

- 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, July 27, 2022, at 6:00 PM and will be held in-person and virtually.
- III. Presentation - Minority/Women/Disadvantaged Business Enterprise Plan – Five-Year Report (Jarvis Brown)**
- IV. Committee Reports**
 - Budget and Finance
 - Personnel and Shared Services
 - Operations and Engineering
 - Legal and Risk Management
 - Public Outreach and M/W/DBE
- V. Management Report**
- VI. Minutes of Previous Meeting - May 25, 2022, Regular Meeting**
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**

Drinking Water

- A. 2022 Street Restoration – Recommendation of Award
- B. Procurement of the DCS Tower Demolition for the Water Services Center Control Room SCADA Upgrades
- C. Procurement of Chlorine Room Monorail Hoist System – Project Number 2022-201
- D. Procurement of Roof and Siding Renovations for the Water Services Center Salt Storage Shed
- E. Procurement of Rubber Roof Replacement for DeHart Control Room/Garage Dock
- F. Procurement of Roof Cap and Siding Replacement for the DeHart Control Room/ Garage Dock

Wastewater

- A. Task Order 2020-16-03: Engineering Services for Front Street Interceptor Rehabilitation Phase 2 Project

Stormwater

- A. Resolution No. 2022-015 – Stormwater Operation and Maintenance Agreement
- B. Task Order 2022-08-02: Engineering Services for 2022 GSI Services During Construction
- X. Public Comment - Non-Agenda Items (3 Minutes)
- XI. Board Member Comments
- XII. Adjournment