

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

II. Announcements - Chairperson

- A.** Tonight's meeting was originally scheduled for April 26, 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.** An executive session under Section 708(a) of the Sunshine Act was held on March 29, 2017 immediately following the CRW Monthly Board Meeting to discuss matters with general counsel in regards to litigation.
- C.** An executive session under Section 708(a) of the Sunshine Act was held today at 5:00 PM to discuss matters with general counsel in regards to real estate and personnel.
- D.** The next Regular Meeting is scheduled for Wednesday, May 24, 2017 at 6:00 PM and is open to the public.

III. Presentations

- A.** GIS Update (Yuri Evans)

IV. Committee Reports

V. Management Report

VI. Minutes of Previous Meeting - March 29, 2017 Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Resolution No. 2017-079 – Adoption of Minimum Participation Levels for the Water Services Center Chlorine Scrubber Installation:

Motion: The Board approves Resolution No. 2017-079 which establishes the following minimum participation levels for the Electrical Contract for the Water Services Center Chlorine Scrubber Installation:

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

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

B. Resolution No. 2017-081 – Adoption of Minimum Participation Levels for the 2017 Water Main Replacement Project:

Motion: The Board approves Resolution No. 2017-081 which establishes the following minimum participation levels for the 2017 Water Main Replacement Project:

MBEs – 15% of the total dollar amount of the General Construction contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5% of the total dollar amount of the General Construction contract.

C. Resolution No. 2017-082 – Adoption of Minimum Participation Levels for the Parks Project:

Motion: The Board approves Resolution No. 2017-082 which establishes the following minimum participation levels for the Parks Project:

MBEs – 15% of the total dollar amount of the General Construction contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5% of the total dollar amount of the General Construction contract.

Administrative:

A. Resolution Nos. 2017-068 through 2017-076 for Destruction of Records:

Motion: The Board approves Resolution Nos. 2017-068 through 2017-076 for destruction of records as detailed in Exhibit “A” of Resolution Nos. 2017-068, 2017-069, 2017-075 and 2017-076, and Exhibit “B” of Resolution Nos. 2017-070 through 2017-074 of each Resolution.

B. H2O PA Grant No. C000051333 – Fifth Amendment:

Motion: The Board ratifies the CEO and CFO's execution of the Fifth Amendment to the H2O Grant No. C000051333 in the amount of \$141,760 that changes the Scope of Work in accordance with Appendix A. Funding Source: N/A.

Finance:

A. Cost of Service Study:

Motion to Rescind: The Board rescinds the motion approved at the March 29, 2017 meeting authorizing the CFO to execute a 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.

B. Cost of Service Study:

Motion: The Board authorizes the CFO to execute the Professional Services Agreement with Raftelis for completing a Miscellaneous Fee Cost of Service Study for a lump sum amount of \$15,000. Funding Source: Water #60504541-54106 – Wtr Rate Study Consultant, Wastewater #80504541-54106 – Ww Rate Study Consultant.

C. Stormwater Funding Implementation Support:

Motion to Rescind: The Board rescinds the motion approved at the March 29, 2017 meeting authorizing 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.

D. Stormwater Funding Implementation Support:

Motion: The Board authorizes the CFO to execute the Professional Services Agreement with Raftelis for Stormwater Funding Implementation Support in a lump sum amount of \$126,000. Funding Source: Wastewater #80800801-80100-00071 – Ww Stormwater/GSI Projects - Desi.

E. FY2017 As-Needed Services - Raftelis:

Motion: The Board authorizes the CFO to approve the engagement of Raftelis to provide financial and technical assistance on an as-needed basis for FY2017 under the Rate Schedule provided in the April 26, 2017. Funding Source: Admin #10004541-54103 – Adm Financial Advisor Fees.

F. 2016 Water Rate Covenant Audit - Maher Duessel:

Motion: The Board authorizes the CFO to execute the Engagement Letter with Maher Duessel, dated April 27, 2017 to perform the 2016 Rate Covenant Audit of the Water System

Bonds at a cost not to exceed \$5,100. Funding Source: Water #60504541-54103 – Wtr Financial Advisor Fees.

Engineering:

A. Professional Services for AWTF Headworks Screening Project – Amendment No. 1:

Motion: The Board authorizes the Director of Engineering to execute Amendment No. 1 with GHD for additional design scope and construction phase services for the AWTF Headworks Screening project for a not-to-exceed fee of \$105,818. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Cons.

B. Cameron & Calder Street - Priority Sewer Replacement Project – Change Order No. 1:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 to the Cameron & Calder Street Priority Sewer Replacement Project with Shiloh Paving, Inc. in the amount of \$48,456.80 Funding Source: Wastewater #80800801-80100-00032 – Ww Sanitary Sewer Collection System.

C. PennDOT Cost Sharing for Herr Street SR 3018 – Section 001:

1. Authorization to Accept Proposals for Design and Cost Sharing Agreements with PennDOT:

Motion: The Board authorizes the Director of Engineering to (1) execute four proposals for design with McTish, Kunkel & Associates; (2) execute two Offer Letters; and (3) execute two Cost Sharing Agreements a/k/a Utility Reimbursement Agreements with PennDOT to perform water and sewer utility relocations to accompany the reimbursement application packages to PennDOT. Funding Source: Wastewater #80800801-80100-00026 – Ww Collection System - MS4 Rehab & Replacement, Water #60800801-80100-00016 – Wtr Water Main Replacement.

2. Resolution No. 2017-077 – PennDOT Cost Sharing for Herr Street Water Utility Relocations:

Motion: The Board approves Resolution 2017-077 which adopts cost sharing with PennDOT for water utility adjustments associated with the Herr Street bridge replacement at Paxton Creek. CRW will be responsible for \$41,479.65, which is 25% of the engineering and construction costs to adjust CRW water utilities.

3. Resolution No. 2017-078 – PennDOT Cost Sharing for Herr Street Sewer Utility Relocations:

Motion: The Board approves Resolution 2017-078 which adopts cost sharing with PennDOT for sewer utility relocations associated with the Herr Street bridge

replacement at Paxton Creek. CRW will be responsible for \$43,692.26, which is 25% of the engineering and construction costs to adjust CRW sewer utilities.

D. PennDOT Cost Sharing for Industrial Road:

1. Authorization for Cost Sharing Agreement with PennDOT:

Motion: The Board authorizes the Director of Engineering to execute the Offer Letter and Cost Sharing Agreement a/k/a Utility Reimbursement Agreement with PennDOT to perform water and sewer utility relocations associated with the Industrial Road repaving and widening project to accompany the reimbursement application package to PennDOT. Funding Source: Wastewater #80800801-80100-00026 – Ww Collection System - MS4 Rehab & Replacement, Water #60800801-80100-00016 – Wtr Water Main Replacement.

2. Resolution No. 2017-080 – PennDOT Cost Sharing for Industrial Road Water and Sewer Utility Relocations:

Motion: The Board approves Resolution 2017-080 which adopts cost sharing with PennDOT for water and sewer utility relocations associated with the Industrial Road repaving and widening project. CRW will be responsible for \$9,702.50, which is 25% of the engineering and construction costs to adjust CRW water and sewer utilities.

E. DeHart Boundary Survey – Contract Amendment:

Motion: The Board authorizes the CEO to execute a contract amendment with JMT to prepare a legal description and survey of the Minimal Protection Area on the DeHart Property for a not-to-exceed fee of \$4,875. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

F. Professional Services for Energy Management Planning and Optimization:

Motion: The Board authorizes the Director of Engineering to engage JMT to conduct an Energy Management Study and develop an optimization program in an amount not-to-exceed \$250,000. Water #60504541-54104 – Wtr Engineering Services, Wastewater #80504541-54104 – Ww Engineering Services.

X. Board Member Comments

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

XII. Adjournment