



Regular Meeting (6:00 PM)

In Attendance:

Board:

J. Marc Kurowski, P.E., Chairperson
Crystal A. Skotedis, CPA, CFE, Vice Chairperson/Treasurer
Garvey Presley, Jr., Secretary
Andrew M. Enders, Assistant Secretary/Treasurer
Alisa E. Harris

Staff:

Michael T. Doweary, Director of Administration
David W. Stewart, P.E., Director of Engineering
Mike McFadden, Director of Water Operations
Jess Rosentel, Director of Wastewater Operations
Joe Pezzino, Operations Supervisor – Drinking Water
Kodi Webb, Water Quality Administrator
Karen McKillip, Archivist
Tammie Sheaffer, Office Manager
Andrew Bliss, Community Outreach Manager
Tanya Dierolf, Sustainability Manager
Claire Maulhardt, City Beautiful H2O Program Manager
Tremayne Terry, Diversity Program Manager
Julie Peters, Controller
Alesha Vonada, Accounting Manager
Randy Schaffer, Pretreatment Coordinator/Laboratory Supervisor
Sheri Berilla, Asset Manager

General Counsel:

Scott Wyland, Esquire (Salzmann Hughes, P.C.)

Others:

Ed Ellinger, P.E. (HRG)
Jamie Shambaugh, P.E. (Gannett Fleming)
Chuck Hauser, P.E. (Arcadis)
Jeff Thompson, P.E. (WRA)
Paul Rosol (WRA)
Herb Higginbotham, P.E. (HDR)
Rob Koechert, P.E. (JMT)
John Hammell, P.E., (CDM Smith, Inc.)
Cindy Zawrotuk, P.E. (AKRF)
Tim Dean, P.E., (AECOM)

Tom Munlyn (Sci-Tek Consultants, Inc.)
Jeffrey Prosser (Prosser Power Group, LLC)
Matt Crow, P.E. (Hazen and Sawyer)
Wendy M. Jackson-Dowe (SkyPix Group)
Dale Gericke (Julian Hardwoods)
Karl Singleton (Pennsylvania Diversity Coalition)
Dwayne Jackson, Sr. (City Resident)
Douglas E. Keith

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

The meeting was called to order by Chairperson Kurowski at 6:16 PM.

Chairperson Kurowski noted that all five Board members were present.

II. Chairperson's Announcements:

- A.** An executive session under Section 708(a) of the Sunshine Act was held today at 4:30 PM to discuss personnel matters, agency business and matters with general counsel.
- B.** The next Regular Meeting is scheduled for February 27, 2019 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.

III. Special Order of Business - Annual Meeting:

Mr. Kurowski turned the meeting over to Mr. Wyland for nomination and election of the 2019 officers.

- A. Election of 2019 Officers:** Mr. Wyland stated that the slate of officers of Capital Region Water for calendar year 2019 shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer.

- 1. Chairperson:**

- Motion:** Mr. Presley nominated J. Marc Kurowski for the office of Chairperson. There being no further nominations, the nominations were closed.

2. **Vice-Chairperson:**

Motion: Mr. Kurowski nominated Crystal Skotedis for the office of Vice-Chairperson. There being no further nominations, the nominations were closed.

3. **Secretary:**

Motion: Ms. Skotedis nominated Garvey Presley for the office of Secretary. There being no further nominations, the nominations were closed.

4. **Treasurer:**

Motion: Ms. Harris nominated Andrew Enders for the office of Treasurer. Mr. Enders declined the nomination. Mr. Enders nominated Crystal Skotedis for the office of Treasurer. There being no further nominations, the nominations were closed.

There being no further nominations, Mr. Wyland announced the slate of officers for 2019 has been elected. Mr. Wyland congratulated the Board Members for their positions in 2019.

At 6:20 PM, Mr. Wyland turned the meeting back over to Mr. Kurowski.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Special Order of Business – Annual Meeting, Item B:

B. Appointment of Assistant Secretary-Treasurer:

Motion: The Board appoints Andrew Enders, as Assistant Secretary-Treasurer of Capital Region Water for calendar year 2019.

The motion was approved with Mr. Enders abstaining from the vote.

Committee Reports:

Mr. Kurowski welcomed and introduced Douglas Keith, the new CFO, who will begin his new position on February 11, 2019. Mr. Keith comes to CRW from the Centre Area Transportation Authority (CATA).

Budget and Finance Committee: Ms. Skotedis reported the Committee is pleased to recommend a Leak Adjustment Policy on tonight's Agenda. Under CRW's current Rules and Regulations, Customer Service is not authorized to make billing adjustments when

customers have a major water leak. After evaluation of the pros and cons, CRW is pleased to present a Leak Adjustment Policy for adoption that will allow Customers certain remedies for possible adjustments to their water bills. CRW will welcome public comments or feedback on the Leak Adjustment Policy at the March 2019 Regular Monthly Board meeting, when it is anticipated CRW will adopt updated Drinking Water Rules and Regulations.

Personnel and Administrative Committee: Mr. Presley also welcomed Douglas Keith as the new CFO and reported CRW continues actively searching for a CEO. Ms. Skotedis announced that CRW currently has four open positions: Project Engineer, Meter Account Supervisor, HR Generalist, and Environmental Compliance Inspector. She encouraged everyone to share that we are seeking resumes for talented individuals to fill these positions.

Operations/Engineering Committee: Mr. Kurowski reported the Committee continues to hold bi-weekly meeting dates. There are a number of Change Orders on tonight's Agenda for many of CRW's active capital improvement projects. There are additional motions rejecting bids that were not in compliance with CRW's goals and objectives under our M/W/DBE Plan, so were non-responsive.

Mr. Kurowski commended the Water Division for the valve exercising program that continues to move forward, despite challenges in the past.

Legal/Risk Management Committee: Mr. Enders reported that a robust meeting was held addressing contractual issues that CRW continues to address. CRW continues to advocate both externally and internally to determine its goals and objectives for compliance of our M/W/DBE Plan.

CRW will be presenting updates to our Drinking Water Rules and Regulations at the March Board meeting. He commended CRW's staff for a thorough and comprehensive update to our Drinking Rules and Regulations as they have not been updated for a number of years.

Public Outreach / M/W/DBE Committee: Ms. Harris stated CRW wants to be transparent as we begin to update and process our policies and Rules and Regulations. As draft policies and Rules and Regulations are presented, CRW encourages ratepayers and stakeholders to review our regulations and to provide feedback. Look for more information on these updates during the next couple of Board meetings. She encouraged the public to come to the meetings and voice your comments under the Public Comment portion of CRW's Board meetings.

Ms. Harris applauded Mr. Bliss on the community outreach to our customers on ways for our customers to avoid freezing pipes during extremely cold weather in order to keep their water flowing. She also applauded Tremayne Terry on another outreach program that just started called the “Start-N-Grow Program” which is partnered with the City of Harrisburg and First National Bank, to help small businesses that are starting to grow in the City of Harrisburg.

IV. Management Report:

The monthly Management Report was provided to the Board in advance of the meeting and posted on CRW’s website.

Each Board member was asked for any questions or comments. There were no questions or comments.

V. Minutes of Previous Meetings:

For the record, Mr. Kurowski announced that CRW did not meet during the month of December 2018.

A motion was made by Mr. Enders, seconded by Ms. Harris, that the Minutes of the November 28, 2018 Regular Meeting be approved as presented.

The motion was unanimously approved.

VI. Modifications or Deletions to the Agenda:

The following motion will be amended to read as follows:

Executive:

A. Authorized Representative to Execute Certificate of Titles and Registration Cards for CRW’s Fleet of Vehicles and Equipment:

Motion: The Board authorizes Michael Doweary, Director of Administration, as CRW’s representative to execute all Certificate of Titles and Registration Cards for CRW’s Fleet of Vehicles and Equipment.

VII. Public Comment - Agenda Items (3 Minutes): None.

VIII. Old/New Business:

Executive:

A motion was made by Mr. Enders, seconded by Ms. Skotedis, that the following item be approved, as previously amended, Executive Item A.:

A. Authorized Representative to Execute Certificate of Titles and Registration Cards for CRW's Fleet of Vehicles and Equipment:

Motion: The Board authorizes Michael Dowear, Director of Administration, as CRW's representative to execute all Certificate of Titles and Registration Cards for CRW's Fleet of Vehicles and Equipment.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Executive Item B.:

B. Resolution No. 2019-001 – Establishment of 2019 Board Committees:

Motion: The Board approves Resolution No. 2019-001 which establishes the 2019 Board Committees and the Chairperson appoints Board members as follows:

- Budget and Finance Committee: J. Marc Kurowski and Crystal Skotedis;
- Personnel and Administrative Committee: Crystal Skotedis and Garvey Presley;
- Operations/Engineering Committee: J. Marc Kurowski and Garvey Presley;
- Legal/Risk Management Committee: Andrew Enders and Alisa Harris and Capital Region Water's General Counsel; and
- Public Outreach / M/W/DBE Committee: Andrew Enders and Alisa Harris.

The motion was unanimously approved.

A motion was made by Ms. Skotedis, seconded by Mr. Presley, that the following item be approved, Executive Item C.:

C. Resolution No. 2019-002 – Leak Adjustment Policy:

Motion: The Board adopts Resolution No. 2019-002 which approves a Leak Adjustment Policy, which shall be attached as Exhibit "A".

The motion was unanimously approved.

Administrative:

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following item be approved, Administrative Item A.:

A. Agreement with Springsted Incorporated for Total Compensation Study:

Motion: The Board authorizes the Director of Administration to execute the Agreement for Human Resources Consulting Services with Springsted Incorporated, as outlined in their Proposal, dated August 14, 2017, in an amount not-to-exceed \$30,000. Funding Source: Admin #10100503-50307 – Adm Recruitment.

The motion was unanimously approved.

Finance:

A motion was made by Ms. Skotedis, seconded by Mr. Presley, that the following item be approved, Finance Item A.:

A. Addendum to Cooperation and Grant Agreement between Capital Region Water and Harrisburg University RACP ME 300-286:

Motion: The Board authorizes the Chairperson to execute the Addendum to Cooperation and Grant Agreement between Capital Region Water and Harrisburg University RACP ME 300-286. Funding Source: N/A – Conduit Grant.

Mr. Wyland confirmed this is a conduit financing arrangement, with no expense to CRW.

The motion was unanimously approved.

Engineering:

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following items be approved, Engineering Items A., B., C., and D.:

A. AWTF Primary Digester Rehabilitation Project – Contract 1 Change Order No. 2:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with Eastern Environmental Contractors, Inc. in the amount of \$4,001.52 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.

- B. AWTF Primary Digester Rehabilitation Project – Contract 1 Change Order No. 3:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 3 with Eastern Environmental Contractors, Inc. in the amount of \$1,553.39 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.
- C. AWTF Primary Digester Rehabilitation Project – Contract 1 Change Order No. 4:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 4 with Eastern Environmental Contractors, Inc. in the amount of \$3,065.52 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.
- D. AWTF Primary Digester Rehabilitation Project – Contract 3 Change Order No. 1:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with IB Abel Inc. in the amount of \$2,089.30 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item E.:

- E. AWTF Headworks Screening Project – Contract 3 Change Order No. 4E:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 4E with Pagoda Electrical, Inc. in the amount of \$15,483 and no additional days. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Con.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item F.:

- F. 2018 Water System Improvements Project – Change Order No. 2:**
Motion: The Board ratify the Director of Engineering's execution of Change Order No. 2 with Wexcon, Inc. in the amount of \$0 and contract times to be extended for 16 days for Substantial Completion and 147 days to Final Completion. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following items (GSI related Issues) be approved, Engineering Items G., H. and K.:

G. Task Order 2018-13-02: Engineering Services for Private GSI Program Feasibility Support Amendment No. 1 with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-13-02 with AKRF, as outlined in AKRF's Proposal, dated January 15, 2019, in an amount not-to-exceed \$89,706. Funding Source: Wastewater #80800801-80100-00070 - Ww GSI Design - Professional Serv.

H. Task Order 2018-19-02: Engineering Services for GSI Program Development Support Amendment No. 1 with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-19-02 with AKRF, as outlined in AKRF's Proposal, dated January 15, 2019, in an amount not-to-exceed \$376,700. Funding Source: Wastewater #80800801-80100-00070 - Ww GSI Design - Professional Serv.

K. Task Order 2019-04-01: Engineering Services for GSI Landscape Maintenance Pilot with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-04-01 with AKRF, as outlined in AKRF's Proposal, dated January 14, 2019, in an amount not-to-exceed \$51,750. Funding Source: Wastewater #80800801-80100-00070 - Ww GSI Design - Professional Serv.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item I.:

I. Task Order 2019-02-01: Engineering Services - Stormwater Management Reviews with CDM:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-02-01 with CDM Smith, Inc. as outlined in CDM's Proposal, dated January 7, 2019, in an amount not-to-exceed \$20,000. Funding Source: Wastewater #80800801-80100-00073 - Ww Wet Weather - Professional Ser.

Mr. Kurowski inquired about the process of Stormwater Management Reviews. It was stated that the Stormwater Management Plans first get submitted to the City of Harrisburg and the City of Harrisburg then distributes the Stormwater Management Plans to CRW for review. CRW then engages CDM Smith to perform the review and CRW is billed on an hourly basis. Are those review costs passed back through to the Applicant, or does CRW bear this expense? Ms. Maulhardt advised that currently CRW is bearing this expense until CRW's Stormwater Rules and Regulations are updated.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following item be approved, Engineering Item J.:

J. Task Order 2019-03-01: Engineering Services for Cityworks Support with KCI:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-03-01 with KCI, as outlined in KCI's Proposal, dated January 10, 2019 in an amount not-to-exceed \$69,964. Funding Source: Water #60504541-54104 – Wtr Engineering Services; and Wastewater #80504541-54104 – Ww Engineering Services.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following items be approved, Engineering Items L. and M.:

L. Task Order 2019-05-01: Engineering Services for Paxton Creek Interceptor Siphon Improvements Project with JMT:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-05-01 with JMT, as outlined in JMT's Proposal, dated January 10, 2019, in an amount not-to-exceed \$145,135. Funding Source: Wastewater #80800801-80100-00028 – Ww Paxton Creek Interceptor Repair.

M. Task Order 2019-06-01: Engineering Services for Paxton Creek Interceptor Improvements – Preliminary Screening Investigation with JMT:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-06-01 with JMT, as outlined in JMT's Proposal, dated January 11, 2019, in an amount not-to-exceed \$194,650.08. Funding Source: Wastewater #80800801-80100-00028 – Ww Paxton Creek Interceptor Repair.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Engineering Item N.:

N. DeHart Water Transmission Easement Clearing 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 DeHart Water Transmission Easement Clearing Project to Julian Hardwoods in the amount of \$293,999.88 as outlined in Julian Hardwoods' Bid Documents, dated January 11, 2019. Funding Source: Water #60800801-80100-00046 – Wtr Mountain Line Clearing.

Mr. Kurowski stated that after rebidding this contract, the bids were significantly lower. Mr. Stewart also reported there are 13% MBE and 6% W/DBE participation levels on this contract.

The motion was unanimously approved.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following items be approved, Engineering Items O. and P.:

O. South Allison Hill GSI Business District – Recommendation to Reject Bids:

Motion: The Board authorizes the Director of Engineering to reject all bids received on December 7, 2018 for the South Allison Hill GSI Business District Project. Funding Sources: Wastewater #80800801-80100-00089 – Ww 2018 South Allison Hill GSI and Wastewater #80800801-80100-00026 – Ww Collection System MS4 Reha.

P. WSC Fluoride Feed and Storage System Improvements – Recommendation to Reject Bids:

Motion: The Board authorizes the Director of Engineering to reject all bids received on December 7, 2018 for the Fluoride Feed and Storage System Improvements Project. Funding Source: Water #60800801-80100-00092 – Wtr Liquid Fluoride Chem Feed.

Mr. Kurowski noted that one reason CRW is rejecting the bids associated with the two contracts is for lack of M/W/DBE participation, and that it is in the best interest of CRW to reject the bids.

The motion was unanimously approved.

Operations:

A motion was made by Mr. Presley, seconded by Mr. Kurowski, that the following item be approved, Operations Item A.:

A. Purchase of Vehicles for Wastewater:

Motion: The Board authorizes the Controller's procurement of four vehicles and one truck upfit package for the Wastewater Division for a combined total budget amount of \$184,885.15. Funding Source: Wastewater #80000804-80400-00027 - Ww Vehicular Equipment.

The motion was unanimously approved.

A motion was made by Mr. Presley, seconded by Mr. Kurowski, that the following item be approved, Operations Item B.:

B. Purchase of Peterbilt 365 SFFA Dump Body for Wastewater:

Motion: The Board authorizes the Controller's procurement of the 2019 Peterbilt 365 SFFA Dump Body for the Wastewater Division at a cost not-to-exceed \$133,913 from Hunter Keystone Peterbilt, L.P. Funding Source: Wastewater #80000804-80400-00027 - Ww Vehicular Equipment.

Mr. Rosentel advised that approval of Item B. is to replace a 29-year old International Dump Truck which was previously approved under Operations Item A. for the purchase of the chassis.

The motion was unanimously approved.

IX. Board Comments:

Ms. Harris reiterated CRW's commitment to enforcing its M/W/DBE Plan for business diversity. Each of the Committees focus independently on how CRW can improve the implementation of our policies. She noted that CRW has budgeted approximately \$40M in Capital Improvement Projects for 2019, so there is a tremendous amount of opportunity for M/W/DBEs to partner with CRW. She stressed CRW is open to ideas on how we can improve our program. She applauded the Board and Executive Staff members on being vigilant in this area.

Mr. Enders recognized Tremayne Terry for his work that he put into the Start-N-Grow Program that was conducted on Friday, January 4, 2019 at the Dixon University Center for businesses that want to conduct business within the City of Harrisburg. He commended the staff and Committee members that developed the Leak Adjustment Policy. It is a comprehensive Policy, and as we enter into cold weather months, he is sure that implementation of the Leak Adjustment Policy will pay dividends for our community.

Mr. Presley thanked Mr. Bliss and the Operations Staff for the great job they did on cleaning up Market Street after the construction project was completed. He was very impressed at the cleaning efforts made within the community.

He congratulated Jess Rosentel on his recent appointment as President of the Central Pennsylvania Water Quality Association for 2019.

Mr. Presley noted that GSI, City H2O and Cityworks are several terms most of us hadn't heard of a couple of years ago. They are programs that are now very successful and congratulated Claire Maulhardt and Sheri Berilla for making the projects real. Cityworks is very beneficial to CRW's staff and the results are really showing within CRW's Operations Divisions. They are facilitating a lot of work within CRW's Operations staff. He thanked both Ms. Maulhardt and Ms. Berilla for their hard work.

Ms. Skotedis reported that earlier this month, she did a field visit with the AWTF Field Operations crew while they performed CCTV work at Wilson Taylor Park. She got to experience and feel what it is really like down in the manholes and wanted to thank AWTF's Operations CReW under the supervision of Ken Freysinger and Jess Rosentel. They are a great group of people who work very cohesively together. Their work is really dangerous as they risk their lives going into these areas to investigate how CRW can proactively address problem areas within our sewer infrastructure. She got to experience a large grease problem along with growing tree roots in very old sewer lines. CRW has very old maps they must deal with and she wanted to raise them up for their time and effort as they took her along and addressed her questions.

She thanked Douglas Keith for accepting the position of CFO and looks forward to working with him. He brings with him a lot of knowledge and experience, and CRW's Accounting Staff is excited to work with him.

Mr. Kurowski stated that for the first time, beginning in 2018, the Board began working with Committees. He stated that Senior Management and Board members have been very successful in communicating within Committee Meetings allowing monthly Board meetings

to be more streamlined. The Committee Meetings are a beneficial opportunity for Board members to know the day-to-day activities that occur within the organization. CRW has approximately \$40M in Capital Improvement Projects anticipated for 2019; and along with our commitment to growing the capacity of our M/W/DBE Program, and our commitment to educating contractors to facilitate M/W/DBE contractors within our community to become knowledgeable about what is available to them as opportunities within CRW.

CRW's Stormwater Management Fee is coming soon. The Board continues discussions on implementation and the manner of the roll-out of the Stormwater Management Fees. CRW remains committed to its ratepayers so that CRW's ratepayers are made aware of methods they can do to lessen the impact on Stormwater Management Fees. CRW's Board remains committed to providing the best value of all of our water services, while having the least amount of financial impact.

X. Public Comment - Non-Agenda Items:

Mr. Dwayne Jackson (City Resident) spoke to the Board and stated that he would like to see CRW have a Medical Emergency Policy on its website similar to other utilities like UGI and PPL. He received a 10-day notification notice and wanted to know if the 10-day notice includes weekends and holidays, or if it was 10-business days?

He is happy to see CRW adopting a Leak Adjustment Policy but asked if there will be public meetings that will be held, and questioned if CRW could include some type of relief to ratepayers similar to other utilities. He encouraged the Board to consider implementing such a policy and said he was very pleased with CRW's community outreach program.

He thanked CRW for reaching out to the community and requested CRW look to other utility models when renewing our Policies in the future, including a Medical Emergency Policy.

Ms. Harris stated that this is a service that CRW is doing at its own will. CRW is not mandated to do this and advised that CRW continues to be very creative due to limitations we are mandated to follow within the Municipality Authorities Act.

CRW is in the business of providing water services and those types of comments are currently being addressed.

Karl Singleton (Pennsylvania Diversity Coalition) congratulated CRW on working to improve its M/W/DBE Plan. He noted that CRW's efforts are not unnoticed and commended CRW for all of your hard work.




Mr. Kurowski thanked both Messrs. Jackson and Singleton for their comments this evening.

XI. Adjournment:

A motion was made by Mr. Enders, seconded by Ms. Skotedis, for the Board to adjourn the meeting at 7:07 PM. The motion was unanimously approved.

CAPITAL REGION WATER



Garvey Presley, Secretary