

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 matters with general counsel in regard to a personnel issue and potential litigation.
- B.** The next Regular Meeting is scheduled for Wednesday, September 27, 2017 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.

III. Presentations

- A.** Stormwater Inlets (Jess Rosentel)
- B.** Joint Pollutant Reduction Plan (TMDL Plan Update) (Claire Maulhardt)

IV. Committee Reports

V. Management Report

VI. Minutes of Previous Meeting - July 26, 2017 Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Carbon Development and Marketing Agreement:

Motion: The Board authorizes the Chairperson to execute the Carbon Development and Marketing Agreement with Blue Source LLC. Funding Source: N/A.

Administrative:

A. Memorandum of Understanding with AFSCME - Elimination of 85% Probationary Pay:

Motion: The Board authorize the CEO to execute a Memorandum of Understanding with Local 521 AFSCME District Council 90 whereby, all current employees on the 85% Step 1 probationary rate will be moved to 100% Step 1 rate for their position retroactive to June 23, 2017, and all future hires will receive 100% Step 1 rate for their position. All other terms and conditions of the probationary period for new hires remain unchanged. Funding Source: Payroll G/L Accounts: Wastewater #80230501-50100 – Ww Trmt Salaries & Wages, Wastewater #80240501-50100 – Ww Mntc Salaries & Wages, Wastewater #80250501-50100 – Ww FMnt Salaries & Wages.

Finance:

A. Resolution No. 2017-094 – Schedule of Attorney Fees for Municipal Claims and Liens:

Motion: The Board approves Resolution 2017-094 which adopts a Schedule of Attorney Fees for Municipal Claims and Liens.

B. Resolution No. 2017-095 – Approving the Undertaking of the Sewer System Project; Approving and Authorizing Funding from the Pennsylvania Infrastructure Investment Authority (PENNVEST) in a Principal Amount Not-to-Exceed \$5,500,000 (The PENNVEST Loan):

Motion: The Board approves Resolution 2017-095 which authorizes the Issuance of Capital Region Water’s Funding from the Pennsylvania Infrastructure Investment Authority (PENNVEST) in a Principal Amount not-to-exceed \$5,500,000 (The PENNVEST Loan), which PENNVEST Loan will be evidenced and secured by the Authority’s Debt Obligation Known as the Capital Region Water Subordinated Water Revenue Note, Series of 2017 (or similar designation), in a Principal Amount not-to-exceed \$5,500,000 (The PENNVEST Note) for the purpose of providing funds to finance the cost of the Sewer System Project; Authorizing the Issuance of the PENNVEST Note and Approving the form thereof...

C. Resolution No. 2017-096 – Delinquent Account Collection Policy:

Motion: The Board approves Resolution No. 2017-096 which adopts a Delinquent Account Collection Policy.

D. Resolution No. 2017-097 – Energy Supply Procurement:

Motion: The Board approve Resolution No. 2017-097 authorizing the CEO to enter into multi-year electricity and natural gas supply contracts based on an energy supply bidding/procurement process and recommendation by Mondre Energy Inc. Funding Source: Water #60231514-51402 – Wtr Trmt Electricity, Water #60231514-51403 – Wtr Trmt Heat,

Wastewater #80231514-51402 – Ww Trmt Electricity, Wastewater #80231514-51403 – Ww Trmt Heat, Wastewater #80251514-51402 – Ww FMnt Electricity.

E. Partial Lien Waiver – 21 South Second Street, Harrisburg, PA:

Motion: The Board ratify the CEO’s execution of a Settlement Agreement accepting a compromise payment to release water and sewer liens at 21 South Second Street, Harrisburg, Pennsylvania, pursuant to a sale of the property ordered by the Bankruptcy Court. Funding Source: N/A.

Engineering:

A. Resolution No. 2017-091 – Adoption of Minimum Participation Levels for the AWTF Primary Digester Facilities Rehabilitation Project:

Motion: The Board approves Resolution No. 2017-091 which establishes the following MPLs for the General Construction, Electrical, and HVAC contracts for the AWTF Primary Digester Facilities Rehabilitation Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract;

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract;

MBEs – 15.0% of the total dollar amount of the Electrical Contract;

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the Electrical Contract;

MBEs – 15.0% of the total dollar amount of the HVAC Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the HVAC Contract.

B. Resolution No. 2017-092 – Adoption of Minimum Participation Levels for the Front Street Interceptor Rehabilitation Project – Phase 1:

Motion: The Board approves Resolution No. 2017-092 which establishes the following MPLs for the General Construction contract for the Front Street Interceptor Rehabilitation Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract.

C. Resolution No. 2017-093 – Adoption of Minimum Participation Levels for the Asylum Run Interceptor Rehabilitation Project:

Motion: The Board approves Resolution No. 2017-093 which establishes the following MPLs for the General Construction contract for the Asylum Run Interceptor Rehabilitation Project:

MBEs – 15.0% of the total dollar amount of the General Construction Contract; and

Other DBEs (WBE, Veteran, Service-Disabled Veteran or LGBT Business Enterprise) – 5.0% of the total dollar amount of the General Construction Contract.

D. Resolution No. 2017-098 – MS4 Permit Obligation – Joint Pollutant Reduction Plan (Intergovernmental Cooperation Agreement):

Motion: The Board authorize the CEO to execute the Intergovernmental Cooperation Agreement between CRW, Lower Paxton Township and Susquehanna Township for the implementation of the Joint Pollutant Reduction Plan to address the combined sediment waste load reduction obligations of signatory parties. Costs associated with the development and implementation of the Plan shall be apportioned among the Participants based upon the percentage of load reduction attributed to each Participant by the Plan (CRW – 21.2%, Lower Paxton Township – 46.0%, Susquehanna Township – 26.8%). The additional 6% load will be split evenly between the Participants. Funding Source: N/A.

E. Task Order 2017-07-01 Amendment: Forest Management Year 1 – Herbicide Prescriptions with Appalachian Forest Consultants:

Motion: The Board authorize the Director of Engineering to execute Task Order 2017-07-01 Amendment with Appalachian Forest Consultants. There is no change in the previously approved not-to-exceed fee. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

F. Task Order 2017-21-01: Engineering Services - 3rd Street Multi-Modal GSI Construction Project with AKRF:

Motion: The Board authorize the Director of Engineering to execute Task Order 2017-21-01 with AKRF, as outlined in AKRF's August 15, 2017 Proposal, in the amount not-to-exceed \$380,600. Funding Source: Wastewater #80800801-80100-00072 – Ww GSI Project.

G. Task Order 2017-22-01: Engineering Services – LTCP Pipe Cleaning & CCTV Inspection with Whitman Requardt and Associates:

Motion: The Board authorize the Director of Engineering to execute Task Order 2017-22-01 with Whitman Requardt & Associates, as outlined in Whitman Requardt & Associates' August 11, 2017 Proposal in an amount not-to-exceed \$509,168. DBE participation will be 85.6%. Funding Source: Wastewater #80800801-80100-0002 – Ww Collection System, MS4 Rehab & Replacement.

H. Task Order 2016-17-03: Engineering Services – AWTF Primary Digester Facilities Rehabilitation Additional Work with Whitman Requardt & Associates:

Motion: The Board authorize the Director of Engineering to execute Task Order 2016-17-03 with Whitman Requardt and Associates for additional design work associated with the ongoing digester improvements project for a not-to-exceed fee of \$78,141. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Rep.

I. Task Order 2016-28-03: Hydroturbine Upgrade – Design, Bid, Construction Phase with Gannett Fleming:

Motion: The Board authorize the Director of Engineering to execute Task Order 2016-28-03 with Gannett Fleming to facilitate the bidding and construction of the Hydroturbine Upgrade for a not-to-exceed fee of \$11,200. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

J. Reimbursement Agreement with City of Harrisburg – Playground Renovation Projects):

Motion: The Board authorize the CEO to execute the Reimbursement Agreement between Capital Region Water (CRW) and the City of Harrisburg (City) which is necessary to provide CRW with an efficient method to draw down City grant funds for the commencement of construction on the projects. Funding Source: N/A.

K. 2017 Street Restoration Project – Recommendation of Award:

Motion: The Board authorize the issuance of a Notice of Intent to Award and subsequent Director of Engineering's execution of Contract Documents following receipt of insurance and bonds for the 2017 Street Restoration Project to Rogele, Inc. in the amount of \$79,497. Funding Source: Water #60800801-80100-00016 – Wtr Water Main Replacmt Constr.

L. Paxton Creek Interceptor Rehabilitation Project – Recommendation of Award:

Motion: The Board authorize the issuance of a Notice of Intent to Award and subsequent Director of Engineering's execution of Contract Documents following receipt of insurance and bonds for the Paxton Creek Interceptor Rehabilitation Project to Northeast Remsco Construction, Inc. in the amount of \$8,723,216.10. Funding Source: Wastewater #80800801-80100-00028 – Ww Paxton Creek Interceptor and Manhole Repair.

M. Cameron & Calder Street Priority Sewer Replacement Project – Final Change Order:

Motion: The Board authorize the Director of Engineering to execute the Final Change Order with Shiloh Paving & Excavating, Inc. to adjust final project costs. The Change Order results in a net reduction of \$4,437 to the contract cost. Funding Source: N/A.

Operations:

A. Purchase of Skid Loader for Drinking Water Division:

Motion: The Board authorize the procurement of a T595 T4 Bobcat Skid Loader identified as C-66 from Clark Equipment Company d/b/a Bobcat Company to be utilized by the Drinking Water Division for a not-to-exceed fee of \$57,322.18. Funding Source: Water #60800804-80400-00017 – Wtr Vehicular Equipment.

X. Board Member Comments

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

XII. Adjournment