

**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, May 25, 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** - March 23, 2022, Regular Meeting

**VI. Modifications or Deletions to the Agenda**

**VII. Public Comment - Agenda Items (3 Minutes)**

**VIII. Old/New Business**

**Administrative**

- A. **Engagement for FY2022 Water and Wastewater Consulting Engineer's Annual Reports (CEARS)**

**Drinking Water**

- A. **Resolution No. 2022-006 - MOA with TNC - FSC Group Certification Program**
- B. **Forest Stewardship & Management Services Agreement**
- C. **Task Order 2022-04-02: Engineering Services AM Roadmap Quick Win Activities**
- D. **Task Order 2022-13-01: Engineering Services for the Lime Silo Tank Project**
- E. **Procurement of Installation Services for Lime Slurry Tank Feed System through COSTARS**
- F. **Procurement of Arc Flash Short Circuit Risk Analysis through COSTARS**
- G. **Procurement of Rosemount Mag Flow Meters through COSTARS**
- H. **Procurement of Installation Services for HVAC Units through COSTARS**

**Wastewater**

- A. **Authorization to Open Bank Account at First National Bank for PENNVEST Loan 75376**
- B. **Settlement Agreement for Front Street Pumping Station Improvements Project**
- C. **Change Order No. 1 for Front Street Pumping Station Improvements Project**
- D. **Change Order No. 3 for 2021 Sewer System Improvements Project**
- E. **Termination of Contract - 2021 Sewer System Improvements Project**
- F. **Purchase of (G-80) 2022/2023 Ford F-350 Super Duty XL 4X4 Regular Cab 8' Box Truck and Utility Body Upfit for Wastewater Department**



**Stormwater**

- A. **Resolution No. 2022-007 - First Amendment to the Contribution Agreement with PennDOT**
  
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
  
- X. **Board Member Comments**
  
- XI. **Adjournment**