

I. Call to Order - Pledge of Allegiance - Roll Call

II. Chairperson's Announcements

- 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.
- C.** The next Regular Meeting is scheduled for Wednesday, March 24, 2021 at 6:00 PM and will be held virtually. An advertisement for the 2021 Board meetings was published in the Patriot News and instructions to join the meeting will be posted on the Capital Region Water's website. These meetings are open to the public.

III. Committee Reports

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

IV. Management Report

V. Minutes of Previous Meeting - January 27, 2021 Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administration:

- A. Resolution No. 2021-003: Repealing Resolution No. 2020-009 Lifting Moratorium on Terminating Utility Services:**
Motion: The Board adopts Resolution No. 2021-003 to repeal in full Resolution No. 2020-009, effective immediately.
- B. Purchase of (A-02) 2021 Ford Explorer XLT 4X4 for Shared Services Department from Hoffman Ford:**
Motion: The Board authorizes the Director of Shared Services to procure one 2021 Ford Explorer XLT 4X4 (A-02) from Hoffman Ford for the Shared Services Department in the amount not-to-exceed \$30,250. There was no M/W/DBE participation due to the purchase through COSTARS (Commonwealth of PA's Cooperative Purchasing Program). M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Admin #10800804-80400-00027 – Adm Vehicular Equipment.
- C. Purchase of (A-03) 2021 Ford Escape SE AWD for Finance Department from Hoffman Ford:**
Motion: The Board authorizes the CFO to procure one 2021 Ford Escape SE AWD (A-03) from Hoffman Ford for the Finance Department in the amount not-to-exceed \$24,250. There was no M/W/DBE participation due to the purchase through COSTARS (Commonwealth of PA's Cooperative Purchasing Program). M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Admin #10800804-80400-00027 – Adm Vehicular Equipment.

Drinking Water:

- A. 2021 Water System Improvements 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 2021 Water System Improvements Project to Rogele, Inc. in the amount of \$2,658,486.50, as outlined in Rogele, Inc.'s Bid Documents, dated February 5, 2021. M/W/DBE Commitment: \$385,576.04 / 14.5% (MBE) and \$134,117.91 / 5% (W/DBE). Funding Source: Water #60800801-80100-00015 - Wtr Water Main Replacement.
- B. Task Order 2021-06-01: Engineering Services for WSC Permitting Assistance with Gannett Fleming:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2021-06-01 with Gannett Fleming, Inc., in the amount not to exceed \$8,000. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60504541-54104 - Wtr Engineering Services.

C. Purchase of Rotork Actuators for Drinking Water Department at DeHart Dam:

Motion: The Board authorizes the Director of Operations to procure Rotork Actuator 42-inch, 36-inch, 24-inch Valves from Edwin Elliot & Co. for the Drinking Water Department in the amount of \$31,813. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80300-00320 – DeHart Actuators (Control Rm&I).

D. Purchase of Rotork Actuator Retrofits for Pratt Finish Control Ball Valves (4) for Drinking Water Department:

Motion: The Board authorizes the Director of Operations to procure Rotork Actuator Retrofits for 20-inch Pratt Finish Control Ball Valves (4) from Edwin Elliot & Co. for the Drinking Water Department in the total amount of \$58,836. M/W/DBE Commitment: \$0.00 / 0.00%. Water #60800804-80400-00205 – Filter Drain Valve Actuator.

E. Purchase of TU5300 Laser Turbidimeters for Drinking Water Department:

Motion: The Board authorizes the Director of Operations to procure TU5300 Laser Turbidimeters from Hach for the Drinking Water Department in the total amount of \$42,459.36. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800803-80300-00326 – Wtr Caustic Tanks.

Wastewater:

A. Resolution No. 2021-004 – Joint Pollutant Reduction Plan Intergovernmental Cooperation Agreement Task Order 2021-01 – Stonebridge Project:

Motion: The Board adopts Resolution No. 2021-004 authorizing the Chairperson and Secretary to execute Task Order 2021-01 under the Intergovernmental Cooperation Agreement for the Stonebridge Project at a total cost estimate of \$823,500. The cost for implementation associated with these BMP Projects shall be shared pursuant to the allocation provided in Task Order 2021-01 by Capital Region Water - \$131,760; Lower Paxton Township - \$469,395; and Susquehanna Township - \$222,345. Funding Source: Stormwater #90800801-80100-00091 Paxton Crk TMDL Joint PRP MS4.

B. South Allison Hill Business District GSI Project – Change Order No. 4:

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 4 with Shiloh Paving & Excavating, Inc. in an increase amount of \$22,172 and no increase to the contract time. M/W/DBE Commitment: \$11,095 / 50.04%. Stormwater #90800801-80100-00089 – South Allison Hill GSI.



- IX. Public Comment - Non-Agenda Items (3 Minutes)**
- X. Board Member Comments**
- XI. Adjournment**