

- 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 to discuss matters with general counsel regarding potential litigation and personnel matters.
 - B. The next Regular Meeting is scheduled for Wednesday, April 25, 2018 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.
- III. **Presentations**
- IV. **Committee Reports**
- V. **Management Report**
- VI. **Minutes of Previous Meeting** - February 28, 2018 Regular Meeting Minutes
- VII. **Modifications or Deletions to the Agenda**
- VIII. **Public Comment - Agenda Items (3 Minutes)**
- IX. **Old/New Business**

Administrative:

- A. **Resolution Nos. 2018-037 through 2018-053 for Destruction of Records:**
Motion: The Board approves Resolution Nos. 2018-037 through 2018-053 for destruction of records as detailed in Exhibit "A" of each Resolution.

Executive:

- A. **DeHart Property – Authorize Execution of Deed:**
Motion: The Board authorizes the Chairperson to execute the Deed relative to the DeHart Property.

Finance:

A. Ratification of Execution of Payment Agreement with Loketch Companies:

Motion: The Board ratifies and approves the Chairperson's execution of a Payment Agreement with Loketch Companies. The Payment Agreement provides for the payment of the outstanding delinquent balances of the Loketch Companies.

Engineering:

A. Task Order 2017-15-02: Engineering Services for Front Street Interceptor Rehabilitation - Phase I with Whitman Requardt and Associates:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-15-02 with Whitman Requardt and Associates (WRA), as outlined in WRA's Proposal, in the amount not-to-exceed \$198,833. Funding Source: Wastewater #80800801-80100-00029 - Ww Interceptor Rehabilitation.

B. Task Order 2018-011-01: Engineering Services for Primary Clarifier Improvements Project - Second Opinion Project Review with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-11-01 with Gannett Fleming to provide a Second Opinion Project Review of the Primary Clarifiers, in an amount not-to-exceed \$14,700. Funding Source: Wastewater #80800801-80100-00024 - Ww Primary Clarifier Improvement.

C. Cameron Street Water Main Lining Project - Recommendation to Reject Bids:

Motion: The Board authorizes the Director of Engineering to reject all bids received on March 13, 2018 for the Cameron Street Water Main Lining Project. Funding Source: N/A.

D. AWTF Primary Digester Rehabilitation Project - Recommendation of Award:

Motion: The Board authorizes the Director of Engineering's issuance of Notices of Award and subsequent execution of Contract Documents following receipt of insurance and bonds for the AWTF Primary Digester Rehabilitation project as follows:

- 1. General Contract:** Eastern Environmental Contractors, Inc. in the amount of \$7,977,940.
- 2. HVAC Contract:** Thermal Logistics Inc. in the amount of \$93,000.
- 3. Electrical Contract:** I.B. Abel Inc. submitted the low bid of \$1,835,359.

Funding Source: Wastewater #80800801-80100-00020 - Ww Anaerobic Digester Roof Replacement.

Operations:

A. Backup CCTV Camera and Associated Equipment:

Motion: The Board authorizes the purchase of one (1) new EnviroSight Rower X Camera System from A&H Equipment at a cost not-to-exceed \$68,185. Funding Source: Wastewater #80800804-80400-00027 – Ww Vehicular Equipment.

B. Purchase of Portable Trailer Dewatering Pump for Drinking Water Division:

Motion: The Board authorizes the procurement of one (1) Godwin Dri-Prime® CD100M Portable Trailer Dewatering Pump at a total cost of \$28,315, as outlined in Xylem’s Proposal, dated December 15, 2017, under COSTARS Contract 016-008. Funding Source: Water #60800804-80400-00056 – Wtr Operations Equipment

X. Board Member Comments

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

XII. Adjournment