



Regular Meeting (Conducted In-Person and via GoToMeeting)

In Person Attendance:

Board:

J. Marc Kurowski, P.E., Chairperson
Crystal A. Skotedis, Vice-Chairperson/Treasurer
Garvey Presley, Jr., Secretary
Andrew Enders, Assistant Secretary/Treasurer

Staff:

Douglas E. Keith, Chief Financial Officer
David W. Stewart, P.E., Director of Engineering
Michelle Bethel-Miller, Director of Shared Services
Tanya Dierolf, Director of Strategic Initiatives
Jess Rosentel, Director of Operations
Daniel Galbraith, Drinking Water Superintendent
Tammie Sheaffer, Office Manager
Karen McKillip, Archivist

General Counsel:

Scott Wyland, Esquire (Salzmann Hughes, P.C.)

Other:

Larry Binda (TheBurg)

Virtual Attendance:

Staff:

Julie Peters, Controller
Jeff Bowra, P.E., Lead Engineer
Raymond Hoke, Wastewater Operations Supervisor
Sheri Berilla, Asset Manager
Rebecca Laufer, External Affairs Manager
Steve Early, Community Relations Manager

Others:

Jennifer CruverKibi, CPA (Maher Duessel)
Sara Brenneman, CPA (Maher Duessel)
Caleb Krauter, P.E. (HRG)
Jeff Thompson, P.E., (WRA)
Matt Crow, P.E. (Hazen and Sawyer)
Sarah Ehrman, EIT (Gannett Fleming)
John Smith

I. Call to Order - Pledge of Allegiance - Roll Call

The meeting was called to order by Chairperson Kurowski at 6:12 PM.

Chairperson Kurowski stated that all Board members were present in person.

General housekeeping items were addressed by the chairperson advising that CRW is using the GoToMeeting platform for virtual meetings for the public. Under CRW's rules of decorum, all persons participating virtually must sign in with their name to properly identify themselves.

CRW posted the agenda 24 hours in advance on the website and accepted public comments via email until 4:00 PM the day of the Board meeting. The chairperson reported that CRW did not receive any public comments, therefore, no comments were read into the record.

The chairperson advised that the meeting was being recorded and will be posted on CRW's website at capitalregionwater.com on Thursday, August 25, 2022.

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 at 5:00 PM today 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 (Jennifer CruverKibi) (6:15 - 6:25 PM)

Ms. CruverKibi stated that a detailed presentation of the 2021 Financial Statement was previously provided to the Budget and Finance Committee on July 19, 2022. It was noted that CRW's 2021 Audit had no significant issues to report on as of December 31, 2021. After presentation of the 2021 Audit, the floor was open for questions and answers. There were no questions.

Mr. Keith thanked CRW's management staff and the firm of Maher Duessel for their efforts in completing CRW's 2021 Audit on time.

IV. Committee Reports

Budget and Finance: Ms. Skotedis reported the committee met on August 16, 2022, and highlighted the items listed below.

- Collection issues and how CRW will be addressing our larger collection accounts.
- Meetings continue with CRW's suburban partners in collaboration to update the Intermunicipal Agreement.
- The 2023 budget process has launched and staff has begun to meet to discuss the 2023 budget projections and to prepare the budget for the board's consideration. Ms. Skotedis stated this year, the Budget and Finance Committee has decided to include all Board members to attend the budget meetings over the next three months instead of just the Budget and Finance Committee members (Crystal and Marc).
- The human resources and shared services issues were also discussed as they pertain to staffing positions and how they will impact CRW's budget projections.
- Review of July's financial information.

Mr. Keith presented an overview of the July financial reports, along with a slide outlining CRW's financial position on accounts receivable balances and outstanding delinquent accounts.

Mr. Enders requested Mr. Keith confirm that CRW is showing larger variances in our budget when items are over or under budget rather than making adjustments throughout the year. Mr. Keith confirmed that is correct, and as variances are recorded and reported on, this allows the finance team to be able to budget better projections for the upcoming year. Mr. Keith prefers to report on variances in detail at the monthly Board meetings as they are reported, so they are a matter of public record.

Mr. Keith reported on how customers have been forced to take action now that CRW has implemented its water shut-off program again. These issues continue to occur despite all of the customer assistance programs available. CRW has received approximately \$314,000 that was directly applied to customers' accounts receivable balances from various customer assistance programs including CRW's Customer Assistance Program (CAP) and state programs. CRW's direct assistance payout to date was \$25,700. The lateral assistance program was \$200,000, which are repairs that generally CRW would be billing our customers for that CRW has taken on because it is in the public right-of-way. Those costs are being absorbed by CRW. One Hundred Thousand Dollars (\$100,000) in leak forgiveness costs were also expended. In total we have reduced or not charged accounts receivable balances

approximately \$650,000 over the last seven months. Despite that, CRW's outstanding accounts receivable balance still has not gone down at the same level. Staff is perplexed and hoping for an adjustment in the next quarter. It is anticipated that this type of revenue reporting is just part of the billing system and staff has not expected this, so they are looking for a turnaround next month.

Mr. Enders stated he was happy to see CRW investing in certificates of deposit to obtain higher interest rates.

There were no further questions from the Board.

Personnel and Shared Services: Ms. Skotedis reported the committee met on August 18, 2022, and highlighted the items listed below.

- IT issues for security of CRW's systems.
- Employee relations and wellness programs.
- Power outage that recently occurred at the Wastewater facility, and how it impacted CRW. Through no fault of CRW, the Wastewater facility lost power and staff had to work quickly to bring the facility back online as quickly as possible. She congratulated the staff and IT who all worked together very efficiently.
- Recruiting issues continue to be reported on. See the Recruiting Report for open positions.
- An Employee Referral Policy was vetted and is on tonight's Agenda to offer incentives to our employees for possible referrals.
- Annual Destruction of Records was vetted and is recommended by the committee for approval. The approval of this process gets vetted through multiple staff members before it comes to the Board committee level. Thank you to Karen McKillip for managing our Document Retention Program.
- Mr. Keith previously reported that CRW has received approximately \$650,000 to be applied to customer accounts over the past seven months from various Customer Assistance Programs. Ms. Skotedis stated that none of these programs were previously available to our ratepayers, so CRW is proud to be able to offer these programs to our customers.
- The LIWAP funding will be ending soon. CRW has received \$275,000 from this program alone to date and have applied these funds to the appropriate customer accounts. This was a valiant effort of our staff to make sure our customers were aware of this program. CRW partnered with other organizations to get the message out to the community.
- Riccardo Saunders was recognized as August's Employee of the Month.

There were no questions or comments from the Board.

Operations and Engineering: Mr. Kurowski reported the committee met on August 15, 2022, and highlighted the items listed below.

- All items on tonight's agenda were fully vetted during the meeting.
- Mr. Galbraith confirmed the soda ash feeder at the Water Services Center is now in service. The second soda ash feeder was to be demolished the week of August 15th and will take approximately three weeks to complete the installation of the new feeder replacement.
- Four Allen pumps have been plumbed in and CRW is waiting for VFD (variable frequency drives) to be received with an expected delivery date of sixteen weeks.
- A potential Notice of Violation (NOV) was received by PADEP regarding CRW's SCADA system at the Water Services Center which has been rectified. CRW is working to obtain audible alarms in the system records to avoid future issues like this.
- Messrs. Galbraith and Gardner also discussed potential vendors for replacing CRW's Automatic Meter Reading (ARM) Project. Look for more information on that in the future as there are a significant number of meters that will be impacted. CRW is currently looking for potential vendors.
- Mr. Rosentel reported that a pre-construction meeting on the Front Street Interceptor Phase 2 Project kicked off this month.
- A collapsed 12-inch pipe was identified by CCTV cameras that required the repair of a 15-foot section of wastewater pipe.
- CRW also discovered a manhole at 14th and State Streets that was missing a lid. CRW has engaged the firm of Rogele, Inc. to reconstruct the manhole. These types of issues occur in cities with infrastructure as old as CRW's.
- Stormwater – PENNVEST Phase 4 is being rebid and Phase 5 is about 60% through the design phase.

There were no questions from the Board.

Legal and Risk Management: Mr. Enders reported the committee met on August 4, 2022, and highlighted the items listed below.

- Insurance claims were reviewed. While there were more claims, CRW's focus is the safety of our employees and the community.
- He announced that Jason Smith has been hired as CRW's new Safety and Risk Manager. Jason has a strong background in construction and is very familiar with the type of work that CRW does in the field. Welcome Jason!
- Updates on payment of stormwater fees by the Commonwealth of Pennsylvania.
- Discussions regarding the modification to the Partial Consent Decree negotiations with the Department of Justice (USDOJ), U.S. Environmental Protection Agency (U.S. EPA) and the Pennsylvania Department of Environmental Protection (PADEP). Thank you to Special Counsel, Fred Andes, Esq. and General Counsel, Scott Wyland, for all their work

in negotiation of the item we have on tonight's Agenda as Resolution No. 2022-043 to approve the execution of the Modification to the Partial Consent Decree. This has been a lengthy negotiation process going back to 2015 and involves many projects that CRW will be involved in that will set the course for the next ten years in terms of CRW projects and expenditures upward of \$200,000,000.

- It is important to know that the proposed projects are all projects that have been proposed by CRW (not proposed by U.S. EPA or PADEP). Through negotiations, U.S. EPA and PADEP listened to CRW and found that the identified projects are meaningful projects that will impact our community, while keeping them in line with our customers' affordability.
- Another issue has been brought to CRW's attention regarding CRW's lateral assistance program regarding sewer party lines. Because of ongoing conversations with our customers and community/property members, Charlotte Katzenmoyer, CRW's CEO, intends on addressing the party line issue. This is good for CRW to identify where these party lines are within our system so they can be repaired. This issue has not always been addressed in the past, and the issue of how these party lines are impacting residential party lines throughout our system needs to be identified. While Ms. Katzenmoyer was not present at tonight's meeting, Mr. Enders stated that Ms. Katzenmoyer stated that CRW has inherited this problem and CRW intends to fix this problem so that it doesn't continue into the future. Look for more information on sewer party line issues to be addressed in the future.

There were no questions from the Board.

Public Outreach and M/W/DBE: Mr. Enders reported the committee met on August 11, 2022, and highlighted the items listed below.

- Mr. Enders announced that Larry Binda from TheBurg was in attendance at tonight's meeting on his own accord and appreciates his attendance tonight.
- Jarvis Brown reported on the solicitation of bids for the Phase 4 PENNVEST SW Pro-Fi issue and the committee has elected to reject all bids on the project and to rebid the project.
- Mr. Brown continues to seek further capacity building to see if more bidders will bid on the project.
- Three community events were conducted: Harrisburg YMCA Mile Run on July 20th, Midtown Action Council Litter Cleanup was held on July 24th, and a DeHart Dam Tour was conducted on July 29, 2022.
- CRW continues to review stormwater related incidents that have occurred recently. He thanked Dave Stewart and Claire Maulhardt for all of their responsiveness to the committee and community members when questions arise regarding stormwater projects. The Board appreciates your attention to these projects and for being on-site

at these projects and events to address questions. While some questions remain unanswered, CRW's process still exists to first gather information from the field, in order to make informed decisions to fix problems on a more permanent basis, rather than a reactive approach is appreciated.

- A wet weather educational event was held in July at the Salvation Army regarding some of the projects that CRW is engaged in. Messrs. Presley and Enders both were in attendance and enjoyed hearing CRW's staff speaking on the projects. The event was energizing to discuss stormwater management and what CRW is doing out in the community. He wishes more community members were in attendance but thanked Harrisburg City Council President Danielle Bowers for attending and thanked Tanya Dierolf and the Strategic Initiatives Team for setting up the event for the community.

There were no questions from the Board.

V. Management Report

The monthly Management Report was provided to the Board in advance of the meeting and posted on CRW's website.

There were no questions from the Board.

VI. Minutes of Previous Meeting

A motion was made by Ms. Skotedis, seconded by Mr. Enders, that the Minutes of the June 22, 2022, Regular Meeting be entered into the record as presented.

The Board approved the Minutes with Mr. Kurowski abstaining from the vote since he was not in attendance.

VII. Modifications or Deletions to the Agenda - None.

VIII. Public Comment - Agenda and Non-Agenda (3 Minutes) - None.

IX. Old/New Business

Administrative

A motion was made by Ms. Skotedis, seconded by Mr. Enders, that the following item be adopted, Administrative Item A.

A. Resolution Nos. 2022-018 through 2022-040 – Destruction of Records

Motion: The Board adopts Resolution Nos. 2022-018 through 2022-040 which approves destruction of records, as detailed in “Exhibit A” attached hereto. Funding Source: Admin #10101510-51020 – Adm Document Management.

The Board unanimously approved Administrative Item A.

A motion was made by Ms. Skotedis, seconded by Mr. Presley, that the following item be adopted, Administrative Item B.

B. Resolution No. 2022-041 – Employee Referral Policy

Motion: The Board adopts Resolution No. 2022-041 which approves the Employee Referral Policy, as detailed in Exhibit “A” attached hereto. Funding Source: Adm #10100503-50399 – Adm Misc EE Benefits.

Mr. Enders stated he was pleased to see CRW adopt this referral policy, and that it is very similar to policies that other companies in the area currently have in place.

The Board unanimously approved Administrative Item B.

Drinking Water

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item A.:

A. Task Order 2022-17-01: Engineering Services for AM Roadmap FY22 Phase 1 Activities with Brown & Caldwell

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-17-01 with Brown and Caldwell, as outlined in Brown and Caldwell’s Proposal, August 4, 2022, in the amount not to exceed \$38,000. M/W/DBE Commitment: \$5,725 / 15.00% MBE. Funding Source: 50/50 Split, Water #60504541-54104 – Wtr Engineering Services, and Wastewater #80504541-54104 – Ww Engineering Services.

The Board unanimously approved Drinking Water Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item B.:

B. Procurement of Large Sensus Meters from L/B Water, a Sole Source Provider

Motion: The Board ratifies the Director of Operations' procurement of large Sensus meters from L/B Water, a sole source provider, in the amount of \$35,780.16. Funding Source: Water #60800804-80400-00200 – Large Meter Replacement.

The Board unanimously approved Drinking Water Item B.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item C:

C. Procurement of Rotork IQ-19 Remote Hand Stations from Edwin Elliot & Co., Inc., a Sole Source Provider

Motion: The Board authorizes the Director of Operations to procure Rotork IQ-19 remote hand stations from Edwin Elliot & Co., a sole source provider, in the amount of \$25,628. Funding Source: Water #60800804-80400-00212 – Actuators Influent Backwash.

The Board unanimously approved Drinking Water Item C.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item D.:

D. Procurement of Zinc Ortho from Shannon Chemical Corporation, a Sole Source Provider

Motion: The Board authorizes the Director of Operations to procure Zinc Ortho from Shannon Chemical Corporation, a sole source provider, in the amount of \$64,381.66. Funding Source: Water #60231513-51301– Wtr Trmt Chemicals.

The Board unanimously approved Drinking Water Item D.

Wastewater

A motion was made by Mr. Enders, seconded by Mr. Kurowski, that the following item be adopted as modified from the floor, Wastewater Item A.

A. Resolution No. 2022-043 – Execution of the Modification to the Partial Consent Decree

Motion: The Board adopts Resolution No. 2022-043 which authorizes the Chairperson and Chief Executive Officer to execute the Modification to the Partial Consent Decree and agrees to be bound by its terms and conditions as set forth therein, and subject to the approval of the final language by the United States Department of Justice's de minimis corrections or changes by General Counsel for Capital Region Water.

Mr. Enders noted for the public that this issue has been ongoing since 2015 when CRW began operating under a Partial Consent Decree to improve the quality of water and our local waterways. Through negotiations with the United States Department of Justice (USDOJ), the United States Environmental Protection Agency (U.S. EPA), and the Pennsylvania Department of Environmental Protection (PADEP) that a material modification to the 2015 Partial Consent Decree has been agreed upon. Under the current Partial Consent Decree, CRW submitted a Long-Term Control Plan (LTCP) in 2018 that has been ongoing with additional submittals that continues to today, but the key element is that CRW has identified projects to be completed over the next ten years to ensure compliance with wet weather targets and CSO levels that would capture 85% pollution reduction levels. CRW identified and provided a well-defined list of projects. Thank you to everyone in the Engineering Department and senior leadership for identifying these ten-year projects,

Mr. Enders noted that the process by which this will happen, is if CRW's Board chooses to adopt Resolution No. 2022-043 tonight, there are other parties involved that need to agree to and sign the modification to the Partial Consent Decree which include the City of Harrisburg, the USDOJ, U.S. EPA and PADEP. Once the modification has been signed by all parties, there will be a thirty (30) day public comment period and that will start once the USDOJ lodges the modification for the Partial Consent Decree in federal court.

This is a major milestone with the consent of the USDOJ, but it does not finish off the process. CRW is very confident that the remaining stakeholders are in agreement. To date, the USDOJ has been very complimentary of CRW and the sooner that the modification is finalized in federal court, the sooner the projects can begin. CRW's Board and its General Counsel are well versed in the Partial Consent Decree (90 pages long) in bringing this issue to closure.

Mr. Kurowski agrees with the description of Mr. Enders for the purpose of Resolution No. 2022-043. While many ratepayers might not understand why the Board is excited to bring this matter to closure, it is a great victory for CRW working as a team through CRW's leadership to identify these projects and to keep them affordable for our ratepayers. Initially the numbers were off the charts, and while the dollar amount of projects is still approximately \$200,000,000, it has been brought down to a number that is manageable for our ratepayers, while establishing a good working relationship with the other stakeholders. Kudos to everyone involved.

Mr. Enders added that the Harrisburg area is challenged by the financial capacity of our customer base, however CRW is still legally mandated to perform these projects to remain in compliance with the local environmental agencies. This issue cannot be overemphasized as to the affordability of what our ratepayers could afford.

The Board unanimously approved Wastewater Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Wastewater Item B.

B. Professional Services Agreement for Gauge Adjusted Radar Rainfall (GARR) with Vieux & Associates, Inc. (an AEM Company)

Motion: The Board authorizes the Director of Engineering to execute the Professional Services Agreement with Vieux & Associates, Inc. (a AEM Company), as outlined in Vieux & Associates, Inc.'s Proposal, dated July 14, 2022, in an amount not to exceed \$144,000. M/W/DBE Commitment: N/A. Funding Source: Wastewater #80251521-52106 – Ww Fmtc Precipitation Monitoring.

The Board unanimously approved Wastewater Item B.

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Wastewater Item C.

C. Task Order 2022-01-02: Engineering Services for IDIQ Construction Management with HRG Engineering

Motion: The Board authorizes the Director of Engineering to execute Task Order 2022-01-02 with HRG Engineering, Inc., as outlined in HRG's Proposal, dated August 5, 2022, in an amount not to exceed \$198,600. M/W/DBE Commitment: \$38,720 / 19.5% MBE and \$10,200 / 5.1% WBE. Funding Source: Wastewater #80800801-80100-00026 – Collection System Rehab.

The Board unanimously approved Wastewater Item C.

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Wastewater Item D.

D. Change Order No. 4 with R-III Construction, Inc. – 2021 Sewer System Improvements Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 4 with R-III Construction Inc., for a net decrease amount of \$6,228,962.78 with no change to the contract time. Funding Source: Wastewater #80800801-80100-00127 – Sewer Rehab PENNVEST \$21M.

Mr. Kurowski stated that Wastewater Item D is a rather large change order dealing with the termination of a contract.

The Board unanimously approved Wastewater Item D.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Wastewater Item E.

E. Procurement of Gorman-Rupp Horizontal Centrifugal Sewage Pump from Envirep, a Sole Source Provider

Motion: The Board ratifies the Director of Operations' procurement of a Gorman-Rupp Horizontal Centrifugal Sewage Pump from Envirep, a sole source provider, in the amount of \$37,075. Funding Source: Wastewater #80800803-80300-00345 – Plant Drain Pump Replacement.

The Board unanimously approved Wastewater Item E.

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be approved, Wastewater Item F.

F. Procurement of Roof Replacement for the Spring Creek Pump Station from RYCO Contracting through COSTARS

Motion: The Board ratifies the Director of Operations' procurement of the roof replacement for the Spring Creek Pump Station with RYCO Contracting in the amount of \$56,400. Funding Source: Wastewater #80800803-80300-00356 – Ww Spring Creek Roof Replacement.

The Board unanimously approved Wastewater Item F.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Wastewater Item G.

G. Procurement of Hoffman & Lamson Blower Assemblies from Kappe Associates, Inc. through COSTARS

Motion: The Board authorizes the Director of Operations to procure the Hoffman & Lamson blower assemblies from Kappe Associates, Inc. in the amount of \$147,900. Funding Source: Wastewater #80800803-80300-00348 – Hoffman Blowers.

The Board unanimously approved Wastewater Item G.

Stormwater

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be adopted, Stormwater Item A.

A. Resolution No. 2022-016 – Joint Pollutant Reduction Plan – Intergovernmental Cooperation Agreement – Task Order 2022-01 – Contribution to PennDOT

Motion: The Board adopts Resolution No. 2022-016 authorizing the Chairperson and Secretary to execute Task Order 2022-01 under the Intergovernmental Cooperation Agreement for a total contribution of One Million Five Hundred Thousand Dollars (\$1,500,000) toward the project. The cost for implementation associated with these BMP projects shall be shared pursuant to the allocation provided in Task Order 2022-01 (CRW - \$240,000; Lower Paxton Township - \$855,000; Susquehanna Township - \$405,000). Funding Source: Stormwater #90800801-80100-00091 – Paxton Crk TMDL Joint PRP MS4.

Upon inquiry, Mr. Stewart explained how the approval of Resolution No. 2022-016 with Lower Paxton Township, and Susquehanna Township and PennDOT impacts the project. This is a collaborative effort by all four entities where every party receives significant benefits in meeting watershed implementation plans (WIP) for each entity while keeping the costs of the project down.

The Board unanimously adopted Stormwater Item A.

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following item be adopted, Stormwater Item B.

B. Resolution No. 2022-017 – Operations & Maintenance Agreement for Stormwater Facilities and Best Management Practices Between TRANSCORPS ENTERPRISES, INC. and Capital Region Water

Motion: The Board adopts Resolution No. 2022-017, which authorizes the Chairperson and Secretary to execute the Operations and Maintenance Agreement for Stormwater Facilities and Best Management Practices with TRANSCORPS ENTERPRISES, INC. and Capital Region Water for 3320 Industrial Road, in the City of Harrisburg, Dauphin County, Pennsylvania. Funding Source: N/A.

The Board unanimously adopted Stormwater Item B.

A motion was made by Mr. Kurowski, seconded by Ms. Skotedis, that the following item be adopted, Stormwater Item C.

C. Resolution No. 2022-042 – Operations & Maintenance Agreement for Stormwater Facilities and Best Management Practices Between Catherine Hershey School for Early Learning

Motion: The Board adopts Resolution No. 2022-042, which authorizes the Chairperson and Secretary to execute the Operations and Maintenance Agreement for Stormwater Facilities and Best Management Practices with Catherine Hershey School for Early Learning and Capital Region Water for 1901 N. 6th Street, in the City of Harrisburg, Dauphin County, Pennsylvania. Funding Source: N/A.

The Board unanimously adopted Stormwater Item C.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Stormwater Item D.

D. Phase 4 PENNVEST SW Pro-Fi – Recommendation to Reject Bids

Motion: The Board authorizes the Director of Engineering to reject all bids received on June 21, 2022, for the Phase 4 PENNVEST SW Pro-Fi, as the bids exceed the budgeted project value. Funding Source: Stormwater #90800801-80100-00124 – Sw PENNVEST Pro-Fi Phase 4.

Upon inquiry, Mr. Stewart stated that project is expected to be bid around October 11, 2022 with bid openings in November and an award is expected to be on the December Board meeting agenda.

The Board unanimously approved Stormwater Item D.

X. Public Comments - Non Agenda Items (3 Minutes) – None

XI. Board Member Comments

Ms. Skotedis provided the comments listed below:

- Thank you CRW for participating in National Night Out. She took her daughter to the event and found it very informative.
- Thank you to her fellow Board members and staff on the negotiations with the U.S. Department of Justice on the modification to the Partial Consent Decree. This is something this Board can be very proud of in achieving.

Mr. Presley provided the comments listed below.

- Congratulations to Riccardo Saunders for being August's Employee of the Month.
- He welcomed four new employees to CRW this month: Ryan Hart, Eddie Hubbard, Jason Smith and Matthew Orndorf.
- He also thanked Tanya Dierolf, Steve Early and Rebecca Laufer of the Strategic Initiatives department for getting everything set up for CRW's booth during National Night Out. This team is currently working short-handed and hopefully they will fill that position soon. We appreciate you.

Mr. Enders provided the comments listed below.

- He is pleased to see CRW has approved the contract with Vieux & Associates, Inc. for the Gauge Adjusted Radar Rainfall (GARR). This is one of the tools utilized by CRW to assist in measuring and recording significant rainfall events when they occur in the area during wet weather events

- Thank you to Transcorps Enterprises, Inc. and the Catherine Hershey School for Early Learning who entered into Operations & Maintenance Agreements for stormwater management which were on tonight's Agenda for approval. Kudos to these customers who engaged in these agreements to assist CRW in managing their stormwater. These stormwater management agreements are beneficial to both CRW and to the property owner who also receives credit towards their stormwater management fees.

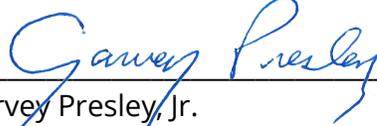
Mr. Kurowski provided the comments listed below:

- He is very excited to see the discussions for the modification to the Partial Consent Decree coming to a close. This issue has been going on since 2015 and since CRW doesn't typically get a lot of public participation at our meeting, he wants it known for the record how far CRW has come since then.
- He is very happy to see CRW benchmarking to actively and collectively continuing to find ways to work for our customers and with other entities and organizations because it is the best thing for the members of this community. CRW has come a long way with the implementation of customer assistance programs, collaborative arrangements, etc.
- The discussion for the modification to the Partial Consent Decree is a great milestone to have reached. Congratulations CRW for being a positive force for everyone we represent. It took a long time to get here and thanks for everyone who had a part in it.

XII. Adjournment

A motion was made by Mr. Enders, seconded by Mr. Presley, for the Board to adjourn the meeting at 7:40 PM. The motion was unanimously approved.

CAPITAL REGION WATER



Garvey Presley, Jr.
Secretary