

- 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 5:00 PM to discuss personnel matters and potential claims against CRW with general counsel.
 - B. The next Regular Meeting is scheduled for Wednesday, August 28, 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** - June 26, 2019 - Regular Meeting Minutes
- VI. **Modifications or Deletions to the Agenda**
- VII. **Public Comment - Agenda Items (3 Minutes)**
- VIII. **Old/New Business**

Executive:

- A. **Engagement of Barnes & Thornburg LLP as Special Legal Counsel for Environmental Matters:**
Motion: The Board authorizes the CEO to negotiate and execute an Agreement with Barnes & Thornburg LLP, for the provision of Special Legal Counsel services for Environmental Matters within CRW's budget for legal expenses, based primarily on the rates set in Barnes & Thornburg LLP's Engagement Letter, dated July 22, 2019. Funding Source: Wastewater #80800801-80100-00073 – Ww Wet Weather – Professional Services.

Finance:

- A. Resolution No. 2019-034 – Authorized Representatives to Submit a Green Stormwater Infrastructure (GSI) Programmatic Financing Financial Assistance Application to PENNVEST in the Amount of \$13,000,000 for projects throughout the service area and to Finalize Such Loan per the Funding Approval from PENNVEST:**

Motion: The Board approves Resolution No. 2019-034 which authorizes the Chairperson, Vice Chairperson, Chief Executive Officer and/or Chief Financial Officer (“Authorized Officers”) to execute all certifications and documentation required in connection with the PENNVEST Programmatic Financing (Pro-Fi) Financial Assistance Application and award in the amount of \$13,000,000 for Green Stormwater Infrastructure (GSI) Projects between the award date and 2024; and Capital Region Water’s Authorized Officers are also authorized to enter into a PENNVEST Loan Agreement and related documentation for the GSI Pro-Fi Project.

Engineering:

- A. WSC Chlorine Scrubber Project – Change Order No. 1:**
Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 1 with Heisey Mechanical, Ltd. in the amount of \$2,897 and no additional days. Funding Source: Water #60800801-80100-00045 – Wtr Chlorine Scrubber Project.
- B. Resolution No. 2019-033 – Riccardo Ayler Grant of Right-of-Way for Sewage Facilities Agreement (2019 Sewer Replacement Project):**
Motion: The Board approves Resolution No. 2019-033 ratifying the Chairperson and Secretary execution of the Grant of Right-of-Way for Sewage Facilities Agreement with Riccardo Ayler and Capital Region Water for Dauphin County Tax Parcel No. 08-029-012-000-0000 in the amount of \$3,900 relative to the 2019 Sewer Replacement Project. A copy of the Grant of Right-of-Way for Sewage Facilities shall be attached to Resolution No. 2019-033 as Exhibit “A” and incorporated therein.
- C. AWTF Primary Digester Rehabilitation Project – Contract 3 – Change Order No. 2:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with I.B. Abel, Inc. in the decrease amount of \$12,069.26 and no additional days. Funding Source: Wastewater #80800801-80100-00020 – Ww Anaerobic Digester Roof Repair.
- D. Task Order 2019-17-01: Engineering Services for Sewer Pipe CCTV Inspections – Phase 3 with KCI Technologies, Inc.:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-17-01 with KCI Technologies, Inc., as outlined in KCI Technologies, Inc.’s Proposal, dated July 16, 2019,

in the amount not to exceed \$318,484.88. M/W/DBE Commitment: \$40,426.88 / 12.7% DBE. Funding Source: Wastewater #80800801-80100-00065 - Ww Other Multi-Modal CCTV Investigation.

E. Task Order 2019-18-01: Engineering Services for On-Site GIS Support with KCI Technologies, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-18-01 with KCI Technologies, Inc., to provide GIS support services, in the amount not to exceed \$31,511. M/W/DBE Commitment: 0% MBE, 0% WBE, 0% DBE. Funding Source: Wastewater #80504541-54104 - Ww Engineering Services and Water #60504541-54104 - Ww Engineering Services.

Operations:

A. AWTF Laboratory Renovations:

Motion: The Board authorizes the procurement of services from VWR International, LLC for renovation of the AWTF Laboratory, as outlined in VWR International, LLC's Quote, dated June 7, 2019, in the amount of \$63,275.32. Funding Source: Wastewater #80800803-80300-00095 - Ww 2018 Building Renovations.

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

X. Board Member Comments

XI. Adjournment