

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 discuss the following matters with general counsel which involved the provision of legal advice and discussion of legal strategy regarding legal disputes and potential litigation with the City of Harrisburg pertaining to transfer transition issues, as well as the two pending personal injury cases involving Shawn Bruner and Luther Green, plaintiffs.
- B.** The next Regular Meeting is scheduled for Wednesday, January 25, 2017 at 6:00 PM and is open to the public.

III. Presentations

- A.** Community Greening Plan (Claire Maulhardt)

IV. Staff Reports

V. Consultant Reports

- VI. Minutes of Previous Meeting** - November 9, 2016 Special Meeting Minutes and November 22, 2016 Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Resolution for Establishment of 2017 Board Committees:

Motion: The Board approves **Resolution No. 2016-032** which adopts the 2017 Board Committees.

B. County of Dauphin Subrecipient Agreement – Drinking Water Emergency Generator Project:

Motion: The Board ratifies the CEO's execution of the Subrecipient Agreement by and between the County of Dauphin and Capital Region Water for the Drinking Water Emergency Generator Project as an eligible activity to be funded from the second-round 2013 Community Development Block Grant (CDBG) Disaster Recovery funds.

Administrative:

A. Resolutions for Destruction of Records:

Motion: The Board approves **Resolution Nos. 2016-027 through 2016-031** for destruction of records as detailed in Exhibit "A".

Finance:

A. Nutrient Credit Purchase:

Motion: The Board ratifies the CEO and/or CFO's execution of Nutrient Credit Trade Agreements with the following municipalities in the total amount of \$447,965. Funding Source: Wastewater #80231523-52300 – Ww Nutrient Credits

1. Altoona Water Authority (62,800);
2. Chestnut Ridge Area Joint Municipal Authority (2,283);
3. Dillsburg Area Authority (2,547);
4. Dover Township Sewer Authority (10,916);
5. Hampden Township/Hampden Township Sewer Authority (25,153);
6. Hanover Borough (7,164);
7. Highspire Borough (4,000);
8. Highspire Borough (3,211);
9. Lititz Sewer Authority (3,022);
10. Logan Township (2,186);
11. Lycoming County (447);
12. Lycoming County Water and Sewer Authority (2,796);
13. Martinsburg Municipal Authority (1,469);
14. McConnellsburg Sewerage Authority (1,533);
15. Mount Carmel Municipal Authority (2,314);
16. North Londonderry Township (2,298);
17. North Middleton Authority (4,572);
18. Northwestern Lancaster County Authority (498);
19. Penn Township Board of Commissioners (2,223);
20. Tyrone Borough (48,646);

- 21. Valley Joint Sewer Authority (4,045); and
- 22. Williamsport Sanitary Authority (1,036).

Operations:

A. Resolution for Adoption of the Forest Management Plan for the DeHart Property:

Motion: The Board approves **Resolution No. 2016-033** which adopts the Forest Management Plan for the DeHart Property.

X. Board Member Comments

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

XII. Adjournment