

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 roll-out of Stormwater Fees, personnel matters and potential claims against CRW with general counsel.
- B.** The next Regular Meeting is scheduled for Wednesday, June 26, 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 - April 24, 2019 - Regular Meeting Minutes

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Executive:

A. Resolution No. 2019-027 – Drinking Water Rules and Regulations:

Motion: The Board adopts Resolution No. 2019-027 for the Drinking Water Rules and Regulations, effective June 1, 2019, which shall be attached as Exhibit “A”.

B. Resolution No. 2019-028 – Collections Policy:

Motion: The Board adopts Resolution No. 2019-028 for the Collections Policy, effective June 1, 2019, which shall be attached as Exhibit “A”.

C. Resolution No. 2019-029 – Amended and Restated By-Laws of Capital Region Water Effective May 22, 2019:

Motion: The Board adopts Resolution No. 2019-029 for the Amended and Restated By-Laws of Capital Region Water, Effective May 22, 2019, which shall be attached as Exhibit “A”.

Administrative:

A. Resolution Nos. 2019-012 through 2019-026 for Destruction of Records:

Motion: The Board adopts Resolution Nos. 2019-012 through 2019-026 for destruction of records as detailed in Exhibit “A” of each Resolution.

B. Engagement of Hammel Associates Architects, LLC for Facility Consolidation Feasibility Study:

Motion: The Board authorizes the CEO to engage Hammel Associates Architects, LLC to perform the Facility Consolidation Feasibility Study, as outlined in their Proposal, dated May 10, 2019, in the amount not-to-exceed \$13,615 for Phase 1; and in the amount not-to-exceed \$6,835 for Phase 2. Funding Source: Admin #10504541-54109 – Adm Other Professional Services.

Finance:

A. FY2019 Water and Wastewater Consulting Engineer’s Annual Reports (CEARS):

Motion: The Board authorizes the CFO to approve the engagement of Arcadis to prepare the FY2019 CEARS for both the Water and Wastewater Systems, as outlined in Arcadis’ Proposal, dated May 7, 2019, for a lump sum cost of \$38,000. This cost remains unchanged from last year. Funding Source: Water #60504541-54106 – Wtr Rate Study and CEAR Fees and Wastewater #80504541-54106 – Ww Rate Study and CEAR Fees

Engineering:

A. Task Order 2017-03-03: Engineering Services – Camp Curtin Big Green Block – Amendment No. 2 with AKRF:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2017-03-03 and Amendment No. 2 with AKRF, as outlined in AKRF’s Proposal, dated May 15, 2019, in the amount not-to-exceed \$41,555. This Amendment will be reimbursed by the City of Harrisburg. M/W/DBE Commitment: 100% MBE (\$41,555). Funding Source: Wastewater #80800801-80100-00087 – Ww Camp Curtin Big Green Block GSI.

B. Task Order 2019-14-01: Engineering Services for Bellevue Park Pond Stormwater Retrofit and Restoration with Jacobs:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-14-01 with Jacobs, as outlined in Jacob's May 10, 2019 Proposal, in the amount not-to-exceed \$237,729. M/W/DBE Commitment: 31.7% WBE (\$75,390), 6.6% MBE (\$15,840). Funding Source: Wastewater #80800801-80100-00070 – GSI Design - Professional Services.

Operations:

A. Service Repair of Spare Turbo Expander for Wastewater:

Motion: The Board authorizes the Controller's procurement of services for the repair of the Turbo Expander for the Wastewater Division from LA Turbine in the amount not-to-exceed \$36,100. Funding Source: Wastewater #80800804-80400-00056 – Ww Operations Equipment.

B. Adjustment to Purchase Price for G-68 (Wastewater):

Motion: The Board authorizes the adjustment to the purchase price to procure the vehicle with the trade-in of G-24 valued at \$800 for the Wastewater Division for a revised purchase price of \$48,196.72. Funding Source: Wastewater #80000804-80400-00027 – Ww Vehicular Equipment.

C. Timber Product Harvest/Sale Agreement for Management Units 10 and 23 of the DeHart Property – Recommendation of Award:

Motion: The Board authorizes the issuance of a Notice of Intent to Award and the subsequent Chief Executive Officer's execution of a Timber Product Harvest/Sale Agreement with Spigelmyer Wood Products, LLC for harvest and sale of wood products within Management Units 10 and 23 of the DeHart Property. Funding Source: N/A.

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

X. Board Member Comments

XI. Adjournment