

**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, April 22, 2020 at 6:00 PM in Council Chambers, Room 101, Martin Luther King, Jr. Government Center, 10 North Second Street, Harrisburg, Pennsylvania, and is open to the public.

**III. Committee Reports**

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

**IV. Management Report**

**V. Minutes of Previous Meeting - February 26, 2020 - Regular Meeting Minutes**

**VI. Modifications or Deletions to the Agenda**

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

**VIII. Old/New Business**

**Executive:**

**A. Resolution No. 2020-009 – Temporary Suspension of Penalties & Interest:**

**Motion:** The Board adopts Resolution No. 2020-009 to voluntarily comply with the Emergency Order issued prohibiting public utilities from terminating utility service during the pendency of the proclamation of disaster emergency proclaimed by Pennsylvania Governor Tom Wolf in Response to the Pandemic Coronavirus or COVID-19.

**B. Business Diversity Consulting Agreement:**

**Motion:** The Board authorizes the Chairperson to execute the Business Diversity Consulting Agreement with Dunlap Consulting, at a cost not-to-exceed \$15,000. This is a professional services agreement and no M/W/DBE commitment is required. Funding Source: Water #60504541-54107 – Wtr Diversity Program Services and Wastewater #80504542-54201 – Ww Diversity Program Services.

**Finance:**

**A. 2020 Incumbency Certificates for The Bank of New York Mellon Trust Co., N.A., and First National Bank:**

**Motion:** The Board authorizes the Chairperson, Vice-Chairperson, Treasurer, Secretary, Assistant Secretary-Treasurer, Chief Executive Officer, Chief Financial Officer, Controller and Accounting Manager to execute the 2020 Incumbency Certificates for The Bank of New York Mellon Trust Co., N.A. and First National Bank.

**Engineering:**

**A. AWTF Primary Digester Rehabilitation – Change Order No. 9 (Contract 1):**

**Motion:** The Board authorizes the Director of Engineering to execute Change Order No. 9 with Eastern Environmental Contractors, Inc. in the amount of \$311,048.50 and an increase of 56 days to the contract time. Funding Source: Wastewater #80800801-80100-00020 – Ww Primary Digester Rehabilitation.

**B. AWTF Primary Digester Rehabilitation – Change Order No. 4 (Contract 3):**

**Motion:** The Board authorizes the Director of Engineering to execute Change Order No. 4 with IB Abel, Inc. in the amount of \$23,185.21 and no change to the contract times. Funding Source: Wastewater #80800801-80100-00020 – Ww Primary Digester Rehabilitation.

**C. 2019 Sewer 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 \$131,480.41 and an increase in contract time of 60 days. . Funding Source: Wastewater #80800801-80100-00026 – Collection System Rehabilitation.

**Operations:**

**A. Painting Services for Reservoir Pump Station:**

**Motion:** The Board authorizes the CFO's procurement of painting services with Lobar Associates Construction in an amount not-to-exceed \$39,800.26. M/W/DBE Commitment: \$0.00 / 0% for M/W/DBE. Funding Source: Water #60231521-52102 - Wtr Treatment Other Contracted Maintenance.

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

**X. Board Member Comments**

**XI. Adjournment**

CANCELLED