

**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 on June 4, 2020 at 4:00 PM to discuss the implementation of stormwater fees on July 1, 2020 and today at 5:00 PM to discuss personnel matters and potential claims against CRW with General Counsel.
- B.** Today's Regular Meeting was advertised in accordance with the Sunshine Law. The Advertisement will be attached to the Minutes as Exhibit "A".
- C.** The next Regular Meeting is scheduled for Wednesday, July 22, 2020 at 6:00 PM and will be held virtually, an advertisement will be published in the Patriot News and instructions to join the Skype meeting will be posted on the Capital Region Water website.

**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 - May 27, 2020 - Regular Meeting Minutes**

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

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

**VIII. Old/New Business**

**Administrative:**

**A. Interior Painting Service at 3003 North Front Street Change Order No 1:**

**Motion:** The Board authorizes the CEO to execute Change Order No.1 with Certapro Painters of Central and Lower Bucks County in the amount of \$2,220 increasing the total amount to \$34,470. Funding Source: Admin #10101510-52000 - Adm New Building Maintenance.

**Finance:**

- A. Resolution No. 2020-029 – 2020 Stormwater Rate Schedule Implementation Extension:**  
**Motion:** The Board adopts Resolution No. 2020-029 which adopts the 2020 Stormwater Rate Schedule Implementation Extension effective October 1, 2020.

**Engineering:**

- A. 2019 Sewer Replacement Project – Change Order No. 1 (Revised):**  
**Motion:** The Board authorizes the Director of Engineering to execute Change Order No. 1 with Rogele, Inc. in the amount of \$121,764.01, and an increase in contract times of 60 days. This revised Change Order will replace the previous version of Change Order No. 1 approved on April 22, 2020, reducing the Change Order amount by \$9,716.40. Funding Source: Wastewater #80800801-00026 – Collection System Rehabilitation.
- B. Task Order 2020-13-01: Engineering Services for RWTM Easement Clearing Project – Phase 2 with HRG:**  
**Motion:** The Board authorizes the Director of Engineering to execute Task Order 2020-13-01 with HRG, Inc., as outlined in HRG’s Proposal, dated June 10, 2020, in the amount not-to-exceed \$53,200. M/W/DBE Commitment: \$9,950 / 18.7% of Commitment for MBE. Funding Source: Water #60800801-80100-00046 – Mountain Line Clearing.
- C. 2020 Street Restoration Project Recommendation of Award:**  
**Motion:** The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Engineering’s execution of Contract Documents following receipt of insurance and bonds for the 2020 Street Restoration Project to Shiloh Paving & Excavating, Inc. in the amount of \$515,356, as outlined in Shiloh Paving & Excavating, Inc.’s bid package, dated June 12, 2020. M/W/DBE Commitment: \$78,000 / 15.1% of Commitment for MBE and \$45,000 / 8.7% of Commitment for WBE. Funding Sources: Water #60800803-80300-00310 – City Street Restorations; and Wastewater #80800803-80300-00310 City Street Restorations.
- D. Task Order 2020-14-01: City Beautiful H2O Program Services with CDM Smith:**  
**Motion:** The Board authorizes the Director of Engineering to execute Task Order 2020-14-01 with CDM Smith, as outlined in CDM Smith’s proposal, dated June 9, 2020. Services will be provided on an as-needed basis following the Rate Schedule provided in the proposal. M/W/DBE Commitment: 10% (at a minimum). Funding Source: Wastewater #80504541-54104 – Ww Engineering Services.

**Operations:**

**A. Task Order 2020-12-01: Forest Management Services:**

**Motion:** The Board authorizes the Director of Strategic Initiatives to execute Task Order 2020-12-01, dated May 28, 2020, with Appalachian Forest Consultants for forest management services for a not-to-exceed fee of \$72,432. Funding Source: Water #60504541-54105 – Wtr Forest Management Services.

**B. Purchase of Vehicle for Wastewater Department:**

**Motion:** The Board authorizes the Controller's procurement of one 2020 Ford F-250 Super Duty SRW (F2B) XL 4WD Reg Cab at a cost of \$31,925 from Hondru Ford with a Warner Select II Service Body for SRW Chassis from U.S. Municipal at a cost of \$13,150 to be installed from Hondru Ford for the Wastewater Department in the total amount of \$45,075. Funding Source: Wastewater #80800804-80400-00027 – Ww Wastewater Vehicular Equipment.

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

**X. Board Member Comments**

**XI. Adjournment**