

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, April 27, 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 - February 23, 2022, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Presentation - Project Highlights - Divert/Food Slurry Project (Jess Rosentel)

IX. Old/New Business

Administrative

A. Resolution No. 2022-004 - Preferential Hiring Policy

Drinking Water

- A. **Task Order 2022-10-01: Engineering Services for Cameron Street Water Main Improvements Project - Phase 4**

Wastewater

- A. **Purchase of (G-78) 2022/2023 Ford F-250 Super Duty XL 4X4 Regular Cab 8' Box Truck w/Bed Credit and Utility Body Upfit for Wastewater Department**

Stormwater

- A. **Resolution No. 2022-005 - Stormwater Operation & Maintenance Agreement with United Natural Foods, Inc. (UNFI)**

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

XI. **Board Member Comments**

XII. **Adjournment**