

- I. Call to Order - Pledge of Allegiance - Roll Call**
- II. Chairperson's Announcements**
 - A.** The July 27, 2022, Regular monthly Board meeting was cancelled.
 - B.** 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.
 - C.** Today's Regular Meeting was advertised in accordance with the Sunshine Act.
 - D.** The next Regular Meeting is scheduled for Wednesday, September 28, 2022, at 6:00 PM and will be held in-person and virtually.
- III. Presentation - CRW's 2021 Audit Results by Maher Duessel**
- 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** - June 22, 2022, Regular Meeting
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**

Administrative

- A. **Resolution Nos. 2022-018 through 2022-040 – Destruction of Records**
- B. **Resolution No. 2022-041 – Employee Referral Policy**

Drinking Water

- A. **Task Order 2022-17-01: Engineering Services for AM Roadmap FY22 Phase 1 Activities**
- B. **Procurement of Large Sensus Meters, a Sole Source Provider**
- C. **Procurement of Rotork IQ-19 Remote Hand Stations, a Sole Source Provider**
- D. **Procurement of Zinc Ortho, a Sole Source Provider**

Wastewater

- A. **Resolution No. 2022-043 – Execution of the Modification to the Partial Consent Decree**
- B. **Professional Services Agreement for Gauge Adjusted Radar Rainfall (GARR)**
- C. **Task Order 2022-01-02: Engineering Services for IDIQ Construction Management**
- D. **Change Order No. 4 – 2021 Sewer System Improvements Project**
- E. **Procurement of Gorman-Rupp Horizontal Centrifugal Sewage Pump, a Sole Source Provider**
- F. **Procurement of Roof Replacement for the Spring Creek Pump Station**
- G. **Procurement of Hoffman & Lamson Blower Assemblies**

Stormwater

- A. **Resolution No. 2022-016 - Joint Pollutant Reduction Plan - Intergovernmental Cooperation Agreement - Task Order 2022-01 - Contribution to PennDOT**
- B. **Resolution No. 2022-017 - Operations & Maintenance Agreement for Stormwater Facilities and Best Management Practices Between TRANSCORPS ENTERPRISES, INC. and Capital Region Water**
- C. **Resolution No. 2022-042 - Operations & Maintenance Agreement for Stormwater Facilities and Best Management Practices Between Catherine Hershey School for Early Learning**
- D. **Phase 4 PENNVEST SW Pro-Fi - Recommendation to Reject Bids**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**