

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.** Today's meeting was rescheduled from Wednesday, October 23, 2019 to Tuesday, October 22, 2019 at 6:00 PM. Public Notice of the rescheduled meeting was advertised in accordance with the Sunshine Act. The Advertisement will be attached to the Minutes as Exhibit "A".
- C.** A Special Meeting is scheduled for Wednesday, November 13, 2019 at 5:00 PM at the Lincoln School, 1601 State Street, Harrisburg, Pennsylvania for presentation of CRW's 2020 Budgets and to take action on any other business that may come before the Board. This meeting is open to the public.
- D.** The next Regular Meeting is scheduled for Wednesday, November 20, 2019 at 6:00 PM in the Locust Court Building, 212 Locust Street, Harrisburg, Pennsylvania. This meeting is open to the public.

III. Presentation

- Changes to Master Prototype Agreement with Pennsylvania Municipal Retirement System (PMRS) (Stephen Vaughn)

IV. Committee Reports

- Budget and Finance
- Personnel and Administrative
- Operations/Engineering
- Legal/Risk Management
- Public Outreach / M/W/DBE

V. Management Report

VI. Minutes of Previous Meeting - September 25, 2019 - Regular Meeting Minutes

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. Resolution No. 2019-038 – Amend Pension Plan Documents with PMRS (Cash Balance Plan):

Motion: The Board adopts Resolution No. 2019-038 to amend its Municipal Pension Plan (Cash Balance Plan) with the Pennsylvania Municipal Retirement System (PMRS) effective January 1, 2020. A copy of the Amended Pension Plan (Cash Balance Plan) shall be attached to the Resolution as Exhibits “A, B and C” and incorporated herein. Resolution Nos. 2019-038 and 2019-039 repeals and nullifies Resolution No. 2014-029 previously adopted December 17, 2014. Funding Source: N/A.

B. Resolution No. 2019-039 – Amend Pension Plan Documents with PMRS (Defined Benefit Plan):

Motion: The Board adopts Resolution No. 2019-039 to amend its Municipal Pension Plan (Defined Benefit Plan) with the Pennsylvania Municipal Retirement System (PMRS) effective January 1, 2020. A copy of the Amended Pension Plan (Defined Benefit Plan) shall be attached to the Resolution as Exhibits “A, B and C” and incorporated herein. Resolution Nos. 2019-038 and 2019-039 repeals and nullifies Resolution No. 2014-029 previously adopted December 17, 2014. Funding Source: N/A.

Engineering:

A. 2019 Water System Improvements Project – Change Order No. 2:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with Rogele, Inc. for additional work at Walnut and Herr Streets and adjustments of actual quantities of bid items used in the amount of \$47,335.75 and a 45-day increase to the contract time. Funding Source: Water #60800801-80100-00015 – Water Main Replacement Engineering.

B. Cameron Street Water Main Lining Project – Phase 1 – Change Order No. 1:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Dewcon Inc., for a 75-day time extension due to justifiable delays for the 2019 Cameron Street Water Main Lining Project in an amount of \$0.00. Funding Source: Water #60800801-80100-00081 – Wtr Cameron Street Water Main Lining.

- C. **2019 Street Restoration Project – Change Order No. 1:**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Shiloh Paving & Excavating Inc. for additional paving on Derry Street in an amount of \$36,000 and a 75-day extension to the contract time. Funding Source: Wastewater #80800801-80100-00026 – Collection System Rehabilitation.
- D. **Task Order 2018-24-03: Engineering Services for 2019 Water System Improvements Project with Gannett Fleming:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2018-24-03 with Gannett Fleming for additional construction phase services in the amount not-to-exceed \$18,400. M/W/DBE Commitment: \$0.00/0%. Funding Source: Water #60800801-80100-00015 - Wtr Water Main Replacement.
- E. **Engineering Services for AWTF Solids Handling and Biogas Improvements with ARCADIS:**
Motion: The Board authorizes the Director of Engineering to engage the professional services of ARCADIS for design and bidding services for the AWTF Solids Handling and Biogas Improvements Project as outlined in ACADIS’s Scope of Services, in the amount not-to-exceed \$1,195,000. M/W/DBE Commitment \$155,946/13.0%. Wastewater #80800801-80100-00023 – Ww Cogeneration Improvements Study.
- F. **Resolution No. 2019-037 – Operation and Maintenance Agreement – Stormwater Facilities and Best Management Practices between the Commonwealth of Pennsylvania, Department of General Services and Capital Region Water:**
Motion: The Board adopts Resolution No. 2019-037 authorizing the Chairperson and Secretary to execute the Operation and Maintenance Agreement for Stormwater Facilities and Best Management Practices Project No. DGS 948-82 a/k/a Renovations to Forum Building, Harrisburg, Dauphin County, Pennsylvania entered into between the Commonwealth of Pennsylvania, Department of General Services and Capital Region Water. Funding Source: N/A.

Operations:

- A. **Purchase of Vehicle for Wastewater:**
Motion: The Board authorizes the Controller’s procurement of one 2019 Ford Escape 4WD Sedan (G-72) from Hoffman Ford for the Wastewater Division in the amount of \$23,512. Funding Source: Wastewater #80000804-80400-00027 – Ww Vehicular Equipment.

- B. Project Number 2019-210: Precipitation & Wastewater Flow Monitoring Services:**
Motion: The Board authorizes the CFO to award Project Number 2019-210 to CSL Services, Inc., and to execute the Agreement in the amount of \$524,880. Funding Source: Wastewater #80251521-52106 – Ww Fmtc Precipitation Monitoring.
- X. Public Comment - Non-Agenda Items (3 Minutes)**
- XI. Board Member Comments**
- XII. Adjournment**