

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 regarding personnel matters and potential litigation.
- B.** The next Regular Meeting is scheduled for Wednesday, July 25, 2018 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.

III. Committee Reports

- Budget and Finance
- Personnel and Administration
- Operations/Engineering
- Legal/Risk Management
- Public Outreach / M/W/DBE

IV. Management Report

V. Minutes of Previous Meeting - May 23, 2018 - Regular Meeting Minutes

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Finance:

A. H2O PA Program Grant C000051333 Audit:

Motion: The Board ratifies the CFO's execution of the Engagement Letter with Maher Duessel, dated May 1, 2018, to perform the H2O PA Program Grant Audit in an amount not-to-exceed \$2,000. Funding Source: Wastewater #80504541-54102 - Ww Audit/Accounting Fees

B. FY2018 Water and Wastewater Consulting Engineer's Annual Reports (CEARs):

Motion: The Board authorizes the CFO to approve the engagement of Arcadis to prepare the FY2018 CEARs for both the Water and Wastewater systems, as outlined in

Arcadis' Proposal, dated May 1, 2018, in the amount not-to-exceed \$50,000. Water #60504541-54106 – Wtr Rate Study and CEAR Fees and Wastewater #80504541-54106 – Ww Rate Study and CEAR Fees.

C. 2019 Water and Wastewater Rate Study:

Motion: The Board authorizes the CFO to approve the engagement of Raftelis to prepare a 2019 Water and Wastewater Rate Study, as outlined in Raftelis' Proposal, dated March 2, 2018, in the amount not-to-exceed \$73,000. Water #60504541-54106 – Wtr Rate Study and CEAR Fees and Wastewater #80504541-54106 – Ww Rate Study and CEAR Fees.

Engineering:

A. Resolution No. 2018-084 – Settlement Agreement and Release with ProRank Business Solutions, LLC:

Motion: The Board approves Resolution No. 2018-084 which rescinds the previous authorization of its intent to enter into an Agreement for Professional Services with ProRank Business Solutions, LLC on March 29, 2017, and ratifies the execution of a Settlement Agreement and Release between Capital Region Water and ProRank Business Solutions, LLC, which Settlement Agreement shall be attached hereto and incorporated herein as Exhibit "A".

B. Task Order 2016-24-03: Engineering Services for Parks GSI Design at 4th and Dauphin with WRT:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-24-03 with WRT, as outlined in WRT's Proposal, dated June 18, 2018, in an amount not-to-exceed \$85,000. Funding Source: Wastewater #80800801-80100-0085 – Ww 2018 City Parks GSI.

C. Task Order 2018-18-01: Engineering Services for Front Street Interceptor Rehabilitation Phase II with WRA:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-18-01 with WRA, as outlined in WRA's Proposal, in an amount not-to-exceed \$329,322. Funding Source: Wastewater #80800801-80100-00029 – Ww Interceptor Rehabilitation.

D. Task Order 2018-19-01: Engineering Services for GSI Program Development Support with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-19-01 with AKRF, as outlined in AKRF's Proposal, dated June 17, 2018, in an amount not-to-exceed \$299,600. Funding Source: Wastewater #80800801-80100-00070 – Ww GSI Design – PROF SERVICES.

- E. Paxton Creek Interceptor Rehabilitation Project – Change Order No. 1:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Northeast Remsco Construction, Inc. to add unit price items 56-65. Funding Source: Wastewater #80800801-80100-00028 – Ww Paxton Creek Interceptor Re.
- F. WSC Plate Settlers Installation Project – Change Order No. 2:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with Lobar, Inc. in the amount of \$7,142.42. Funding Source: Water #60800801-80100-00009 – Wtr WSC Tube Settler Replaceme.
- G. 2017 Water System Improvements Project – Change Order No. 3 (FINAL):**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 3 (FINAL) with Rogele, Inc. in the amount of (\$37,447.51) to adjust the final project costs. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement Eng.
- H. Select Park/Playground Renovation Project – Norwood & Holly Park – Amendment to Recommendation of Award:**
Motion: The Board originally authorized the issuance of a Notice of Intent to Award to Rogele, Inc. relative to the Select Park/Playground Renovation Project – Norwood & Holly Park in the amount of \$83,343. Subsequent to the Director of Engineering’s execution of the Contract Documents with Rogele, Inc., the contract amount was increased to be awarded in the amount of \$85,652.50. This motion is made to memorialize the change in the contract amount previously recommended for award at the January 24, 2018 Board meeting. Funding Source: Wastewater #80800801-80100-00085 – Ww 2018 City Parks GSI.
- I. Professional Services for Digester Gas/Combined Heat and Power Evaluation:**
Motion: The Board authorizes the Director of Engineering to engage the professional services of Arcadis to conduct a digester gas and combined heat and power evaluation in an amount not-to-exceed \$173,947. Funding Source: Wastewater #80800801-80100-00023 – Ww Cogeneration Improvements St.
- IX. Board Member Comments**
- X. Public Comment - Non Agenda Items (3 Minutes)**
- XI. Adjournment**