

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, June 22, 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 - April 27, 2022, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. Resolution No. 2022-014 - Educational Assistance Program Policy

Drinking Water

- A. Resolution No. 2022-009 - \$41,622,000 Water Programmatic Financing Loan with PENNVEST Loan No. 85222 (Reimbursement Resolution)
- B. Resolution No. 2022-010 - \$41,622,000 Water Programmatic Financing Loan with PENNVEST Loan No. 85222 (Borrowing Resolution)
- C. Engagement of Dentons Cohen & Grisby, P.C. - PENNVEST Loan No. 85222
- D. Engagement of Salzmann Hughes - PENNVEST Pro-Fi Loan No. 85222
- E. Authorization to Open Bank Account at First National Bank for PENNVEST Loan No. 85222
- F. 2022 Water System Improvements Project - Recommendation of Award
- G. Task Order 2022-12-01: Forest Management Services
- H. Timber Product Harvest/Sale for MU24 - Recommendation to Reject Bids
- I. Purchase of (C-95) Service Body Upfit for the 2023 International MV607 SBA Main Break Truck for the Drinking Water Department

Wastewater

- A. Resolution No. 2022-008 - \$65,000,000 Wastewater Programmatic Financing PENNVEST Loan No. 75376 (Redesignation Resolution)
- B. Task Order 2022-14-01: Engineering Services for Sewer Pipe CCTV Inspections - Phase 6
- C. Front Street Interceptor Rehabilitation Phase 2 Project - Recommendation of Award
- D. Sewer and Water Maintenance Contract (Excavation 2) - Recommendation of Award

Stormwater

- A. **Resolution No. 2022-011 (4th & Peffer Streets) and Resolution No. 2022-012 (15th & Hunter Streets) GSI Easement Agreements**
- B. **Resolution No. 2022-013 - GSI Easement Agreement**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**