

- I. **Call to Order - Pledge of Allegiance - Roll Call**
- II. **Announcements - Chairperson**
 - A. Today's Special Meeting is for the purpose of presenting the proposed 2020 Budgets for Capital Region Water, and to conduct any other business that has come before the Board. Public Notice of the meeting was advertised in accordance with the Sunshine Law. The Advertisement will be attached to the Minutes as Exhibit "A".
 - B. 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, and is open to the public.
- III. **Presentation - 2020 Draft Budgets**
- IV. **Modifications or Deletions to the Agenda**
- V. **Public Comment - Agenda Items (3 Minutes)**
- VI. **Old/New Business**

Executive:

- A. **Purchase Property Located at 3003 N. Front Street, Harrisburg, PA 17110:**
Motion: The Board authorizes the CEO and/or CFO to execute any and all documentation required to enter into an agreement with 3003 North Front Street Associates, LLC to purchase the property located at 3003 N. Front Street, Harrisburg, PA 17110, in the amount not-to-exceed \$4,400,000 for relocating and consolidating Capital Region Water's Administrative Offices and Customer Service Center, and in the amount not-to-exceed \$160,000 for closing costs (i.e. taxes, inspection(s), and settlement fees). Funding Source: #60-10030 Revenue Fund.

Engineering:

- A. **Private Property License Agreement for GSI Template:**
Motion: The Board approves the standard template form for a Private Property License Agreement for Green Stormwater Infrastructure and authorizes the Chief Executive Officer to execute the Private Property License Agreement when required. Funding Source: N/A.



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

VIII. Board Member Comments

IX. Adjournment