

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.
- B.** The next Regular Meeting is scheduled for Wednesday, August 22, 2018 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.
- C.** Mark Kropilak, Esq. has started as CEO on Monday, July 16, 2018.
- D.** Finalizing the hiring of the new Director of Administration to replace Jack Lausch whose last day was Friday, July 13, 2018. CRW expects to have a formal announcement at the next Board meeting.

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 - June 27, 2018 - Regular Meeting Minutes

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative:

A. Resolution Nos. 2018-085 through 2018-086 for Destruction of Records:

Motion: The Board approves Resolution Nos. 2018-085 through 2018-086 for destruction of records, as detailed in Exhibit "A" of each Resolution.

Finance:

A. Rescission of Renewable Energy Credits Purchase and Sale Agreement:

Motion: The Board rescinds its prior authorization to enter into a Renewable Energy Credits Purchase and Sale Agreement with Mint Energy LLC Funding Source: N/A.

B. Resolution No. 2018-087 – Procurement & Purchasing Policy:

Motion: The Board approves Resolution No. 2018-087 which approves and adopts a Procurement & Purchasing Policy, which shall be attached hereto as Exhibit "A".

C. Update to 2018 Signature Cards with First National Bank:

Motion: The Board authorizes the CEO, Chairperson, Vice Chairperson, Secretary, Treasurer and CFO to execute the appropriate Bank Resolution and updated Signature Cards with First National Bank as of July 25, 2018.

D. Update to 2018 Signature Cards with PNC Lockbox:

Motion: The Board authorizes the CEO, Chairperson, Vice Chairperson, Secretary, Treasurer and CFO to execute the appropriate Bank Resolution and updated Signature Card with PNC Bank relative to the Lockbox as of July 25, 2018.

E. Treasury Management Master Services Agreement with First National Bank:

Motion: The Board authorizes the Chairperson and CEO to execute the Treasury Management Master Services Agreement and Business Resolution of First National Bank as of July 25, 2018.

F. Close M & T Bank Acct Nos. 9861684190 and 986168208:

Motion: The Board authorizes the Treasurer and/or CFO to execute the appropriate documents to close out M & T Bank Account Nos. 9861684190 and 986168208 as of July 25, 2018.

G. Close Fulton Bank Acct No. 121929874:

Motion: The Board authorizes the Treasurer and/or CFO to execute the appropriate documents to close out Fulton Bank Account No. 121929874 as of July 25, 2018.

Engineering:

A. AWTF Headworks Screening – Change Order No. 2E.:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2E with Pagoda Electrical, Inc. in the amount of \$11,373.89. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Con.

B. WSC Plate Settlers Installation Project – Change Order No. 3:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 3 with Lobar, Inc. in the amount of \$3,948.82. Funding Source: Water #60800801-80100-00009 – Wtr WSC Tube Settler Replaceme.

C. Professional Services for AWTF Headworks Screening Project – Amendment No. 3:

Motion: The Board authorizes the Director of Engineering to execute Amendment No. 3 with GHD, as outlined in GHD’s Proposal - Amendment No. 3, dated June 20, 2018, in the amount not-to-exceed \$27,800. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Con.

D. 2018 Water System Improvements – 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 2018 Water System Improvements to the lowest responsible and responsible bidder in an amount not to exceed \$650,000. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacmt – Eng.

E. Timber Product Harvest/Sale Agreement for Management Unit #9 with Metzler Forest Products, LLC:

Motion: The Board authorizes the Director of Engineering to negotiate and execute the Timber Product Harvest/Sale Agreement with Metzler Forest Products, LLC for Management Unit #9 of the DeHart Property. Funding Source: N/A.

IX. Board Member Comments

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

XI. Adjournment