

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 4:30 PM to discuss personnel matters and potential claims against CRW with general counsel.
- B.** The next Regular Meeting is scheduled for Wednesday, September 25, 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 - July 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. Revisiting City Beautiful Exhibit – Funding Partner:

Motion: The Board authorizes funding in the amount not to exceed \$3,000 in partnership with the Harrisburg Parks Foundation and the Historic Harrisburg Association for the Revisiting City Beautiful Exhibit, as outlined in the Revisiting the City Beautiful Proposal, dated July 23, 2019. Funding Source: Wastewater #80504542-54201 – Ww Community Outreach.

Finance:

A. 2020 Water and Wastewater Rate Study:

Motion: The Board authorizes the CEO to approve the engagement of Raftelis to prepare a 2020 Water and Wastewater Rate Study, as outlined in Raftelis' Proposal, dated August 19, 2019, in the amount not-to-exceed \$75,000. Water #60504541-54106 – Wtr Rate Study and Consulting Engineers Annual Report (CEAR) Fees and Wastewater #80504541-54106 – Ww Rate Study and Consulting Engineers Annual Report (CEAR) Fees.

Engineering:

A. Resolution No. 2019-035 – Authorization for Cost Sharing Agreement with PennDOT Regarding Herr Street Resurfacing Project – MPMS #110486:

Motion: The Board approves Resolution 2019-035 authorizing the Director of Engineering to sign a Utility Reimbursement Agreement on its behalf for our water and sewer facilities, and that the Secretary of the Board of Directors be authorized and directed to attest the Director of Engineering's signature on the Utility Reimbursement Agreement for the Herr Street Resurfacing Project No. MPMS #110486. The total water relocation cost is estimated to be \$26,000. CRW's financial responsibility for the water relocations are estimated at \$6,500 (25%). Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement.

B. Task Order 2019-19-01: Engineering Services for MS4 Joint Pollutant Reduction Plan Revisions with HRG:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-19-01 with HRG, as outlined in HRG's Proposal, dated August 13, 2019, in the amount not-to-exceed \$41,560. CRW will be responsible for 1/3 of the cost, sharing the fee with Susquehanna Township and Lower Paxton Township (not-to-exceed \$13,853.33). M/W/DBE Commitment: \$1,000 / 2.4% of Commitment for WBE Funding Source: Wastewater #80800801-80100-00091 - Ww Paxton Crk TMDL Joint PRP MS4.

C. Task Order 2019-20-01: Engineering Services for 2020 Water System Improvements Project with KCI Technologies, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-20-01 with KCI Technologies, Inc., as outlined in KCI's Proposal, dated August 15, 2019, in the amount not-to-exceed \$233,940. M/W/DBE Commitment: \$108,388 / 46% of Commitment for MBE and \$18,460 / 8% of Commitment for WBE. Funding Source: Water #60800801-80100-00015 – Wtr Main Replacement.

D. Task Order 2019-21-01: Engineering Services for 2020 Sewer System Improvements Project with KCI Technologies, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2019-21-01 with KCI Technologies, Inc., as outlined in KCI's Proposal, dated August 15, 2019, in the amount not-to-exceed \$277,818. M/W/DBE Commitment: \$127,300 / 46% of Commitment for MBE and \$24,100 / 8% of Commitment for WBE. Funding Source: Wastewater #80800801-80100-00026 – Ww Collection System Rehabilitation.

E. Professional Services for DeHart Dam Spillway & Embankment Improvements with AECOM:

Motion: The Board authorizes the Director of Engineering to engage the professional services of AECOM relative to the DeHart Dam Spillway & Embankment Improvements Project, as outlined in AECOM's Proposal, dated July 25, 2019, in an amount not-to-exceed \$1,295,655. M/W/DBE Commitment: \$261,000 / 20.1% total Commitment for 9.3% MBE and 10.8% WBE. Funding Source: Water #60800801-80100-00050 – Wtr DeHart Spillway Improvements.

Operations:

A. AWTF Primary Clarifier Equipment Replacement:

Motion: Per the Costars Cooperative Contract Number 016-154, the Board authorizes the procurement of the Primary Clarifier Equipment Replacement, as outlined in Iron Horse Environmental's Proposal, dated July 25, 2019, in the amount of \$721,888. Funding Source: Wastewater #80800801-80100-00024 – Ww Primary Clarifier Improvement.

B. Project Number 2019-209 CLA-Valve Replacements:

Motion: The Board authorizes the CFO to award Project Number 2019-209 CLA-Valve Replacements to LB Water Service, Inc., and to execute the Agreement in the amount not-to-exceed \$27,336.51. Funding Source: Water #60800803-80300-00098 – Wtr Water Plant Renovations.

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

X. Board Member Comments

XI. Adjournment