



- 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 at 5:00 PM today at 5:00 PM to discuss personnel matters and potential claims against Capital Region Water with General Counsel.
 - B.** Today's Regular Meeting was advertised in accordance with the Sunshine Act.
 - C.** The next Regular Meeting is scheduled for Wednesday, October 27, 2021, at 6:00 PM and will be held in-person and virtually.
- III. Presentation - Maher Duessel regarding CRW's 2020 Audit Results**
- IV. Committee Reports**
 - Budget and Finance
 - Personnel and Shared Services
 - Operations and Engineering
 - Legal and Risk Management
 - Public Outreach and M/W/DBE
- V. Management Report**
- VI. Minutes of Previous Meeting - August 25, 2021, Regular Meeting**
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**

Administration

A. Resolution No. 2021-061 - Memorandum of Understanding Between CRW and Dauphin County

Motion: The Board adopts Resolution No. 2021-061 which authorizes the Chief Executive Officer, to execute the Memorandum of Understanding between Capital Region Water and Dauphin County which shall be attached as Exhibit "A". Funding Source: N/A. M/W/DBE Commitment: \$0.00 / 0.00%.

B. Resolution No. 2021-062 - Right-to-Know Request Form and Schedule of Fees

Motion: The Board adopts Resolution No. 2021-062 which approves the Right-to-Know Request Form and Schedule of Fees, which shall be attached hereto as Exhibits "A" and "B", respectively.

C. Change Order No. 5 - General Construction with Lauer Construction - 3003 North Front Street Renovations Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5 with Lauer Construction Services in the total not-to-exceed amount of \$8,853.90 with no additional days to the contract time. M/W/DBE Commitment: \$5,477 / 61.9% WBE. Funding Source: Water #60800804-80400-00500 – Administrative Building.

D. Change Order No. 5 - Electrical Construction with Lauer Construction - 3003 North Front Street Renovations Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5 with Lauer Construction Services in the total not-to-exceed amount of \$1,049.73 and no additional days. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800804-80400-00500 Administrative Building.

Drinking Water

A. Task Order 2021-12-01: Engineering Services for 2022 Water System Improvements with HRG

Motion: The Board authorizes the Director of Engineering to execute Task Order 2021-12-01 with HRG as outlined in HRG's Proposal, dated September 3, 2021, in the amount not to exceed \$215,900. M/W/DBE Commitment: \$62,625 / 29.0% MBE and \$15,000 / 6.9% WBE. Funding Source: Wastewater #60800801-80100-00015 – Water Main Replacement.

Wastewater

A. Task Order 2016-17-08: Engineering Services for AWTF Primary Digester Rehabilitation Project with WRA

Motion: The Board authorizes the Director of Engineering to execute Task Order No. 2016-17-08 with WRA, as outlined in WRA's proposal, dated September 1, 2021, in an amount not to exceed \$223,731. M/W/DBE Commitment: \$42,000 / 18.8% MBE. Funding Source: Wastewater #80800801-80100-00020 – Primary Digester Rehabilitation.

Stormwater

A. Resolution No. 2021-060 - Easement Agreement for Stormwater Facilities with Bellevue Park Association

Motion: The Board adopts Resolution No. 2021-060 which authorizes the Chairperson and Secretary to execute the Easement Agreement for Stormwater Facilities between Bellevue Park Association and Capital Region Water, which shall be attached as Exhibit "A". Funding Source: N/A.

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

XI. Board Member Comments

XII. Adjournment