

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 4:00 PM to discuss personnel matters, agency business and matters with general counsel.
- B.** The next Regular Meeting is scheduled for Wednesday, March 27, 2019 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

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

V. Management Report

VI. Minutes of Previous Meeting - January 23, 2019 - Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Drinking Water Rules and Regulations Revisions:

Motion: The Board approves the Draft Drinking Water Rules and Regulations, dated February 8, 2019, for public review February 28 through April 5, 2019.

Administrative:

A. Resolution No. 2019-003 Schedule of Fees for Right-to-Know Requests:

Motion: The Board approves Resolution No. 2019-003 for updating its Schedule of Fees for Right-to-Know Requests attached to the Resolution as Exhibit "A".

Finance:

A. 2019 Engagement of Municipal Advisor - Public Resources Advisory Group:

Motion: The Board authorizes the CFO to approve the continued engagement of Public Resources Advisory Group to provide Municipal Advisor services for FY2019 under the Rate Schedule provided in the Public Resources Advisory Group Proposal, dated January 15, 2019. Funding Source: Admin #10504541-54103 – Adm Financial Advisor Services.

Engineering:

A. Summit Terrace Green Neighborhood – Change Order No. 2:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with Shiloh Paving & Excavating Inc. for a net decrease of \$30,359.90 to zero out the contract. Funding Source: Wastewater #80800801-80100-00086 – Ww Summit Terrace Neighbrhd GSI.

B. Upper Reservoir Rehabilitation Project – Change Order No. 4:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 4 with Proshot Concrete, Inc. to adjust all credits and additions throughout the duration of construction in the amount of \$79,857.16 with no increase to the contract times. Funding Source: Water #60800801-80100-00014 – Wtr Line/Rehabilitate Upper Reservoir

C. WSC Emergency Generator Installation Project – Change Order No. 5:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5 with Pagoda Electrical, Inc. to perform necessary transformer testing in the amount of \$9,200 with no increase to the contract time. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator Sys.

D. AWTF Headworks Screening Project – Change Order No. 5E:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5E with Pagoda Electrical, Inc. for the unused balance of the unforeseen conditions pay item for a credit of \$5,998.64 with no increase to the contract time. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Con.

E. AWTF Headworks Screening Project - Change Order No. 8G:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 8G with Conewago Enterprises, Inc. for the unused balance of the regulated fill pay item for a credit of \$101,173.76 with no increase to the contract time. Funding Source: Wastewater #80800801-80100-00019 – Ww Headworks Screen Design/Con.

F. Task Order 2017-21-02: Engineering Services - 3rd Street Multi-Modal GSI Construction Project – Amendment No. 1 with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-21-02 with AKRF, as outlined in AKRF's February 15, 2019 Proposal, in the amount not-to-exceed \$234,350. Funding Source: Wastewater #80800801-80100-00084 – Ww 3rd Street Multimodal GSI.

G. Task Order 2019-07-01: Engineering Services for WTP Coagulant Chemical Evaluation and Permitting with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-07-01 with Gannett Fleming, as outlined in Gannett Fleming's Proposal, dated February 13, 2019, in an amount not-to-exceed \$20,500. Funding Source: Water #60504541-54104 - Wtr Engineering Services.

H. 2019 Sewer Replacement 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 2019 Sewer Replacement Project to Rogele, Inc. in the amount of \$995,599 as outlined in Rogele's Inc.'s bid package, dated February 15, 2019. Funding Source: Wastewater #80800801-80100-00026 – Ww Collection System Rehab.

I. 2019 Street Restoration 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 2019 Street Restoration Project to Shiloh Paving & Excavating, Inc. in the amount of \$221,565, as outlined in Shiloh Paving & Excavating, Inc.'s bid package, dated February 15, 2019. Funding Sources (50/50): Water #60800801-80100-00015 – Wtr Water Main Replacement and Wastewater #80800801-80100-00026 – Ww Collection System MS4 Rehab.

J. 2019 Water System Improvements 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 2019 Water System Improvements Project to Rogele Inc. in the amount of

\$924,924, as outlined in Rogele, Inc.'s bid package, dated February 14, 2019. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement.

Operations:

A. Forest Stewardship and Management Services Agreement:

Motion: The Board authorizes the Chairperson to execute a revised Forest Stewardship and Management Services Agreement with Appalachian Forest Consultants. Funding Source: Water #60504541-54105 – Wtr Forest Management Services.

B. Task Order 2019-08-01: Forest Management Services:

Motion: The Board authorizes the Chairperson to execute Task Order 2019-08-01, dated February 21, 2019, with Appalachian Forest Consultants for timber appraisal services for a not-to-exceed fee of \$7,000. Funding Source: Water #60800801-80100-00046 – Wtr Mountain Line Clearing.

X. Board Member Comments

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

XII. Adjournment