

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 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, October 28, 2020 at 6:00 PM and will be held virtually. An advertisement will be published in the Patriot News and instructions to join the GoToMeeting will be posted on the Capital Region Water website.

III. Presentation - Maher Duessel regarding CRW's 2019 Audit Results

IV. Committee Reports

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

V. Management Report

VI. Minutes of Previous Meeting - August 26, 2020 - 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. 2020-052 – Wastewater and Stormwater Rules and Regulations Minor Modifications, effective October 1, 2020:**
Motion: The Board adopts Resolution No. 2020-052 to make minor modifications to the Wastewater and Stormwater Rules and Regulations, effective October 1, 2020, which shall be attached as Exhibit “A”.
- B. Resolution No. 2020-053 – Amendment to the Drinking Water System Rules and Regulations – Tapping Fee Credit, effective October 1, 2020:**
Motion: The Board adopts Resolution No. 2020-053 to make modifications to the Drinking Water System Rules and Regulations – Tapping Fee Credit, effective October 1, 2020.

Engineering:

- A. Task Order 2020-20-01: Engineering Services for 2021 Water System Improvements Project with HRG:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-20-01 with Herbert, Rowland & Grubic, Inc. as outlined in HRG’s Proposal, dated September 4, 2020, in the amount not-to-exceed \$195,400. M/W/DBE Commitment: \$82,660 / 42.3% of commitment for MBE and \$13,300 / 6.8% of Commitment for WBE. Funding Source: Water #60800801-80100-00015 - Wtr Water Main Replacement.
- B. Task Order 2020-21-01: Engineering Services for 2021 Sewer System Improvements Project with HRG:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-21-01 with Herbert, Rowland Grubic, Inc., as outlined in HRG’s Proposal, dated September 4, 2020, in the amount not-to-exceed \$239,400. M/W/DBE Commitment: \$82,660 / 34.5% of Commitment for MBE and \$17,830 / 7.4% for WBE. Funding Source: Wastewater #80800801-80100-00026 – Ww Collection System Rehabilitation.

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

XI. Board Member Comments

XII. Adjournment