Prior to calling the question, Mr. Kurowski withdrew his motion.

Finance:

A motion was made by Mr. Cluck, seconded by Mr. Presley, that the following item be approved, Finance Item A.:

A. Resolution No. 2016-006 – Investment Policy:

Motion: The Board adopts an Investment Policy in the form provided and recommended by the Chief Financial Officer. A copy of the Investment Policy shall be attached to this Resolution as Exhibit “A”.

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Finance Item B.:

B. PENNVEST Funding Offer – Loan for \$5,500,000:

Motion: The Board authorizes Shannon G. Williams, CEO or David Nowotarski, CFO to accept PENNVEST’s funding offer for a loan in the maximum principal amount of \$5,500,000 to fund the Headworks Screening Project. Funding Source: Wastewater #8025306-L005 - Ww – Notes Payable-PV 2016

The motion was unanimously approved.

Engineering:

A motion was made by Mr. Cluck, seconded by Mr. Presley, that the following items be approved by consent, Engineering Items A.1., A.2. and A.3.:

A. AWTF Improvements Project – Change Orders:

1. Contract No. 1 (PC Construction) – Change Order No. 32:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 32 to Contract No. 1 in the amount of \$6,373 with no addition of time for adjustments to access stairs to the Aerobic and Post Anoxic Tanks (Structures 80 and 85). Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

2. Contract No. 1 (PC Construction) – Change Order No. 33:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 33 to Contract No. 1 in the amount of \$27,705 for numerous field adjustments at new and upgraded facilities which were made for improved accessibility, safety and maintenance considerations. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

3. Contract No. 2 (Pagoda Electrical) – Change Order No. 33:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 33 to Contract No. 2 in the amount of \$572.55 with no addition of time for adjustment of the cash allowance item under Contract AWTF2 to the actual costs as set forth in Section 01 21 00 Allowances. Funding Source: Wastewater #8013000-00035 – Ww BNR Upgrade Project – 2014

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Engineering Item B.1.:

B. Execution of Task Orders for Engineering Services:

1. Task Order 2016-18-01 for Engineering Services Upper Reservoir Rehabilitation with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-18-01 with Gannett Fleming to the Upper Reservoir Rehabilitation for a fee not-to-exceed \$97,000. Funding Source: Water #60800801-80100-00014 – Wtr Line/Rehabilitate Upper Reservoir

Mr. Kurowski requested clarification of the scope of work involving the \$97,000 and stated that Gannett Fleming should not be paid to prepare a second set of bid documents as part of the scope of work not-to-exceed \$97,000.

Mr. Cluck inquired if PADEP would be issuing a NOV to CRW for the chlorinated water that is leaking from the Upper Reservoir as a result of the crack that has been identified within the Upper Reservoir similar to the NOV that PADEP issued regarding the discharge of chlorinated water. Mr. McFadden answered Board members' questions directly from the floor.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item B.2.:

B. Execution of Task Orders for Engineering Services:

2. Task Order 2016-19-01 for Engineering Services Integrated Wastewater/Stormwater Planning – Phase III with CDM Smith:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-19-01 with CDM Smith to Integrated Wastewater/Stormwater Planning – Phase III for a fee not-to-exceed \$2,873,000. Funding Source: Wastewater #80800801-80100-00026 – Ww MS4 and LTCP Compliance

Board members requested clarification as to whether the \$2,873,000 was in addition to previous Task Orders awarded to CDM Smith and Mr. Schober clarified that the scope of work outlined in Task Order No. 2016-19-01 is in addition to any previous Task Orders awarded to CDM Smith.

It was noted that Cosmos Technologies, Inc. (a DBE contractor) will be rendering professional engineering services to CDM Smith. Mr. Schober introduced Ms. Holly Hudson from Cosmos Technologies, Inc. Ms. Hudson stated that Cosmos Technologies which will be providing engineering services and will have offices on Front Street here in Harrisburg. Mr. Cluck requested and Ms. Hudson agreed to provide media brochures of Cosmos Technologies, Inc. to CRW staff for distribution to the Board.

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Engineering Item B.3.:

B. Execution of Task Orders for Engineering Services:

3. Task Order 2016-20-1 for Engineering Services Mish Run Corridor Hydrologic Study with CH2M:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-20-01 with CH2M relative to Mish Run Watershed Study for a fee not-to-exceed \$48,300. Funding Source: Wastewater #80800801-80100-00026 – Ww MS4 and LTCP Compliance

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Engineering Item C.:

C. Front Street Pump Station Upgrade – Amendment No. 2 to Engineering Contract with JMT:

Motion: The Board authorizes the Director of Engineering to execute an amendment for Green Roof Design (Amendment No. 2) to the existing agreement with JMT for an additional not-to-exceed fee of \$18,517.27. Funding Source: Wastewater #80800801-80100-00025 - Ww Front St Pump Sta Design/Co

The motion was unanimously approved.

A motion was made by Mr. Presley, seconded by Mr. Cluck, that the following item be approved, Engineering Item D.:

D. Water System Improvements Project Change Order No. 3:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 3 with Rogele to extend the Substantial Completion date to October 15, 2016 and Final Completion to November 15, 2016. The time extension is needed to allow installation of a cap at the intersection of Front and North Streets. Cost for this work will be tracked as time and material as part of the existing contract. Funding Source: N/A

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Presley, that the following item be approved, Engineering Item E.:

E. 2016 DeHart Dam Access Road Paving Project – Recommendation of Award:

Motion: The Board ratifies the award of the 2016 DeHart Dam Access Road Paving Project to Jay Fulkroad & Sons, Inc. in the amount of \$297,652. Funding Source: Water #60800801-80100-00001 – Wtr Repaving DeHart Complex

Mr. Kurowski stated, for the record, that Jay Fulkroad & Sons, Inc. is a client of K&W Engineers and, therefore, he would abstain from voting on Engineering Item E.

The motion was approved by majority vote with Mr. Kurowski abstaining.

A motion was made by Mr. Cluck, seconded by Mr. Presley, that the following item be approved, Engineering Item F.:

F. Upper Reservoir Rehabilitation Project – Recommendation to Reject Bids:

Motion: The Board rejects all bids received on September 20, 2016 for the Upper Reservoir Rehabilitation Project. Funding Source: N/A

A discussion was held for clarifying why CRW is being requested to reject the bids. Mr. McFadden offered information on the scope of the project and referred any additional questions by Board members to Jamie Shambaugh, P.E. of Gannett Fleming to address. It was anticipated that the project will be rebid in 2017.

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Presley, that the following item be approved, Engineering Item G.:

G. Street Restoration Project – Recommendation to Reject Bids:

Motion: The Board authorizes the Director of Engineering to reject all bids received on August 17, 2016 for the 2016 Street Restoration Project. Funding Source: N/A

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item H.:

H. Filter Rehabilitation Project – Recommendation of Award:

Motion: The Board authorizes the issuance of a Notice of Intent to Award of the 2016 Filter Rehabilitation Project to A.C. Schultes, Inc. in the amount of \$208,500

and subsequent execution of an Agreement following receipt of insurance and bonds. Funding Source: Water #60800801-80100-00008 – Wtr WSC Filter Media Replacement

The motion was unanimously approved.

A motion was made by Mr. Cluck, seconded by Mr. Kurowski, that the following item be approved, Engineering Item I.:

I. Recommendation of Pre-Selected Screening Equipment Manufacturer:

Motion: The Board authorizes Duperon Corporation as the selected manufacturer (with specified price) to be included in the forthcoming bid packages for both projects. Funding Source: N/A

Board members provided several questions to the staff which were addressed directly from the floor.

The motion was unanimously approved.

XI. Board Comments:

Mr. Presley thanked Lexie Grant for her work on behalf of CRW. He also thanked Tanya Dierolf for all of her hard work in reviewing, summarizing and finalizing all of the Conservation Easement documents for the Board relative to the DeHart Facility.

Mr. Presley noted that WHTM Channel 27 recently aired a story on Chromium 6 levels which was compared to the Hinkley Water System and noted that Suez (previously United Water) and Pennsylvania American Water Companies were identified as having low levels of Chromium 6. It appears that CRW had eight samples taken of our water but that we didn't have any Chromium 6 levels of concern. Mr. Presley stated that he wished WHTM Channel 27 had included CRW within their story.

Ms. Williams noted that two interviews were recently conducted with WHPTV Channel 21 and WHTM Channel 27 last week regarding this matter.

Mr. Cluck stated that the Environmental Working Group did not merit a response by CRW due to their credibility.



Ms. Skotedis and Mr. Waters also thanked Tanya Dierolf for her hard work in obtaining the Conservation Easement at DeHart.

Messrs. Waters and Kurowski did not offer any comments.

XII. Public Comment - Non-Agenda Items: None.

XIII. Adjournment:

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the Board adjourns the meeting at 9:02 PM. The motion was unanimously approved.

CAPITAL REGION WATER

A handwritten signature in blue ink, reading "Darryl S. Waters", is written over a horizontal line. The signature is fluid and cursive in style.

Darryl S. Waters
Secretary