



## **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:

Charlotte Katzenmoyer, Chief Executive Officer  
Douglas E. Keith, Chief Financial Officer  
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  
D. Tom Bernstein, Environmental Compliance Inspector  
Randy Schaffer, Pretreatment Coordinator/Laboratory Supervisor  
Kodi Webb, Water Quality Administrator – Drinking Water  
Tammie Sheaffer, Office Manager  
Karen McKillip, Archivist  
Jeff Bowra, P.E., Lead Engineer  
Claire Maulhardt, City Beautiful H2O Program Manager  
Tanya Dierolf, Sustainability & Strategic Projects Manager  
Sheri Berilla, Asset Manager  
Tremayne Terry, Diversity Program Manager  
Julie Peters, Controller  
Colleen Boeckelmann, Executive Assistant

#### General Counsel:

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

#### Others:

Honorable Eric Papenfuse, Mayor (City of Harrisburg)  
Neil Grover, Esq. (City of Harrisburg Solicitor)  
Bruce Weber (City of Harrisburg Finance Director)  
John Mastracchio (Raftelis Financial Consultants, Inc.)  
Ed Ellinger, P.E. (HRG)  
Michael Mehaffey, P.E. (Gannett Fleming)  
Paul Rosol (WRA)  
Jeff Thompson, P.E. (WRA)

Paul McNamee, P.E. (KCI Technologies, Inc.)  
John Hammell, P.E. (CDM Smith, Inc.)  
Tim Dean, P.E. (AECOM)  
Herb Higginbotham (HDR Engineering)  
Evelyn Hunt (Resident/Community Ambassador)  
Claude Phipps (Resident/Community Ambassador)  
Rhonda Mays (Resident/Community Ambassador)  
Westburn Majors (Resident/Harrisburg City Council)  
Shannon Gority (Resident)  
William Cluck (Resident)  
Karl Singleton (Pennsylvania Diversity Coalition)  
Kurt Knaus (Ceisler Media & Issue Advocacy)  
Sean Sauro, Reporter (PennLive)  
Momin Bhatti (Channel 20)

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

The meeting was called to order by Chairperson Kurowski at 6:04 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 5:00 PM to discuss personnel matters and potential claims against CRW with General Counsel.
- B.** The next Regular Meeting is scheduled for Wednesday, July 24, 2019 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania, and is open to the public.

**III. Presentation**

**Rate Restructuring - Stormwater Fee (Claire Maulhardt 6:06 - 6:17 PM) (John Mastracchio 6:17 - 6:24 PM) and (Claire Maulhardt 6:24 - 6:44 PM)**

Ms. Maulhardt provided a presentation on the proposed Rate Restructuring for implementation of an Impervious Based Stormwater Fee.

She noted consistency with CRW wet weather planning shared with the public since 2018 noting that CRW's City H<sub>2</sub>O Beautiful Plan is available on CRW's website at [capitalregionwater.com/cbh2o/](http://capitalregionwater.com/cbh2o/), and that a copy of tonight's presentation will be uploaded to the website on June 27, 2019. CRW's proposes to implement a Stormwater Fee which will provide a dedicated funding source that will allow CRW to work towards improving the health of local waterways, while addressing needs such as localized flooding and neighborhood beautification and will ensure CRW meets its federal and state regulatory obligations. While CRW currently operates, maintains and funds Harrisburg's public stormwater systems, revenues are collected as part of sewer rates which are based on drinking water consumption. This creates a burden on residential ratepayers, as stormwater impacts are not related to drinking water consumption. They are related to the amount of impervious area on a property, which generates runoff during rainfall.

CRW proposes to invest \$315,000,000 over the next 20 years based on Financial Affordable considerations under U.S. EPA. This rate proposal ensures the planning revenues to meet that investment will be available.

Mr. John Mastracchio (Raftelis) explained the development and mechanics of the proposed fee. He also shared information about other local communities that have already implemented or proposed to implement Stormwater Fees in the area. Comparison costs for residential and commercial Stormwater Fees were shown versus CRW's. <https://capitalregionwater.com/wp-content/uploads/2019/06/2019-06-26-Rate-Restructuring-Stormwater-Fee.pdf>.

Ms. Maulhardt wrapped up with a discussion of the proposed program credits, the process of fee assessment roll-out and the schedule through 2019:

- June 26, 2019 – CRW launches a public comment period from June 27 through September 25, 2019 on the Rate Restructuring – Stormwater Fee Proposal.
- Some larger customers have begun to receive stormwater assessments and draft bills. This process will continue to roll out through September 2019 with public comments closing at the September 25, 2019 Board meeting.
- Large public events will be conducted during this period similar to the Community Greening Plan and City Beautiful H<sub>2</sub>O meetings.
- August 2019 - CRW plans on presenting the Stormwater Fee Implementation Plan to Harrisburg City Council.
- September 25, 2019 - the public comment period is closed.
- October 2019 - Updated set of Stormwater Rules and Regulations, along with refinements to CRW's billing procedures and other administrative processes shall begin.

- November 2019 through the 2020 Budget process – Stormwater Fee will be adopted, if the Board chooses to do so at that time.
- January 1, 2020 - New Stormwater Fee shall become effective.

**Board Comments on the Rate Restructuring – Stormwater Fee Presentation:**

Mr. Kurowski announced that the conversation and negotiation on implementation of Stormwater Fees has been ongoing with U.S. EPA for years, regarding CRW's fiscal responsibility of its ratepayers based on the City's economic level. CRW's intention was to roll out the Stormwater Fee Implementation Proposal at its June 26, 2019 meeting, allowing CRW ample time to accept public comments and feedback, and to have time to implement the Stormwater Fee within the 2020 Budget process with the Stormwater Fee being effective January 1, 2020.

Ms. Harris inquired about the LIDAR technology utilized to assess a property owner's impervious area and requested Ms. Maulhardt explain the appeals process so ratepayers will understand. Ms. Maulhardt explained that by utilizing a mapping system for ratepayers, CRW will provide a map so ratepayers can see if any changes are necessary to their assessment. If a ratepayer has made stormwater improvements, and the area assessment needs to be adjusted, CRW would then make those necessary adjustments.

Meetings have already been held with elected officials and with some of the larger commercial property owners throughout the City of Harrisburg. Some of those meetings have been easy and some have been challenging, but CRW is still reaching out.

Mr. Enders thanked Ms. Maulhardt for her presentation this evening and asked if the Stormwater Fee will be applied monthly as a separate line item on monthly billings. He also asked if ratepayers could pay the Stormwater Fee annually in order to receive a discounted rate or would they still be required to pay the \$6.15 in monthly installments? Ms. Maulhardt said she would have to check into whether an annual payment could be made up-front, but the issue may be challenging as CRW is prioritizing getting the new billing rolled out before making any additional changes. The stormwater fee will be added to the water/sewer bill as a separate line item so ratepayers can see how much this fee is.

He also questioned how customers can obtain information on ways to reduce their assessment of impervious areas. Ms. Maulhardt stated more information will be provided to the public through various resources and public meetings/events through the Engineering Department.

Mr. Presley asked whether churches could get some type of discount, and if there will be community events for larger property owners to be able to access the information.

He stressed that CRW is mandated to implement the projects in the City Beautiful H2O program and that the Stormwater Fee is more equitable, and that this is not something that CRW has just decided to place upon its ratepayers.

Ms. Skotedis pointed out that she is impressed that under this proposal, only 23% of CRW's residential ratepayers will be impacted with the Stormwater Fee and that through this Proposal, approximately 77% of the Stormwater Fee will be borne by commercial and other larger impervious area property owners. There is a a lot of data that went into this Proposal and thanked Raftelis and Ms. Maulhardt for the presentation.

#### **Public Comment - Stormwater Fee Proposal and Implementation Plan (3 Minutes):**

Mayor Papenfuse made various points related to the stormwater fee including that he feels this is the wrong time for CRW to roll out implementation of a Stormwater Fee U.S. EPA hasn't approved CRW's Plan yet so CRW doesn't know if larger ratepayers would pay the stormwater fee and questioned the methodology of LIDAR mapping that CRW is using for assessing the impervious areas of property owners.

William Cluck, City Resident. Stated he feels CRW should have posted the Stormwater Fee Proposal in advance of tonight's meeting so ratepayers would have had an opportunity to view it before tonight's meeting for possible questions.

Mr. Cluck asked additional questions which were addressed from the floor.

[Public Comments on Rate Restructuring – Stormwater Fee Presentation ended at 7:02 PM].

#### **IV. Committee Reports:**

**Budget and Finance Committee:** Ms. Skotedis noted that the Budget and Finance Committee met last month. She provided highlights on the following:

- New Drinking Water Rules and Regulations - Favorable comments brought to the Committees' attention is the reduction of penalties for accounts in arrears.
- In the past month the number of accounts in arrears has been cut by 1/3.
- CRW currently has over \$6,000,000 in accounts receivables.

- CRW is looking to engage MoneyGram as an alternate payment location for ratepayers to pay their bill. The cost would be approximately \$1.50 per transaction and would be charged to the ratepayer.
- Recommends implementing a Anti-Money Laundering Policy as a matter of best practices for monitoring cash transactions with customers.
- The removal of fire tapping fees previously approved by CRW.

**Personnel and Administrative Committee:** Ms. Skotedis reported that the Committee met last month. She provided highlights on the following:

- CRW has hired a new HR Manager. Ms. Carlesha Halkias will begin her employment on July 15, 2019.
- Three new labor positions were filled, two of which are residents of CRW's service area.
- A number of positions are open and are available on CRW's website. CRW is currently looking for a Project Engineer. The position is an entry level position and she encouraged applicants to apply, especially residents within our service area.
- Recommends the CEO enter into a Memorandum of Understanding with Temple University Harrisburg to engage them to provide Strengths-based Leadership Training.

Mr. Presley stated he is pleased that CRW was able to hire local residents within our service area. He also encouraged everyone to watch the website for future job opportunities.

**Operations/Engineering Committee:** Mr. Kurowski reported the Committee met within the last month with heavy focus on the design and construction side of capital improvement projects, including the Front Street Pump Station, Primary Digester Project and a number of 2019 Water System Improvement Projects which appear on tonight's Agenda, as well as operational questions and concerns. As the number of projects are being completed, CRW will gear up to begin the next capital improvement project.

**Legal/Risk Management Committee:** Mr. Enders reported the Committee met last month. He provided highlights on the following:

- Resolved a two-year ongoing issue on Bailey Street in order to take care of a property owner while leveraging CRW's relationships.
- Recommends the award of a contract for Special Counsel.
- Recommends the award of a Timber Sale Product/Sale Agreement for Management Units 22/31.

**Public Outreach / M/W/DBE Committee:** Ms. Harris reported the Committee met last month. She provided highlights on the following:

- How CRW can improve communication within the community in regard to the M/W/DBE Program, street cleaning, road closures and improvement projects.
- Interim filling in for Andrew Bliss, CRW's External Community Outreach Manager. Mr. Bliss will be hard to replace and everyone here at CRW wishes him well as he was very well-known within the community.
- MoneyGram as an alternate bill payment location.

#### **V. 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.

#### **VI. Minutes of Previous Meetings:**

A motion was made by Ms. Skotedis, seconded by Mr. Presley, that the Minutes of the May 22, 2019 Regular Meeting be approved as presented.

The motion was unanimously approved.

#### **VII. Modifications or Deletions to the Agenda:** None.

#### **VIII. Public Comment - Agenda Items (3 Minutes):**

Bill Cluck (City Resident) asked questions regarding the Agenda and Management Report which were addressed from the floor at the time the items were voted on. Copies of Agenda related items or Management Reports are available to the public upon request.

Mr. Kurowski thanked everyone for their comments.

**IX. Old/New Business:**

**Executive:**

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

**A. Stormwater Fee Proposal and Implementation Plan:**

**Motion:** The Board approves the Stormwater Fee Proposal and Implementation Plan, dated June 19, 2019, for public review June 27 through September 25, 2019.

Ms. Harris stated the Board may want to revisit the length of time the Stormwater Fee Proposal is out for public review and comment in order to not miss any of our ratepayers during the Summer. Mr. Presley agreed the Board should consider extending the public comment period.

Mr. Kurowski advised that while he acknowledges all of the comments, there is never going to be a good time for CRW to be able to roll-out this program, and in order to advance the process, the Board will take all comments into consideration.

The motion was unanimously approved.

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

**B. Community Outreach & External Affairs Agreement:**

**Motion:** The Board authorizes the CEO to negotiate and execute an Agreement with Ceisler Media & Issue Advocacy, to provide community outreach and external affairs assistance, as outlined in Ceisler Media & Issue Advocacy's Proposal, dated June 24, 2019, in the amount not-to-exceed \$19,500. Funding Source: Wastewater #80504541-54104 – Ww Engineering Services.

The motion was unanimously approved.

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

**C. Ratification of REC Purchase & Sale Agreement:**

**Motion:** The Board ratifies the CEO's execution of the Renewable Energy Credits Purchase and Sale Agreement with Dynergy Marketing and Trade, LLC, dated May 14, 2019. Funding Source: N/A.

The motion was unanimously approved.

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

**D. Engagement of Temple University Harrisburg to Provide Strengths-based Leadership Training:**

**Motion:** The Board authorizes the CEO to execute a Memorandum of Understanding with Temple University Harrisburg to provide Strengths-based Leadership Training, including five workshops for up to 35 CRW professional and supervisory participants, as outlined in Temple University Harrisburg's Proposal, dated June 3, 2019, in the amount not-to-exceed \$12,500. M/W/DBE Commitment: 0 %. Funding Source: Admin #10100504-50400 – Adm – Conferences & Training; Water #60230504-50400 – Wtr Water Mgmt Conferences & Training; and Wastewater #80210504-50400 – Ww Mgmt Conferences & Training.

The motion was unanimously approved.

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

**E. Engagement of MHS Consulting Services to Prepare Security Plans for Water and Wastewater Facilities:**

**Motion:** The Board authorizes the CEO to execute the Letter of Agreement with MHS Consulting Services, dated June 6, 2019, to prepare Security Plans including risk and resilience components of America's Water Infrastructure Act of 2018 for both Drinking Water and Wastewater facilities, in the amount not-to-exceed \$8,850. M/W/DBE Commitment: 0%. 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 Mr. Presley, that the following item be approved, Executive Item F.:

**F. Chiefofstaff.com Agreement:**

**Motion:** The Board authorizes the CEO to execute an Agreement with Chiefofstaff.com for a six-month paid trial for their software to track execution of CRW's Strategic Plan for a fee of \$18,000. Funding Source: Admin #10504541-54109 – Adm Other Professional Services.

The motion was approved by majority vote, with Mr. Enders opposed to the motion.

**Administrative:**

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

**A. Resolution No. 2019-032 for Destruction of Records:**

**Motion:** The Board adopts Resolution No. 2019-032 for destruction of records as detailed in Exhibit "A" of each Resolution.

The motion was unanimously approved.

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

**B. Engagement of McNees Wallace & Nurick, LLC as Special Legal Counsel for Labor and Employment Matters:**

**Motion:** The Board authorizes the CEO to negotiate and execute an Agreement with McNees Wallace & Nurick, LLC, for the provision of Special Legal Counsel services in alignment with CRW's RFQ, and within CRW's budget for legal expenses, based primarily on the rates set in McNees Wallace & Nurick's Engagement Letter, dated June 14, 2019. McNees Wallace & Nurick committed to utilize an MBE firm, Champion Law, for special litigation counsel services throughout the course of the contract. Funding Source: Admin #150504541-54101 – Adm Legal Services – Other.

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. MoneyGram ExpressPayment Service Agreement:**

**Motion:** The Board authorizes the CEO to execute the MoneyGram ExpressPayment Service Agreement to provide third-party payment services for our customers to pay their CRW bills at retail agent locations throughout our service area. Funding Source: N/A.

The motion was unanimously approved.

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

**B. Resolution No. 2019-030 - Anti-Money Laundering Policy and Program Procedures:**

**Motion:** The Board approves Resolution No. 2019-030 which approves and adopts an Anti-Money Laundering Policy and Program Procedures, which shall be attached hereto as Exhibit "A".

The motion was unanimously approved.

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

**C. Resolution No. 2019-031 - Rate Schedule Sheet for Tapping and Fire Line Fees:**

**Motion:** The Board approves Resolution No. 2019-031 authorizing the Rate Schedule Sheet for Fees for Tapping and Fire Line Fees, effective June 26, 2019. A copy of the Rate Schedule Sheet for Tapping and Fire Line Fees will be attached to Resolution No. 2019-031 as Exhibit "A" and incorporated therein.

The motion was unanimously approved.

**Engineering:**

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

**A. 2019 Water System Improvements Project - Change Order No. 1:**

**Motion:** The Board authorizes the Director of Engineering to execute Change Order No. 1 with Rogele, Inc. in the amount of \$24,486.14 and no increase to the contract time. 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 item be approved, Engineering Item B.:

**B. 2018 Water System Improvements Project – Change Order No. 3:**

**Motion:** The Board authorizes the Director of Engineering's execution of Change Order No. 3 with Wexcon, Inc. in the credit amount of (\$19,377) and no change to the contract time. 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 item be approved, Engineering Item C.:

**C. Task Order 2018-24-02: Engineering Services for 2019 Water System Improvements Project with Gannett Fleming:**

**Motion:** The Board authorizes the Director of Engineering to execute Task Order 2018-24-02 with Gannett Fleming, as outlined in Gannett Fleming's Proposal, dated May 21, 2019, in the amount not-to-exceed \$29,800. M/W/DBE Commitment: \$25,000 / 83% MBE. 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 item be approved, Engineering Item D.:

**D. WSC Filter Rehabilitation 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 WSC Filter Rehabilitation Project to American Filter Service Corporation in the amount of \$376,441.87, accepting a deduct for Bid Item No. 4 in the amount of \$41,332 as outlined in American Filter Service Corporation's Bid Documents, dated June 6, 2019. M/W/DBE Commitment: \$376,441.87 / 100% of Commitment for WBE. Funding Source: Water #60800801-80100-00008 – WSC Filter Media Replacement.

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 Primary Digester Rehabilitation Project – Contract 1 - Change Order No. 6:**  
**Motion:** The Board authorizes the Director of Engineering to execute Change Order No. 6 with Eastern Environmental Contractors, Inc. in the amount of \$115,955.68 and 198 additional days to the contract time. 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 F.:

- F. Task Order 2019-15-01: Engineering Services for GIS Edits Record Drawings with KCI Technologies, Inc.:**  
**Motion:** The Board authorizes the Director of Engineering to execute Task Order 2019-15-01 with KCI Technologies, Inc., as outlined in KCI Technologies, Inc.'s Proposal, dated June 12, 2019, in the amount not-to-exceed \$16,005. M/W/DBE Commitment: 0% WBE, 0% MBE. 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 Mr. Presley, that the following item be approved, Engineering Item G.:

- G. Task Order 2019-16-01: Engineering Services for Design Services for Stormwater Fee Campaign with WRT:**  
**Motion:** The Board authorizes the Director of Engineering to execute Task Order 2019-16-01 with WRT, as outlined in WRT's Proposal, dated June 13, 2019, in the amount not-to-exceed \$26,000. M/W/DBE Commitment: 0% WBE, 0% MBE. Funding Source: Wastewater #80800801-80100-00070 – GSI Design - Professional Services.

The motion was unanimously approved.

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

**H. Sewer and Water Maintenance Contract No. 2 (Trenchless Work) - 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 Sewer and Water Maintenance Contract No. 2 (Trenchless Work) to Standard Pipe Services, LLC in the amount of \$718,250, as outlined in Standard Pipe Services, LLC's Bid Documents, dated June 12, 2019. M/W/DBE Commitment: Will be negotiated with Standard Pipe Services, LLC throughout the contract. Funding Source: Wastewater #80800801-80100-00026 - Ww Collection System Rehab.

The motion was unanimously approved.

**Operations:**

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

**A. Timber Product Harvest/Sale Agreement for Management Units 22/31 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 All Terrain Logging, LLC for harvest and sale of wood products within Management Units 22/31 of the DeHart Property. Funding Source: N/A.

The motion was unanimously approved.

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

**B. FY2019 As-Needed Services - Raftelis:**

**Motion:** The Board authorizes the CFO to approve the continued engagement of Raftelis to provide financial and technical assistance on an as-needed basis for FY2019 under the Rate Schedule provided in the Raftelis Proposal, dated May 24, 2019. Funding Source: Admin #10504541-54109 - Adm Other Professional Fees.

The motion was unanimously approved.

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

- C. Authorization to Dispose/Salvage Vehicles G-01 and G-64 – Wastewater Division:**  
**Motion:** The Board authorizes the CEO to take any appropriate action, and to sign any necessary documents required to dispose and/or salvage the following vehicles within the Wastewater Division:

G-01: 1998 Ford Taurus Station Wagon, VIN #1FAFP579UWA193785 (Salvage Value between \$250 and \$500); and

G-64: 2009 International Vactor, VIN#1HTWNAZT09J129980 (Salvage Value \$50,000)

The motion was unanimously approved.

#### **X. Public Comment - Non-Agenda Items:**

Neil Grover (City of Harrisburg Solicitor) had the following comments:

- He complimented CRW's leadership and Board who are doing a great job.
- Mayor Papenfuss expressed interest in obtaining the vactor truck CRW is looking to salvage.
- A new Intergovernmental Authority has been created within the City which had its first meeting this evening immediately before CRW's Board meeting. This new Intergovernmental Authority will ultimately take the City of Harrisburg out of the distressed status and Act 47. Today was the negotiation of their new Agreement which the City and the Intergovernmental Authority will enter into which will be self-executing in removing the City from Act 47.
- Whether CRW knows it or not, CRW is within the definition of Act 124. CRW is an agency so this Intergovernmental Authority will be a part of CRW's life as you move forward. The process of the City getting out of Act 47 is going to have a couple of steps. CRW will be needed as part of an Application for Administrative Order filed onto the Court for the long-standing Consent Decrees that are there, and the City of Harrisburg will be notifying everyone that is a stakeholder in that process at that time. It is anticipated that notice will come in Fall of 2019. The City will keep CRW apprised as to the status of that matter.
- Inquired about who he could speak with about old french drains on neighboring properties that don't appear on any maps that are believed to be collapsed.

William Cluck (City Resident) spoke to the Board regarding the new Collections Policy.

Evelyn Hunt (City Resident and Community Ambassador):

- Requested CRW's definition of commercial versus residential customer regarding Stormwater Fees.
- Appreciates that CRW's still has personnel answering the phone rather than being referred to respond by email.
- She wants the Board and staff to know that the Community Ambassadors do serve a purpose and that they are CRW's eyes and ears within the community and they will miss Andrew Bliss.
- Thanked Mr. Presley for confirming Community Ambassadors are not going to be eliminated and that for now, the Community Ambassadors are to reach out to Tremayne Terry and Tanya Dierolf.
- She requested more management attend the Community Ambassador events so the public can see you are out and within the community.

#### **XI. Board Comments:**

Ms. Harris made the following announcements and comments:

- Addressed Mr. Cluck's comments on the Collections Policy. CRW accepted and approved the release of its Drinking Water Rules and Regulations at the March 27, 2019 Board meeting for public review and comment from March 28<sup>th</sup> through May 3, 2019. Public meetings were advertised and conducted on April 10<sup>th</sup> and 24<sup>th</sup> where the public had the opportunity to come and comment on the proposed Drinking Water Rules and Regulations. All meetings were properly advertised in accordance with the Sunshine Act, along with press releases were issued to local media, elected officials and Community Ambassadors along with bill inserts with ratepayer invoices.
- Thanked everyone that experienced road closures during construction periods and reminded everyone to be extra diligent of the men and women working in the field during road closures so everyone stays safe.
- Andrew Bliss was a leading internal ambassador regarding CRW's street cleaning. If you see something that isn't being taken care of immediately, contact CRW as we continue to fill in for the absence of Mr. Bliss.

Mr. Enders has heard from residents that traffic guides and bump outs have accumulated trash and questioned if it is ok to remove the trash. In order to keep our neighborhoods clean, he advised that when it is safe to do so, he encouraged everyone to pick up trash in your neighborhoods to help keep the City clean.

Mr. Presley stated he is very pleased to see the significant amount of M/W/DBE participation being awarded on our contracts and commended Mr. Terry. He also commended Brian Humphrey, Mel Johnson and Karl Singleton for bringing these M/W/DBE contractors to CRW, and to Gannett Fleming for bringing American Engineers Group, LLC to the table.

He stated Mr. Bliss will be missed and will be hard to replace, but the Community Ambassador Program will remain.

Ms. Skotedis gave a shout out to her fellow Board members for the significant amount of material they had to review for tonight's Board meeting, along with their dedication and attendance at multiple committee meetings during the month. She also appreciates all of the public comments made this evening. Your comments will be taken into consideration.

Mr. Kurowski also thanked Mr. Bliss for all that he has done for CRW and if he is watching tonight's meeting being broadcast on Channel 20, "Thanks Andrew!"

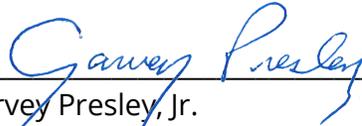
He also is happy to see new names and faces on the M/W/DBE Program and that a concerted effort is being made to increase CRW's participation levels.

Mr. Kurowski stated for the record that while the Stormwater Fee issue has been ongoing for some time now, this may be the first time the issue is being publicly discussed at a monthly Board meeting. This Board is utilizing the most cost effective, transparent, deliberate way it can to address this issue. CRW is always open to public comment and feedback. For the next several months, Board members will be rolling up their sleeves so more information is to come implementing the Stormwater Fee in the best way for our ratepayers. He wanted ratepayers to know that this Board fights hard for our ratepayers regarding fiscal responsibility.

**Adjournment:**

A motion was made by Mr. Presley, seconded by Mr. Kurowski, for the Board to adjourn the meeting at 8:22 PM. The motion was unanimously approved.

CAPITAL REGION WATER



---

Garvey Presley, Jr.  
Secretary