

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 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, March 23, 2022, at 6:00 PM and will be held in-person and virtually.

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 26, 2022, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. Limited Waiver of Attorney-Client Privilege

Drinking Water

- A. **Resolution No. 2022-003 – Application to PENNVEST Drinking Water System Capital Improvement Projects**
- B. **Task Order 2020-20-02: Engineering Services for 2021 Water System Improvements Project**
- C. **Task Order 2022-06-01: Engineering Services for InfoAsset Planner Implementation**
- D. **Procurement of Fire Hydrants - Project Number 2021-206 - Fire Hydrants**
- E. **Procurement of Sludge Pump with Frequency Drive through COSTARS**
- F. **Procurement of Rotork Actuator Retrofit**
- G. **Procurement of Sludge Removal through COSTARS**
- H. **Purchase of (C-92) 2022/2023 Ford F-250 Super Duty Truck with Utility Body Upfit for Drinking Water Department**
- I. **Purchase of (C-93) 2022/2023 Ford F-250 Super Duty Truck with Utility Body Upfit for Drinking Water Department**
- J. **Purchase of (C-94) 2023 Ford F-750 Diesel Dump Truck with Utility Body Upfit for Drinking Water Department**
- K. **Purchase of (C-95) 2023 International MV607 SBA Main Break Truck from Five Star International, LLC for Drinking Water Department**
- L. **Change Order No. 2 - Cameron Street Water Main Improvements Project - Phase 3**

Wastewater

- A. Task Order 2019-24-01: Engineering Services for AWTF Energy Recovery Improvements Project
- B. Change Order No. 17 (Contract No. 1) - AWTF Primary Digester Rehabilitation Project
- C. Change Order No. 7 (Contract No. 3) - AWTF Primary Digester Rehabilitation Project
- D. Purchase of (G-77) 2022 Ford F-350 4X4 SD Regular Cab Truck for Wastewater Department
- E. Purchase of Utility Body Upfit to (G-77) 2022 Ford F-350 4X4 SD Regular Cab Truck for Wastewater Department

Stormwater

- A. Task Order 2022-09-01: Technical Grant Application Support for Paxton Creek Restoration Planning Project with Michael Baker International
- B. Bane Strategies, LLC - Amendment to Consulting Agreement
- IX. Public Comment - Non-Agenda Items (3 Minutes)
- X. Board Member Comments
- XI. Adjournment