

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

II. Announcements - Chairperson

- A.** Executive sessions under Section 708(a) of the Sunshine Act were held on October 16, 2017 at 4:00 PM and today at 5:00 PM to discuss personnel issues with General Counsel.
- B.** The next Regular Meeting is scheduled for Wednesday, November 15, 2017 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.

III. Presentations

- A.** Customers and Stakeholders Research and Planning Project (Andrew Bliss)
- B.** 2018 Draft Budgets
 - 1. Administrative Budget
 - 2. Drinking Water Budget
 - 3. Wastewater Budget

IV. Committee Reports

V. Management Report

VI. Minutes of Previous Meeting - September 27, 2017 - Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. New Business

Executive:

A. Collective Bargaining Agreement between AFSCME Local 521, District Council 90 and CRW:

Motion: The Board authorizes the Chairperson and Labor Counsel to approve and execute the Collective Bargaining Agreement between AFSCME Local 521, District Council 90 and Capital Region Water for the period January 1, 2017 through December 31, 2019.

Finance:

A. Ratification of Energy Supply Contracts:

1. Electricity Supply Contract:

Motion: The Board ratifies the contract for provision of electricity supply which was entered into by the CEO with Constellation NewEnergy, Inc. on October 5, 2017 per Resolution No. 2017-097 – Energy Supply Procurement. Funding Source: Water #60231514-51402 – Wtr Trmt Electricity, Wastewater #80231514-51402 – Ww Trmt Electricity, Wastewater #80251514-51402 – Ww FMnt Electricity.

2. Natural Gas Supply Contract:

Motion: The Board ratifies the contract for provision of natural gas supply which was entered into by the CEO with South Jersey Energy on October 3, 2017 per Resolution No. 2017-097 – Energy Supply Procurement. Funding Source: Water #60231514-51403 – Wtr Trmt Heat, Wastewater #80231514-51403 – Ww Trmt Heat.

Engineering:

A. Task Order 2016-05-03: Engineering Services – DeHart Dam Safe Yield Analysis with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-05-03 with Gannett Fleming, as outlined in Gannett Fleming’s April 24, 2017 Proposal, in an amount not to exceed \$38,400. Funding Source: Water #60800801-80100-00050 – Wtr DeHart Evaluation – PROF SERVI.

B. Task Order 2016-25-02: Engineering Services – Third Street CCTV Inspection with CDM Smith:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-25-02 with CDM Smith, as outlined in CDM Smith’s September 26, 2017 Proposal in an amount

not-to-exceed \$28,609.96. Funding Source: Wastewater #80800801-80100-00026 - Ww Collection System MS4 Rehab.

C. Task Order 2016-29-02: Engineering Services – DeHart Dam Annual Inspection with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-29-02 with Gannett Fleming relative to the Annual DeHart Dam Inspection in an amount not-to-exceed \$4,000. Funding Source: Water #60800801-80100-00049 – Wtr General Water Services – PROF.

D. WSC Generator Installation Change Order No. 1 with Pagoda Electrical, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 for a credit of \$17,217.86 and no addition of time to reroute duct bank. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator.

E. Summit Terrace Green Neighborhood Project – Recommendation of Award:

Motion: The Board authorizes 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 Summit Terrace Green Neighborhood Project to Shiloh Paving & Excavating, Inc. in the amount of \$373,597.70 as outlined in Shiloh Paving & Excavating, Inc.'s Bid Documents dated, September 26, 2017. Funding Source: Wastewater #80800801-80100-00072 – Stormwater/GSI Project.

F. Upper Reservoir Rehabilitation Project – Recommendation of Award:

Motion: The Board authorizes 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 Upper Reservoir Rehabilitation Project to Pro Shot Concrete, Inc. in the amount of \$2,092,000 as outlined in Proshot Concrete, Inc.'s Bid Documents dated, October 12, 2017. Funding Source: Water #60800801-80100-00014 – Wtr Line/Rehabilitate Upper Re.

G. Hydroturbine Upgrade Project – Recommendation of Award:

Motion: The Board authorizes 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 Hydroturbine Upgrade Project to Pagoda Electrical, Inc. in the amount of \$54,143, as outlined in their Bid Documents dated, October 12, 2017. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator.

- H. Harrisburg Select Playground Renovation Project – Recommendation to Reject Bids:**
Motion: The Board authorizes the Director of Engineering to reject all bids received on September 25, 2017 for the Harrisburg Select Playground Renovation Project. Funding Source: N/A.

Operations:

- A. Purchase of Crane Truck for Drinking Water Division:**
Motion: The Board authorizes the procurement of one (1) vehicle, identified as a 2016 F-550 XL 4 X 4 SD Regular Cab 165" WB DRW at a total cost of \$113,552 as outlined in Keystone Ford's Proposal, dated October 13, 2017 with a trade-in value of \$500 being provided for trade-in of C-23 (1991 Chevrolet K3500 Emergency Truck, VIN #1GBJK34K9ME152402. Funding Source: Water #60800804-80400-00017 – Wtr Vehicular Equipment.

X. Board Member Comments

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

XII. Adjournment