



Regular Meeting (Conducted In-Person and via GoToMeeting)

In Person Attendance:

Board:

J. Marc Kurowski, P.E., Chairperson
Garvey Presley, Jr., Secretary
Andrew Enders, Assistant Secretary/Treasurer

Staff:

Charlotte Katzenmoyer, Chief Executive Officer
Douglas E. Keith, Chief Financial Officer
David W. Stewart, P.E., Director of Engineering
Michelle Bethel-Miller, Director of Shared Services
Tanya Dierolf, Director of Strategic Initiatives
Jess Rosentel, Director of Operations
Tammie Sheaffer, Office Manager
Karen McKillip, Archivist

General Counsel:

Scott Wyland, Esquire (Salzmann Hughes, P.C.)

Virtual Attendance:

Board:

Crystal A. Skotedis, Vice-Chairperson/Treasurer

Staff:

Daniel Galbraith, Drinking Water Superintendent
Alesha Vonada, Accounting Manager
Jeff Bowra, P.E., Lead Engineer
Claire Maulhardt, City Beautiful H2O Program Manager
Raymond Hoke, Wastewater Operations Supervisor
Sheri Berilla, Asset Manager
Deborah Sibbering, Human Resources Manager
Jarvis Brown, Diversity Program Manager
Rebecca Laufer, External Affairs Manager
John Rathfon, Risk and Safety Officer
Jamie Meily, Customer Service Representative

Others:

Caleb Krauter, P.E. (HRG)
Matt Crow, P.E. (Hazen and Sawyer)
Sarah W. Ehrman, EIT (Gannett Fleming)
Jeff Thompson, P.E., (WRA)
Herb Higginbotham (HDR Engineering)

Kurt Knaus (Ceisler Media & Issue Advocacy)
Jeff Chaplin

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

The meeting was called to order by Chairperson Kurowski at 6:06 PM.

Chairperson Kurowski stated that all four Board members were present with Ms. Skotedis participating virtually.

General housekeeping items were addressed by the chairperson advising that CRW is using the GoToMeeting platform for virtual meetings for the public. Under CRW's rules of decorum, all persons participating virtually must sign in with their name to properly identify themselves.

CRW posted the agenda 24 hours in advance on the website and accepted public comments via email until 4:00 PM the day of the Board meeting. The chairperson reported that CRW did not receive any public comments, therefore, no comments were read into the record.

The chairperson advised that the meeting was being recorded and will be posted on CRW's website at capitalregionwater.com on Thursday, January 27, 2022.

II. Chairperson's Announcements

- A.** An executive session under Section 708(a) of the Sunshine Act was held at 5:00 PM today 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, February 23, 2022, at 6:00 PM and will be held in-person and virtually.

III. Special Order of Business - Annual Meeting:

Mr. Kurowski turned the meeting over to Mr. Wyland for nominations and election of the 2022 officers. He stated that the current 2021 officers are:

Chairperson:	J. Marc Kurowski
Vice-Chairperson:	Crystal Skotedis
Secretary:	Garvey Presley
Treasurer:	Crystal Skotedis
Assistant Secretary/Treasurer:	Andrew Enders

Mr. Wyland stated the slate of officers for calendar year 2022 shall be: Chairperson, Vice-Chairperson, Secretary, Treasurer and Assistant Secretary/Treasurer.

A motion was made by Mr. Enders, seconded by Mr. Presley, that the following item be approved, Special Order of Business - Annual Meeting Item A.

A. Election of 2022 Officers: A motion was made by Mr. Enders, seconded by Mr. Presley that the following be accepted as nominations for the slate of officers for calendar year 2022:

Chairperson:	J. Marc Kurowski
Vice-Chairperson:	Crystal Skotedis
Secretary:	Garvey Presley
Treasurer:	Crystal Skotedis
Assistant Secretary/Treasurer:	Andrew Enders

There being no further nominations, the nominations were closed. Mr. Wyland called for the vote for the slate of officers for calendar year 2022 as nominated.

The Board unanimously approved the nomination of the officers for calendar year 2022.

Mr. Kurowski congratulated the Board members for their positions in 2022. Mr. Wyland then turned the meeting back over to Mr. Kurowski.

IV. Committee Reports

Budget and Finance: Ms. Skotedis reported that the committee met on January 18, 2022, and highlighted the items listed below:

- Investment in short-term certificate of deposits to generate better interest rates.
- Staff has recommended changing the advisor to the 457 Deferred Compensation Plan currently held with VOYA.
- Lobbying efforts at the federal and national level.
- There is a Consumptive Use Mitigation Grant that CRW may be able to utilize for the Paxton Creek Restoration Project.
- Discussion of 2021 financial statements.
- Collection activities and update on the filing of municipal liens.
- Leak Forgiveness Program has gained a lot of attention. CRW now has over 200 applicants.
- Customer Assistance Program is up to 254 applicants.
- CRW is applying for a \$36,500,000 PENNVEST loan for funding of four major water projects, including (1) DeHart water spillway repair, (2) water main restorations, (3) Cameron Street Phase IV; and (4) meter network conversion.
- Consulting services with Raftelis for services in 2022.
- LIHWAP Program was also discussed.

Mr. Keith then presented an overview of the December financial reports, along with a slide outlining CRW's financial position on CRW's accounts receivable balances and outstanding delinquent accounts.

There were no questions from the Board.

Personnel and Shared Services: Ms. Skotedis reported the committee met on January 20, 2022, and highlighted the items listed below.

- Jeff Wahosky is the January Employee of the Month. Neil Ebert and Jeff Wahosky were both nominated in January. Congratulations Jeff.
- The penetration testing of CRW's IT network has been completed. Congratulations to Tom Czyzkowski and the IT team for all their efforts.
- Customer service statistics were updated noting an average call time of 30 seconds.
- In December CRW instituted the winter moratorium, calls dropped to about 1,700 calls as expected.
- There were approximately 5,400 more customer service calls in 2021 compared to 2020. That is a tremendous amount of new activity with less CSRs to handle them.

Kudos to the customer service team for being able to keep the average call time down while handling additional calls.

- Recruiting efforts continue with an open position for an electrician. Open positions are posted on CRW's website.
- A preferential hiring policy is being drafted. CRW's goal is to ensure that 75% of new hires will be coming from our service area. Look for more information in the future.
- CRW is proud to announce that a new customer assistance program is available for our ratepayers through the Low-Income Household Water Assistance Program (LIHWAP). If you are a recipient of CRW's Customer Assistance Program and LIHEAP, you can qualify for up to \$2,500 for past-due balances through this program. Ms. Bethel-Miller explained the LIHWAP program from the floor and urged anyone who needs assistance with utility bills in arrears to apply for this funding.
- Ratepayers should note the LIHWAP program is a separate program not to be confused with the Low-Income Home Energy Assistance Program (LIHEAP). Ratepayers need to apply to each of these programs separately. More information on these customer assistance programs will be distributed by CRW in the near future, so spread the word if you are aware of anyone who could benefit from these additional customer service programs.
- These programs are time sensitive so ratepayers need to be proactive in reaching out for these funds while they are available.
- CRW intends to alert Harrisburg City Council of this information and through the use of social media platforms and various apps, for example NextDoor. The Community Outreach Committee is also focused on getting this information out to the public.

Mr. Kurowski asked how ratepayers could obtain more information on these programs. The information will be made available on CRW's website by clicking here: [Customer Assistance Program](#).

For customers who do not have access to the internet or prefer to pick up information, they can obtain these application forms from the Dauphin County Assistance Program, 2432 North 7th Street, Harrisburg, PA 17110, or calling 717-787-2324.

There were no further questions from the Board.

Operations and Engineering: Mr. Kurowski reported the committee met on January 13, 2022, and highlighted the items listed below.

- All items on tonight's agenda were fully vetted during the meeting.
- Renovations at 3003 North Front Street have been finalized. Thank you to everyone involved in the renovations of our new office building.

- Furniture purchases at the Drinking Water facility.
- He thanked Dan Galbraith for the tour provided to the Board members at the Water Services Center. The facility is top notch and very impressive. CRW is very fortunate to have an excellent staff that run our facilities.
- Punch list items regarding the Front Street Pump Station project are continuing.
- Primary Digester Rehabilitation project at the AWTF continues with testing of the digester in late March.
- Mr. Rosentel noted that the AWTF has some outstanding effluent numbers at the facility which are generating credits. Mr. Rosentel stated CRW will look to sell those credits. The sale of those credits will generate more non-ratepayer revenue for CRW.
- PENNVEST closing for the Camp Curtin and Bellevue Park GSI Stormwater project is scheduled to close on February 3, 2022.
- Pollution Reduction Plan (PRP) project with PENNDOT. PENNDOT has advised their modeling of the project has generated 80,000 pounds of credits more than anticipated. Mr. Stewart indicated that CRW is obligated under the total maximum daily limit (TMDL) to reduce certain percentages of sediment load per year so the additional pounds just accelerates compliance to meet that goal.

There were no questions from the Board.

Legal and Risk Management: Mr. Enders reported the committee met on January 6, 2022, and highlighted the items listed below.

- Mr. Rathfon reported on ongoing claims of CRW, noting that CRW had a claim with an employee this month which was not as bad as it could have been had it not been for the quick thinking of an employee.
- Overall, 2021 insurance coverage was very good. CRW's safety program is working well. Mr. Rathfon is stressing safety as a priority and the results are showing.
- General litigation issues were also discussed with general counsel, including open matters regarding the Consent Decree and how CRW intends to proceed.
- Engagement of Barnes & Thornburg LLP on behalf of CRW as a federal lobbyist.
- Ongoing conversation on claims involving the Front Street Pump Station were discussed.
- Payment of stormwater fees continues to be discussed. He thanked CRW's ratepayers who continue to pay their bills on a timely basis and requested others to bring their accounts current in order to avoid penalties and for CRW to continue to be able to do the projects and the work we budgeted to do in 2022.

There were no questions from the Board.

Public Outreach and M/W/DBE: Mr. Presley reported the committee met on January 13, 2021, and highlighted the items listed below.

- Jarvis Brown reported \$3.2M in M/W/DBE participation for capital Improvements and \$4.7M for all 2021 projects. Kudos to Jarvis for this achievement.
- CRW's M/W/DBE Program and the ability to continue working through Jarvis Brown and contractors to increase M/W/DBE participation levels on CRW's projects.
- Jarvis reported that the 2021 Utilities Summit was a large event resulting in good information for CRW's M/W/DBE program.
- Tanya Dierolf spoke on the LIHWAP funding.
- CRW intends to extend the Ceisler Media agreement.
- Marc Kurowski and Charlotte Katzenmoyer testified on January 25, 2022 before the State Committee at a hearing at the Capitol regarding the Commonwealth of Pennsylvania's refusal to pay their share of stormwater fees and how it is impacting CRW and municipalities around the state. CRW will continue to apply pressure on this issue. To listen to the hearing go to <https://environmental.pasenategop.com/>.
- Engagement with the newly-elected Harrisburg City Council members.
- Martin L. King Jr. litter clean-up event was cancelled due to snow.

There were no questions from the Board.

V. Management Report

The monthly Management Report was provided to the Board in advance of the meeting and posted on CRW's website. Ms. Katzenmoyer provided these additional highlights:

- In addition to the lifesaving act of Jeff Wahosky as January's Employee of the Month, we also had two additional employees who came to the aid of three individuals during a routine inspection at the Front Street Pump Station on Sunday, January 16, 2022 at 3:30 AM. Their quick thinking ultimately saved the lives of a woman and child when their vehicle was found submerged in the frigid Susquehanna River downstream of the Dock Street Dam. Keith Ferguson and Austin Kemler's heroic efforts were instrumental in a rescue call to 911 for two adults and a child standing on the roof of their car screaming for help. The operators called 911 and maintained the line of sight until emergency responders arrived. Their quick instincts were critical in aiding the timely rescue that ultimately saved the life of the mother and her two-year child.
- These two incidents are so commendable in saving the life of a CRW employee and two other individuals.
- She reported that she and Marc Kurowski testified at the Senate Environmental Resources & Energy Committee hearing held January 25, 2022 at the Capitol regarding the impact that the non-payment of stormwater fees by the Commonwealth of

Pennsylvania is having. Additional speakers were Jeremy Miller, P.E., Director of Public Works of Hampden Township, Cumberland County and Dr. Horace W. Strand, Executive Manager of the Stormwater Authority of the City of Chester.

There were no questions from the Board.

VI. Minutes of Previous Meeting

A motion was made by Mr. Enders, seconded by Mr. Presley, that the Minutes of the December 22, 2021, Regular Meeting be entered into the record as presented.

The Board unanimously approved the Minutes.

VII. Modifications or Deletions to the Agenda

Mr. Presley stated Section 712.1(e)(1) of the Sunshine Act allows for additions to tonight's Agenda during a Board meeting with a motion to amend the Agenda. While compiling the Agenda, one item was missed that is de minimis in costs for the purchasing of furniture for the Water Services Center. If approved by the Board, this item will be published in an Amended Agenda tomorrow which will be posted to CRW's website.

A motion was made by Mr. Presley, seconded by Mr. Enders, that the following item be added to the Agenda by adding Drinking Water Item E:

E. Procurement of Furniture and Ancillary Items for Distribution and Maintenance Workstations

Motion: The Board authorizes the Director of Operations to procure furniture and ancillary items for the old Customer Service cubicles repurposing from Allsteel in the not-to-exceed amount of \$17,238.02, HON-Omnia in the not-to-exceed amount of \$6,495.52, and Benjamin Roberts in the not-to-exceed amount of \$5,200, as outlined in their respective quotes in the total amount of \$28,933.54. There is no M/W/DBE participation due to purchasing through the COSTARS (Commonwealth of PA's Cooperative Purchasing Program). Funding Source: Water #60800803-80300-00358 – Water Services Center, Cubicle Retrofit.

The Board unanimously approved adding Drinking Water Item E to the agenda.

VIII. Public Comment - Agenda (3 Minutes) - None.

IX. Old/New Business

Administration

A motion was made by Mr. Enders, seconded by Mr. Presley, that the following item be adopted, Administration Item A.

A. Resolution No. 2022-001 – Establishment of 2022 Board Committees

Motion: The Board approves Resolution No. 2022-001, which establishes the 2022 Board Committees, and the Chairperson appoints Board members as follows:

- Budget and Finance Committee: J. Marc Kurowski and Crystal Skotedis.
- Personnel and Shared Services Committee: Crystal Skotedis and Garvey Presley.
- Operations and Engineering Committee: J. Marc Kurowski and Garvey Presley.
- Legal and Risk Management Committee: Andrew Enders, Crystal Skotedis and Capital Region Water's General Counsel.
- Public Outreach and M/W/DBE Committee: Andrew Enders and Garvey Presley.

Mr. Kurowski thanked former Board member, Bill Cluck, who was instrumental in CRW establishing Board committees to vet Board action items with staff prior to having them placed on the Board Agendas to update Board members in advance before voting on items and to conduct the monthly Board meetings in a more streamlined manner.

The Board unanimously adopted Administration Item A.

A motion was made by Mr. Enders, seconded by Mr. Presley, that the following item be approved, Administration Item B.

B. Engagement of Barnes & Thornburg LLP

Motion: The Board authorizes the Chief Executive Officer to accept the Proposal with Barnes & Thornburg LLP in the amount of \$10,000 per month through December 2022, in accordance with Barnes & Thornburg LLP Proposal, dated January 3, 2022. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60504541-54109 – Wtr Other Professional Services/Fees and Wastewater #80504541-54109 – Ww Other Professional Services/Fees.

Mr. Enders stated that the staff did an excellent job in reviewing the proposals of all firms and negotiating the fees from the original proposals. He also noted that CRW continues with their engagement of Barnes & Thornburg LLP relative to their work on the Consent Decree. The Board unanimously approved Administration Item B.

A motion was made by Mr. Enders, seconded by Mr. Presley, that the following item be approved, Administration Item C.

C. Agreement Amendment – Ceisler Media & Issue Advocacy

Motion: The Board authorizes the Chief Executive Officer to execute an Agreement Amendment with Ceisler Media & Issue Advocacy. The Agreement Amendment would extend the agreement through June 30, 2022, in accordance with the Agreement Amendment, dated January 10, 2022. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Admin #10101512-54201 – Adm Community Outreach.

The Board unanimously approved Administration Item C.

A motion was made by Ms. Skotedis, seconded by Mr. Kurowski, that the following items be approved, Administration Items D. and E.

D. FY2022 As-Needed Services – Raftelis

Motion: The Board authorizes the Chief Financial Officer to approve the continued engagement of Raftelis to provide financial and technical assistance on an as-needed basis for FY2022 under the rate schedule provided in Raftelis' Proposal, dated January 14, 2022. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Admin #10504541-54103 – Adm Financial Advisor Services.

E. Financial Capability Assessment – Raftelis

Motion: The Board authorizes the Chief Financial Officer to approve the engagement of Raftelis to update the FCA under the rate schedule provided in Raftelis' Proposal, dated January 18, 2022, with a not-to-exceed amount of \$48,000. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Admin #80504541-54103 – Wastewater Financial Advisor Services.

The Board unanimously approved Administration Items D. and E.

Drinking Water

A motion was made by Ms. Skotedis, seconded by Mr. Kurowski, that the following item be adopted, Drinking Water Item A.

A. Resolution No. 2022-002 – Application to PENNVEST Drinking Water System Capital Improvement Projects

Motion: The Board adopts Resolution No. 2022-002, which authorizes the Chief Executive Officer and/or the Chief Financial Officer ("Authorized Officers") to execute all certifications and documentation required in connection with the PENNVEST Programmatic Financing (Pro-Fi) Financial Assistance Application and award in the amount of \$36,500,000 for Drinking Water Capital Improvement Projects between the award date and 2027; and are also authorized to enter into a PENNVEST Loan Agreement (and related documentation) for the Drinking Water System Improvements Pro-Fi Project.

Mr. Kurowski commended the Finance Department on another project being funded through low interest loans provided through PENNVEST.

The Board unanimously adopted Drinking Water Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item B.

B. Task Order 2022-04-01: Engineering Services – AM Roadmap Quick Win Activities with Brown and Caldwell

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-04-01 with Brown and Caldwell, as outlined in Brown and Caldwell's Proposal, January 6, 2022, in an amount not to exceed \$189,634. M/W/DBE Commitment: \$28,600 / 15.0% MBE. Funding Source: 50/50 Split, Water #60504541-54104 – Wtr Engineering Services and Wastewater #80504541-54104 – Ww Engineering Services.

The Board unanimously approved Drinking Water Item B.

A motion was made by Mr. Presley, seconded by Mr. Enders, that the following item be approved, Drinking Water Item C.

C. Task Order 2022-05-01: Engineering Services – Cityworks Support with KCI Technologies, Inc.

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-05-01 with KCI Technologies, Inc., as outlined in KCI Technologies, Inc.'s Proposal, dated January 5, 2022, in an amount not to exceed \$103,712.50. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60504541-54104 – Wtr Engineering Services and Wastewater #80504541-54104 – Ww Engineering Services.

The Board approved Drinking Water Item C with Mr. Kurowski abstaining from the vote due to a potential conflict of interest (see Exhibit A).

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Drinking Water Item D.

D. Change Order No. 1 with Joao & Bradley Construction Co., Inc. – Cameron Street Water Main Improvements Project - Phase 3

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Joao & Bradley Construction Co., Inc. in the amount of \$39,998.91 with an increase of five days to the substantial completion date. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800801-80100-00081 – Cameron Street Water Main.

The Board unanimously approved Drinking Water Item D.

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Drinking Water Item E.

E. Procurement of Furniture and Ancillary Items for Distribution and Maintenance Workstations

Motion: The Board authorizes the Director of Operations to procure furniture and ancillary items for the old Customer Service cubicles repurposing from Allsteel in the not-to-exceed amount of \$17,238.02, HON-Omnia in the not-to-exceed amount of \$6,495.52, and Benjamin Roberts in the not-to-exceed amount of \$5,200, as outlined in their respective quotes in the total amount of \$28,933.54. There is no M/W/DBE participation due to purchasing through the COSTARS (Commonwealth of PA's Cooperative Purchasing Program). Funding Source: Water #60800803-80300-00358 – Water Services Center, Cubicle Retrofit.

The Board unanimously approved Drinking Water Item E.

Wastewater

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Wastewater Item A.

A. Change Order No. 2 with R-III Construction Inc. – 2021 Sewer System Improvements Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 2 with R-III Construction Inc. in the amount of \$8,800 with no change to the contract time. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Wastewater #80800801-80100-00026 – Collection System Rehabilitation.

The Board unanimously approved Wastewater Item A.

Stormwater

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Stormwater Item A.

A. Task Order 2022-07-01: Engineering Services – GSI Operation & Maintenance with AKRF

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-07-01 with AKRF, as outlined in AKRF's Proposal, dated January 11, 2022, in an amount not to exceed \$200,000. M/W/DBE Commitment: \$144,500 / 72.3% MBE. Funding Source: Stormwater #90251521-52104 – Sw Contracted Maintenance-GSI.

The Board unanimously approved Stormwater Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Stormwater Item B.

B. Task Order 2022-08-01: Engineering Services – 2022 GSI Services During Construction with Jacobs

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-08-01 with Jacobs, as outlined in Jacobs' Proposal, dated January 10, 2022, in an amount not to exceed \$296,641. M/W/DBE Commitment: \$118,418 / 40.0% for MBE and WBE. Funding Source: Stormwater #90800801-80100-00108 – SW Pond Retrofit – Bellevue Park and Stormwater #90800801-80100-00087 – Camp Curtin Big Green Block GSI.

The Board unanimously approved Stormwater Item B.

X. Public Comment - Non-Agenda Items (3 Minutes) - None

XI. Board Member Comments

Ms. Skotedis provided the comments listed below.

- Congratulated everyone on their reappointment to their officer and committee roles for 2022.

Mr. Presley provided the comments listed below.

- He thanked Jeff Wahosky, Keith Ferguson and Austin Kemler for their heroic efforts for savings lives.
- Happy to see CRW's M/W/DBE being implemented. He is very proud of being on this Board.
- Thanked Dan Galbraith and the staff at the Water Services Center for the tour. CRW has a state-of-the-art facility that is well maintained and there is a very good morale amongst the staff that work there.
- Thanked Sheri Barilla and the Asset Management team for their efforts in utilizing and improvements of our infrastructure through the use of Cityworks.

Mr. Enders provided the comments listed below:

- CRW currently has \$7.6M in account receivables. That's a big number and he is closely following how CRW continues to press forward on collection efforts.

- Thanked Dan Galbraith for the tour at the Water Services Center. He was excited and impressed to see how the flocculators and the process for how the water is treated. He is impressed with the work that CRW does along with the science, and the amount of monitoring that is done at the Water Services Center. He loved the new self-serve bulk water filling station and the technology that provides to us. He was also amazed at the rate at which the water reaches the Water Services Center from DeHart that needs to be reduced from 100 PSI to 18. This technology is a testament from the Board to all CRW employees that we are truly investing in our community!
- Thank you to the CEO and Chairperson for testifying at the capitol yesterday on behalf of CRW on the issue of non-payment by the Commonwealth of Pennsylvania of stormwater fees.
- Shout out to anyone in the public who is listening that he sees revisions are currently going on at the Governor's mansion. While the non-payment of stormwater fees by the Commonwealth is still a topic, he'd love to see someone responsible for the renovations at the Governor's mansion to implement some type of stormwater management within their renovation project.

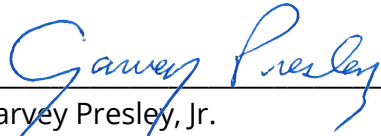
Mr. Kurowski provided the comments listed below.

- Looking forward to working with the new Mayor, Wanda Williams, and the newly seated City Council members.
- CRW will be working on introductions with the new administration, and to see how CRW can collaborate with the new City administration.
- Excited for the engagement of Barnes & Thornburg, LLP to lobby for CRW for federal funds.
- Please spread the word throughout the community about the new customer assistance funds now available through LIHWAP so we can get the word out as much as possible for our ratepayers.

XII. Adjournment

A motion was made by Mr. Presley, seconded by Mr. Enders, for the Board to adjourn the meeting at 7:38 PM. The motion was unanimously approved.

CAPITAL REGION WATER



Garvey Presley, Jr.
Secretary

From: Marc Kurowski <mkurowski@kandwengineers.com>
Sent: Wednesday, January 26, 2022 7:43 PM
To: Karen McKillip
Cc: Charlotte Katzenmoyer
Subject: FW: Abstention Email

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Karen-

My reason for abstention on Drinking Water Item C is the same as listed below / from last month. Thanks!

J. Marc Kurowski, PE – President and CEO

P: [REDACTED] C: [REDACTED]



From: Marc Kurowski
Sent: Monday, December 27, 2021 9:09 AM
To: Karen McKillip <karen.mckillip@capitalregionwater.com>
Subject: RE: Abstention Email

Karen-

Hope you're having a relaxing and fun holiday week (and NOT checking emails)! Regarding my abstentions at last week's board meeting...

'I abstained from voting on items 'Task Order 2019-21-03: Engineering Services for 2020 Sewer System Improvements Project with KCI Technologies, Inc' and 'Task Order 2022-02-01: Engineering Services for GIS Support with KCI Technologies, Inc' as my firm has a professional relationship with KCI.'

Thanks!

J. Marc Kurowski, PE – President and CEO

P: [REDACTED] C: [REDACTED]

