



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 (via speakerphone)
Garvey Presley, Jr.

Staff:

Shannon M. Gority, P.E., Chief Executive Officer (via speakerphone)
Jack Lausch, Director of Administration
David Nowotarski, CPA, Chief Financial Officer
David W. Stewart, P.E., Director of Engineering
Karen M. McKillip, Archivist
Tammie Sheaffer, Office Manager
Tanya Dierolf, Sustainability Manager
Andrew Bliss, Community Outreach Manager
Mike McFadden, Superintendent – Drinking Water
Jess Rosentel, Superintendent – Wastewater

Consultants:

Royce Morris, Esquire (Goldberg Katzman, P.C.)
Mike Mehaffey, P.E. (Gannett Fleming)
Andrew Kreider (Gannett Fleming)
Herb Higginbotham (AECOM)
Rachel Kirkham, P.E. (CDM Smith, Inc.)
Mike Olivier (WRA)

Others:

Matt Crow (Hazen & Sawyer)
Charles H. Maneval (Powell Law)
Fred Grant (DBI Services/Deangelo Bros., LLC)
Julie Walter (Tri-County Community Action)
Rhonda May (Community Ambassador)

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

The meeting was called to order by Chairperson Kurowski at 6:03 PM.

Chairperson Kurowski noted that Board members Kurowski, Cluck, Skotedis and Presley were present and that Mr. Waters and Ms. Gority are participating via conference call.

II. Chairperson's Announcements:

- A.** Tonight's meeting was originally scheduled for March 22, 2017 at 6:00 PM. Notice of tonight's meeting change was properly advertised in the Patriot-News and will be attached to tonight's Minutes as Exhibit "A".
- B.** The next Regular Meeting is scheduled for Wednesday, April 26, 2017 at 6:00 PM and is open to the public.

III. Presentations

Clean and Green Harrisburg Update: Great Harrisburg Litter Cleanup Stop the Drop Campaign (Andrew Bliss and Julie Walter - Tri-County Community Action) 6:05 - 6:25 PM.

Mr. Bliss introduced Julie Walter of Tri-County Community Action and commended her for all of her work relative to the Clean and Green effort in Harrisburg. Ms. Walter noted that the Clean and Green Coalition was founded in 2013 as a result of work being done in the South Allison Hill area of Harrisburg. The organization began with approximately 500 volunteers in 2013 and over the years has grown to more of a County-wide effort to keep the Harrisburg area Clean and Green.

Mr. Bliss described how Capital Region Water supports the Clean and Green Harrisburg Coalition in support of our Strategic Plan of keeping areas clean and clear of litter which ultimately would end up in our stormwater and wastewater systems.

A short video was played regarding the upcoming 2017 Great Harrisburg Litter Cleanup to be held Saturday, April 22, 2017 from 9:00 AM to 1:00 PM. Volunteers are needed for the event and information for registration is available on Clean and Green Harrisburg's Facebook page at www.facebook.com/CleanandGreenHarrisburg.

The 2016 Pilot of the Stop the Drop Harrisburg Campaign was explained by Ms. Walter and information regarding the 2017 launch of the Stop the Drop Harrisburg Campaign will be revealed at the Great Harrisburg Litter Cleanup, including an Art Contest.

Fluoride Application to Drinking Water (Michael McFadden) 6:26-6:40 PM.

Mr. McFadden opened the presentation stating the Board members have been previously provided with the historical background regarding the application of Fluoride to the Harrisburg Water System. CRW currently maintains a Fluoride Permit and is now faced with the reality of whether it wants to put money into aging equipment as a 2018 Capital Improvement Project, or whether it wants to cease the application of Fluoride to the Harrisburg Water System.

During questions and comments, Board members stated they would like a survey performed from local dentistry organizations, including Hamilton Health Center, as to whether there is any benefit, pro or con, to Capital Region Water's continuation of Fluoride in the Harrisburg Water System before a decision is made. Mr. McFadden agreed to do so.

IV. Committee Reports

Budget and Finance Committee: No report.

Personnel Committee: Mr. Cluck reported that the Personnel Committee met on March 27, 2017 with staff, and were provided with a summary report by the consultant hired to perform the 360 Review process. The 360 Reviews were provided to the CEO for the Directors and Superintendents, and the Personnel Committee members were told that it was up to the CEO to determine whether she will share them with the Board members.

Mr. Cluck stated that the Board of Directors run the CRW organization and feels that CRW has lost track of their powers under the Municipal Authorities Act and the By-Laws. In fact, in training provided in a PMAA Workshop on the previous day, the Board was informed that they are the persons who set compensation for employees, not the CEO. Mr. Cluck noted that a frank discussion amongst the Board needs to be held as to how these types of issues are to be handled in the future. He stated that he is disappointed because a lot of effort has been put into the 360 Review process, noting there were reasons why the Personnel Committee was formed, reasons why the 360 Reviews occurred, and for the Board members to not receive the results of those summary reports is disheartening.

Mr. Cluck inquired if Board members had received the review for the CEO. Mr. Kurowski stated that they had not. The Personnel Committee agreed that the results for the CEO should be shared amongst the other Board members. Mr. Lausch was directed to have the

results provided to the other Board members. Mr. Cluck stated that he prefers that the 360 Review for the Directors and Superintendents also be provided to all Board members.

V. Staff Reports:

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

Mr. Cluck asked questions relative to the monthly Management Report and responses were provided from the floor by CRW staff as follows:

- Who made the decision that the Consultant Reports are no longer to be included in the Board packets any longer: Ms. Gority stated that while the reports are no longer to be included in the Board materials, it should be noted that the Management Staff will continue to keep the Board advised through a more streamlined and user-friendly approach through the monthly Management Report.
- There were issues with the February Wastewater Monthly Report reporting on January information: The error was caught by the Administrative Department and the corrected Report was uploaded on the website, however, not all Board members were advised that the Report had been corrected. Mr. Cluck stated that in the future when issues like this occur, that the correction be made known and shared with all Board members.
- The Standard Operating Procedure (SOP) identified in the Drinking Water Monthly Report regarding sampling routines and procedures for the various compliance mandates. Did CRW have legal review of the SOP to make sure it meets all of the various routines and procedures to follow PADEP compliance? Mr. McFadden advised that those procedures were previously approved by PADEP, and the creation of the SOP was CRW's effort to consolidate all procedures for internal ease and use. Mr. McFadden stated that legal review was not obtained as he didn't feel it was necessary as the SOP was only a matter of combining all of the existing procedures into one SOP.

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

VI. Minutes of Previous Meetings:

A motion was made by Mr. Presley, seconded by Mr. Cluck, that the Minutes of the February 22, 2017 Regular Meeting be approved as presented.

The motion was unanimously approved.

VII. Modifications or Deletions to the Agenda: None.

VIII. Public Comments - Agenda and/or Non-Agenda Items (3 minutes): None.

IX. Old/New Business:

Executive:

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

A. Legal Services:

Motion: The Board authorizes the CEO to negotiate and execute an Agreement with Salzmann Hughes, P.C. for the provision of General Counsel services in alignment with CRW's Request for Proposals, and within CRW's budget for legal expenses. Funding Source: Admin #10004541-54100 – Adm Legal Services – General.

Mr. Waters stated he has not had a chance to view the interview with Salzmann Hughes yet and, therefore, he would not be voting in favor of this motion.

Mr. Cluck stated that he feels the Salzmann Hughes firm lacks diversity and he wants to send a message to all firms that CRW plans to do business with, that CRW is continuing to push hard for diversity and, therefore, he will not vote in favor of this motion.

Mr. Cluck also stated he has the utmost respect for Mr. Scott Wyland, however, he is not personally willing to waive the conflict of interest matter because he feels CRW would not be best represented by Salzmann Hughes when issues come up relative to the suburban municipalities, and that their proposal had been received late.

Mr. Kurowski questioned Mr. Cluck on his concerns regarding the conflict of interest issue. It was noted that Steve Hann, Esquire will continue to represent CRW as Special Environmental Counsel in the event there would be a conflict of interest. Mr. Cluck noted that he is specifically concerned that Salzmann Hughes will not be able to fairly represent CRW on any issue relative to the preparation of the Annual Budget, and the establishment of Rates attributed to CRW's utilities. His only issue is the lawyer conflict of interest of Salzmann Hughes representing all of the parties. He wants General Counsel's loyalty to be for CRW alone, not the representation of the suburban municipalities.

It was noted that the Intermunicipal Agreement is expected to be renegotiated and completed by the end of 2016, therefore the conflict of interest issue may be resolved by then. Mr. Hann represents CRW relative to CRW's interests within the Intermunicipal Agreement, while Mr. Wyland represents the suburban municipalities.

Mr. Presley questioned how long the contract with Salzmann Hughes would be for? Mr. Kurowski stated that historically CRW renegotiates our consultants at our annual meeting in January, if needed. Mr. Presley also shares Mr. Cluck's concerns regarding the diversity within the Salzmann Hughes firm, however he is swayed by CRW's staff choice in the selection of Salzmann Hughes. He also stated that he doesn't want the engagement to be long-term in order to allow them to improve their diversity issues.

Mr. Cluck stated that General Counsel is currently listed within CRW's By-Laws under Personnel so they are not currently considered as part of CRW's organizational meeting in January, however, historically that was CRW's practice.

Ms. Skotedis asked staff who their recommendation for legal counsel is and why? Mr. Nowotarski stated there are processes and recommendations that require additional support of our legal team that are not currently being supported by Goldberg Katzman. Mr. Nowotarski stated he has been deferring questions to our public accountant as to what other municipal authorities are doing and noted he doesn't feel he has that support right now. Mr. Nowotarski advised that while CRW may have been on the opposite side of negotiations with the suburban communities, he feels Salzmann Hughes has always been very fair and worked well with CRW. While he cannot speak for all staff, he feels that Salzmann Hughes would be very helpful in supporting CRW with issues that are not relative to the Intermunicipal Agreement.

Mr. Stewart also stated he agrees with the choice of Salzmann Hughes based on their Municipal Authority experience which differs from municipal experience. Previous work with Mr. Wyland was only in an adverse position where he was representing other interests opposed to CRW. He always felt Mr. Wyland was fair and transparent with CRW and very knowledgeable with Municipal Authority Law. Mr. Stewart does acknowledge that there is a conflict of interest, but he understands that once the issue is resolved within the Intermunicipal Agreement, the establishment of Rates would be accepted by the suburban municipalities.

Ms. Gority also recommended the engagement of Salzmann Hughes based on their infinite knowledge of the Municipal Authorities Act and experience, and how it has been implemented with various Authorities throughout the State of Pennsylvania. She also

believes Mr. Wyland is very fair and would be a huge asset to assist CRW in the establishment of Standard Policies and Procedures.

Mr. Lausch noted that his use of legal counsel deals primarily with Labor Law, and CRW has Special Counsel for that. Mr. Lausch agreed that Salzman Hughes brings a lot of Municipal Authority experience to the table.

After a lengthy discussion, Mr. Kurowski thanked Steve Grubb and Royce Morris of the law firm of Goldberg Katzman for their faithful years of service and representation over the past several years to the former Harrisburg Authority, now Capital Region Water. Mr. Kurowski stated that all of the Board comments were taken into consideration, however, having had experience with Mr. Wyland and the current staff's recommendation, he will now call the vote individually.

Mr. Presley asked if the vote needed to be held up until next month until Mr. Waters could review the interview with Salzman Hughes? Mr. Kurowski stated that he did not want to hold up the matter since there was so much discussion. Mr. Presley asked if there was a term on the contract length and Ms. Gority noted that the term of the contract is open-ended.

The vote was called individually with Messrs. Presley, Skotedis and Kurowski voting yes and Messrs. Cluck and Waters voting no. The motion passed with a 3-2 vote.

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

B. Customers and Stakeholders Research and Planning Project with Blue Drop:

Motion: The Board authorizes the Director of Engineering to engage Blue Drop to perform the Customer Service and Communications Research and Planning Project in an amount not-to-exceed \$131,545. Funding Source: Admin #10001512-51201 – Adm Community Outreach, Water #60504542-54201 – Wtr Community Outreach, Wastewater #80504542-54201 – Ww Community Outreach.

Mr. Cluck reminded Mr. Bliss to include the City's Fire and Police Departments when doing tabletop training, and that the Board of Directors are to be included as part of the Capital Region Water's Organizational Chart.

The motion was unanimously approved.

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

C. Graphic Design Services with Megan Davis Design:

Motion: The Board authorizes the Director of Engineering to engage Megan Davis Design to perform graphic design services for a not-to-exceed fee of \$10,125. Funding Source: Admin #10001512-51201 – Adm Community Outreach, Water #60504542-54201 – Wtr Community Outreach, Wastewater #80504542-54201 – Ww Community Outreach.

The motion was unanimously approved.

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

D. Resolution No. 2017-067 – Adoption of Minimum Participation Levels for the Paxton Creek Interceptor Rehabilitation Project:

Motion: The Board approves Resolution No. 2017-067 which establishes the following minimum participation levels for the Paxton Creek Interceptor Rehabilitation Project:

MBEs – 5.0% of the total dollar amount of the General Construction contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 2.0% of the total dollar amount of the General Construction contract.

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 Item E.1., E.2. and E.3.:

E. Business Diversity Program Support:

Motion: The Board authorizes the Director of Engineering to enter into an agreement with M.T. Johnson Group, LLC; ProRank Business Solutions, LLC; and Jeff Lawrence to provide support of CRW's Business Diversity Program. Funding Source: Services are budgeted and will be applied to each of the 23 capital projects.

1. Business Diversity Program – Professional Support Services (M.T. Johnson Group, LLC):

Motion: The Board authorizes the Director of Engineering to enter into an agreement with M.T Johnson Group, LLC to provide program support in the review of contractors’ bids and compliance evaluation through performance of contract work.

2. Business Diversity Program – Professional Support Services (ProRank, LLC):

Motion: The Board authorizes the Director of Engineering to enter into an agreement with ProRank, LLC to provide program support in the tracking, monitoring and reporting of contractors’ project execution.

3. Business Diversity Program – Professional Support Services (Jeff Lawrence):

Motion: The Board authorizes the Director of Engineering to enter into an agreement with Jeffrey Lawrence to provide program support in the development of workforce and MWDBE business capacity.

Ms. Skotedis inquired as to whether there was an anticipated cost for the professional services. Mr. Stewart stated that for each of the capital projects, it will vary on a project by project basis. It is anticipated that each project will have a series of Task Orders that will track the work under each contract. All Task Orders will come before the Board for review and approval similar to the other professional services contracts that CRW has entered into.

Both Messrs. Cluck and Waters requested to see the final Agreements once they have been executed and requested they be placed on ShareFile separate from the normal Board meeting materials.

Mr. Cluck stated that he is very interested in how the capacity issues are addressed by Mr. Lawrence. Mr. Stewart invited the Board members to the pre-bid meeting on the first project to be held on Friday, March 31st at 1:00 PM at the AWTF. Mr. Stewart will send an email to Board members with details relative to the meeting.

The motion was unanimously approved.

Administrative:

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

A. Resolution Nos. 2017-054 through 2017-066 for Destruction of Records:

Motion: The Board approves Resolution Nos. 2017-054 through 2017-066 for destruction of records as detailed in Exhibit "A" of Resolution Nos. 2017-054 through 2017-059, and Exhibit "B" of Resolution Nos. 2017-060 through 2017-066 of each Resolution.

The motion was unanimously approved.

Finance:

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

A. Cost of Service Study:

Motion: The Board authorizes the CFO to execute the professional services agreement with Arcadis for completing a Miscellaneous Fee Cost of Service Study for an amount not-to-exceed \$15,000. Funding Source: Water #60504541-54106 – Wtr Rate Study Consultant, Wastewater #80504541-54106 – Ww Rate Study Consultant.

The motion was unanimously approved.

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

B. Stormwater Funding Implementation Support:

Motion: The Board authorizes the CFO to execute the professional services agreement with Arcadis for Stormwater Funding Implementation Support in an amount not-to-exceed \$126,400. Funding Source: Wastewater #80800801-80100-00071 – Ww Stormwater/GSI Projects - Desi.

Mr. Cluck asked Mr. Nowotarski to request Arcadis to adjust the mileage rate to reflect the amount utilized by the IRS.

Board members requested that they be made aware prior to the rollout of the implementation of the stormwater fees so they are prepared in advance of being questioned by the public. Mr. Cluck requested that the Board be invited to the kick-off meeting relative to Task 1.

The motion was unanimously approved.

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

C. FY2017 As-Needed Financial Services – Trout, Ebersole & Groff, LLP:

Motion: The Board ratifies the CFO's execution of the Engagement Letter with Trout, Ebersole & Groff, LLP, dated February 26, 2017 to provide as-needed services in FY2017, as outlined on the Rate Schedule, for an amount not-to-exceed \$15,000 Proposal. Funding Source: Admin #10004541-45102 – Adm Audit/Accounting Fees.

Ms. Skotedis asked Mr. Nowotarski to schedule a pre-audit meeting with the members of the Budget and Finance Committee prior to commencement of the fieldwork on the 2016 Audit in May 2017.

The motion was unanimously approved.

Engineering:

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

A. Task Order 2017-08-01: Professional Services – Water Allocation Permit Biological Services with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-08-01 with Gannett Fleming for assistance with the Clark Creek evaluation as it relates to CRW's Drinking Water Allocation Permit for a not-to-exceed fee of \$13,300. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

The motion was unanimously approved.

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

B. Task Order 2016-17-02: Engineering Services - A WTF Primary Digester Facilities Rehabilitation Additional Work with Whitman Requardt & Associates:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-17-02 with Whitman Requardt and Associates for additional design work associated with the ongoing digester improvements project for a not-to-exceed fee of

\$316,539. Funding Source: Wastewater #80-8080080-80100-00020 – Ww Anaerobic Digester Roof Replacement.

The motion was unanimously approved.

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

C. Task Order 2017-07-01: Forest Management Services with Appalachian Forest Consultants for Herbicide Prescriptions:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-07-01, dated March 15, 2017 with Appalachian Forest Consultants relative to Year 1 Herbicide Prescriptions for a not-to-exceed fee of \$139,750. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

D. Task Order 2017-07-02: Forest Management Services with Appalachian Forest Consultants for Year 1 Harvest Prescriptions:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-07-02, dated March 15, 2017 with Appalachian Forest Consultants relative to Year 1 Harvest Prescriptions for a not-to-exceed fee of \$85,781. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

The motion was unanimously approved.

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

E. Task Order 2017-09-01: South Allison Hill Business District GSI Engineering Services with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-09-01, dated March 16, 2017 with AKRF to design green stormwater infrastructure improvements in the South Allison Hill Business District for a not-to-exceed fee of \$200,000. Funding Source: Wastewater #80800801-80100-00070 – Ww GSI Design PROF SERVICES.

Mr. Stewart noted that this work is in the area between 13th and 15th Streets along Derry Street and the 14th Street intersection. Design is to be completed in 2017 with construction expected to begin in 2018.

The motion was unanimously approved.

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

F. Street Sweeping Services Contract:

Motion: The Board authorizes the CEO or CFO's execution of a Contract for years 2017 through 2019, with options for two (2) one (1) year extensions for Street Sweeping Services with DBi Services at a rate of \$103.00 per curb mile. Funding Source: Wastewater #80251521-52100 – Ww FMnt Shared Services.

Mr. Cluck suggested that CRW issue a press release to inform the public relative to the street sweeping process that CRW will begin as of April 1, 2017.

The motion was unanimously approved.

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

G. Task Order 2016-28-02: Hydroturbine PPL Application Upgrade Work:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-28-02 with Gannett Fleming to prepare a scope of work and design drawings for electrical work for a fee not-to-exceed \$8,000. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

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. 2016-13: DeHart Dam Access Road Paving – Change Order No. 1:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Jay Fulkroad & Sons for replacement of a concrete drainage swale along the access road for \$19,125. Funding Source: Water #60800801-80100-00001 – Wtr Repaving DeHart Complex.

The motion was unanimously approved.

Operations:

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

A. Purchase of Dump Truck for Drinking Water:

Motion: The Board authorizes the procurement of a 2017 Ford F-750 Dump Truck identified as C-36 from Keystone Ford to be utilized for Drinking Water for an amount not-to-exceed \$94,494. Funding Source: Water #60800804-80400-00017 – Wtr Vehicular Equipment.

The motion was unanimously approved.

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

B. Fluoride Application to Drinking Water:

Motion: The Board directs the staff to seek customer preference on the topic of Fluoridation and to report back to the Board, including the recommendation of the health organizations that serve Harrisburg, including Hamilton Health Center and the National Dental Association who promotes oral health equity among people of color by harnessing the collective power of its members. <http://www.ndaonline.org/>. 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, Operations Item C.:

C. Sewer Rehabilitation – Cured-In-Place Pipe Lining:

Motion: The Board authorizes the Wastewater Superintendent's execution of Abel Recon Work Orders for the repair of compromised sewer mains in ten (10) locations throughout the Collection System in a total amount not to exceed \$210,000. Funding Source: Wastewater #80800801-80100-00032 – Ww Sanitary Sewer Collection Sys.

The motion was unanimously approved.

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

D. Purchase of Vacuum Truck for Wastewater:

Motion: The Board authorizes the CEO's procurement of a Vacuum Truck for the Wastewater Division at a cost of \$419,178 from (GAPVAX, Inc. - \$311,178) and (Hunter Truck Sales & Service, Inc. - \$108,000). Funding Source: Wastewater #80800804-80400-0027 – Ww Minor Capital.

The motion was unanimously approved.

X. Board Comments:

There were no comments from Board member, Mr. Presley.

Mr. Cluck thanked the staff for the 2017 Community Greening Plan.

Ms. Skotedis asked the following questions:

- Thanked Mr. Stewart for the quick response to the City regarding tree trimming - have they responded? Mr. Stewart stated that they have not, but have not indicated that the matter is closed.
- Why did the City take such a hard stand on the Notice of Violations? Mr. Stewart noted that he has spoken with Wayne Martin at the City and believes there was a misunderstanding. Their response could be related to shared services between the City and CRW.
- What are the items that the Board needs to be concerned about addressing regarding the EPA/PADEP Letter for Nine Minimum Control Levels? Mr. Stewart stated that it is difficult to convey the volume of information effectively in correspondence. A meeting has been scheduled for May 23, 2017. EPA/PADEP has concerns that CRW may not have adequate equipment and staff to perform the work required to be done within their timeframe, and CRW is having difficulty explaining the issues to them regarding inlets that haven't been cleaned in over forty (40) years, having them cave in, and needing to be rebuilt. CRW is hopeful that this will be resolved at the May 23, 2017 meeting.

Ms. Skotedis also wanted to extend her personal thanks to Steve Grubb for all of the dedication and work he has performed on behalf of CRW, and that she wanted to thank all of the staff for a great job they do in compiling the information as it is presented to the Board for review relative to Board meetings.

Mr. Waters commended the staff on all of their hard work and that there is always clarity behind the answers provided to all of the Board members' questions at Board meetings.

He also thanked the Board members because although they do not always agree, they are open to agreeing to disagree in the process of moving forward on behalf of CRW.

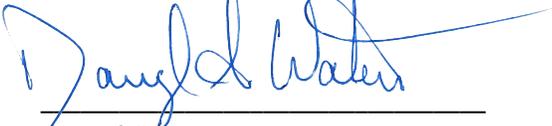
Mr. Kurowski announced that Mr. Morris has requested an Executive Session be held immediately after tonight's meeting adjourns. The purpose of the meeting will be announced at the next public meeting. The Executive Session is for Board members only.

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

XI. Adjournment:

A motion was made by Mr. Presley, seconded by Mr. Kurowski, for the Board to adjourn the meeting at 8:25 PM. The motion was unanimously approved.

CAPITAL REGION WATER



Darryl S. Waters
Secretary



Order Confirmation

Ad Order Number 0008081985

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<i># Inserts</i>	1	<i>POS/Sub-Class</i>	Meeting Notices
<i>Cost</i>	\$45.13	<i>AdNumber</i>	0008081985-01
<i>Ad Type</i>	PA CLS Legal Liner	<i>Ad Size</i>	1 X 9 li
<i>Pick Up #</i>	0008076471	<i>Ad Attributes</i>	
<i>External Ad #</i>		<i>Color</i>	<NONE>
<i>Production Method</i>	AdBooker	<i>Production Notes</i>	
<i>Run Dates</i>	<i>Sort Text</i>	THE578REGULARMEETINGOFCAPITALREGIONWATERSCHEDULEDFORWEDNESDAYMARCH2017AT600PMHASB	
		03/09/2017	

<i>Product</i>	PennLive.com	<i>Placement/Class</i>	Main Legals
<i># Inserts</i>	1	<i>POS/Sub-Class</i>	Meeting Notices
<i>Cost</i>	\$2.50	<i>AdNumber</i>	0008081985-01
<i>Ad Type</i>	PA CLS Legal Liner	<i>Ad Size</i>	1 X 9 li
<i>Pick Up #</i>	0008076471	<i>Ad Attributes</i>	
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<i>Production Method</i>	AdBooker	<i>Production Notes</i>	
<i>Run Dates</i>	<i>Sort Text</i>	THE578REGULARMEETINGOFCAPITALREGIONWATERSCHEDULEDFORWEDNESDAYMARCH2017AT600PMHASB	
		03/09/2017	

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Ad Content Proof

The **Regular Meeting of Capital Region Water** scheduled for Wednesday, March 22, 2017 at 6:00 PM, has been rescheduled to Wednesday, March 29, 2017 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania.

CAPITAL REGION WATER
Shannon M. Gority, P.E., CEO