

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

II. Announcements - Chairperson

- A.** Welcome and introduction of Charlotte Katzenmoyer, who joined Capital Region Water on Monday, March 18, 2019, as Chief Executive Officer.
- B.** An executive session under Section 708(a) of the Sunshine Act was held today at 5:00 PM to discuss personnel matters and potential claims against CRW with general counsel.
- C.** The next Regular Meeting is scheduled for Wednesday, April 24, 2019 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 Administrative
- Operations/Engineering
- Legal/Risk Management
- Public Outreach / M/W/DBE

IV. Management Report

V. Minutes of Previous Meeting - February 27, 2019 - Regular Meeting Minutes

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Executive:

A. Drinking Water Rules and Regulations Revisions:

Motion: The Board approves the Draft Drinking Water Rules and Regulations, dated March 19, 2019, for public review March 28 through May 3, 2019.

Administrative:

A. Resolution No. 2019-004 for Destruction of Records:

Motion: The Board approves Resolution No. 2019-004 for destruction of records as detailed in Exhibit "A" of each Resolution.

B. Resolution No. 2019-005 – Authorized Representatives to Execute Capital Region Water's Voya Financial 457 Deferred Compensation Plan #VK0910:

Motion: The Board approves Resolution No. 2019-005 authorizing its Director of Administration, Chief Financial Officer or its Controller as one of its authorized representatives to execute any and all documents related to the Voya Financial 457 Deferred Compensation Plan #VK0910.

Engineering:

A. Engagement of McNeese, Wallace & Nurick, LLC:

Motion: The Board ratifies the Director of Engineering's engagement of the law firm of McNeese, Wallace & Nurick, LLC, as outlined in their Proposal, dated November 14, 2018, in the amount not-to-exceed \$9,800 for the purposes of legal services regarding CRW's M/W/DBE Plan review and standardization of front-end contract documents. Funding Source: Admin #10504541-54101 – Adm Legal Services – Other.

B. AWTF Primary Digester Rehabilitation Project – Contract 1 - Change Order No. 5:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5 with Eastern Environmental Contractors, Inc. in the amount of \$24,657.30 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.

C. WSC Generator Installation Project - Change Order No. 6:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 6 with Pagoda Electrical, Inc. in the amount of \$5,497.23 with no increase to the contract time. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator Sys.

D. Task Order 2016-05-04: Engineering Services for DeHart Dam Timber Rattlesnake Survey with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-05-04 with Gannett Fleming in an amount not-to-exceed \$47,500. Funding Source: Water #60800801-80100-00050 – Wtr DeHart Spillway Improvements.

E. Task Order 2016-26-02: Engineering Services for WSC Generator Installation Project with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2016-26-02 with Gannett Fleming in an amount not-to-exceed \$22,900. Funding Source: Water #60800801-80100-00007 – Wtr WSC Emergency Generator Sys.

F. Task Order 2019-11-01: Engineering Services for Water Main Condition Assessment Project with KCI:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-11-01 with KCI Technologies, as outlined in KCI Technologies' Proposal, dated March 14, 2019, in an amount not-to-exceed \$10,464. Funding Source: Water #60504541-54104 – Wtr Engineering Services.

G. Task Order 2019-12-01: Proposal to Contract Technology Vendor for Water Main Condition Assessment Project:

Motion: The Board ratifies the Director of Engineering's execution of the Echologics LLC's Proposal, dated March 13, 2019, in the amount not-to-exceed \$97,871. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement.

H. Task Order 2017-16-03: Engineering Services for Asylum Run Interceptor Rehabilitation Project with HRG Engineering, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-16-03 with HRG Engineering, Inc., as outlined in HRG Engineering, Inc.'s Proposal, dated March 14, 2019, in an amount not-to-exceed \$25,500. Funding Source: Wastewater #80800801-80100-00059 – Ww Asylum Run Interceptor Improv/.

I. WSC Liquid Fluoride Feed System Project – Recommendation of Award (Contract One - General Construction) and (Contract Two – Electrical Construction):

(1) Contract One – General Construction:

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 Liquid Fluoride Feed System Project for Contract One – General Construction to PSI Pumping Solutions, Inc., in the amount of \$312,900, as outlined in PSI Pumping Solution, Inc.'s bid documents, dated March 6, 2019. Funding Source: Water #60800801-80100-00092 – Wtr Liquid Fluoride Chem Feed.

(2) Contract Two – Electrical Construction:

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 Liquid Fluoride Feed System Project for Contract Two – Electrical Construction to PSI Pumping Solutions, Inc., in the amount of \$50,650 as outlined in PSI Pumping Solutions, Inc.'s bid documents, dated March 6, 2019. Funding Source: Water #60800801-80100-00092 – Wtr Liquid Fluoride Chem Feed.

J. Cameron Street Water Main Lining 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 Cameron Street Water Main Lining Project, to Dewcon, Inc., in the amount of \$2,591,725 as outlined in Dewcon, Inc.'s bid documents, dated, March 12, 2019. Funding Source: Water #60800801-80100-00081 – Wtr Cameron Street Water Main.

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

Motion: The Board authorizes the Director of Engineering to reject all bids received on March 5, 2019 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.

Operations:

A. Purchase of Vehicle for Wastewater:

Motion: The Board authorizes the Controller's procurement of (G-70) one 2019 F-250 XL 4X4 Super Cab with a Warner Select II Service Body for SRW Chassis to be installed from Suppes Ford for the Wastewater Division, in the amount of \$47,170. Funding Source: Wastewater #80000804-80400-00027 – Ww Vehicular Equipment.

B. Purchase of Hydro-Gritter for Wastewater:

Motion: The Board authorizes the Controller's procurement of (G-72) a Hydro-Gritter for the Wastewater Division from Custom Conveyor Corporation, in the amount of \$78,280. Funding Source: Wastewater #80800804-80400-00056 – Ww Operations Equipment.

C. Purchase of Vehicle for Drinking Water:

Motion: The Board authorizes the Controller's procurement of (C-74) one 2019 F-250 XL Service Truck for the Drinking Water Division from Keystone Ford, in the amount of \$49,996. Funding Source: Water #60800804-80400-00017 – Wtr Vehicular Equipment.

D. Purchase of Replacement Forklift for Drinking Water:

Motion: The Board authorizes the Controller's procurement of (C-75) one Doosan Pneumatic Forklift, Model 630N-7LP for the Drinking Water Division, in the budgeted amount of \$33,633.05 from Best Line Equipment, after the total combined trade-in values for Units C-18 (\$400) and C-73 (\$13,640) in the net amount of \$19,993.05. Funding Source: Water #60800804-80400-00056 - Wtr Operations Equipment.

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

X. Board Member Comments

XI. Adjournment