

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, October 26, 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 - August 24, 2022, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Drinking Water

- A. Task Order 2022-18-01: Engineering Services for Automated Meter Reading Upgrade**
- B. Change Order No. 3 - Cameron Street Water Main Improvements Phase 3 Project**

- C. **Professional Services Agreement - Contract Technology Vendor for 2022 Water Main Condition Assessment Project**
- D. **Procurement of Lime Silo Tank Demolition Services through COSTARS**

Wastewater

- A. **Change Order No. 3 – 2020 Sewer System Improvements Project**
- B. **Engagement of AWTF Building Space Planning**
- C. **Agreement of Sale of Nitrogen Nutrient Credits**
- D. **Procurement of Pollu-Treat 583 Super Sacks**
- E. **Procurement of Dehumidification Units through COSTARS**
- F. **Procurement of Baltimore Aircoil Company Cooling Tower through COSTARS**

Stormwater

- A. **Resolution No. 2022-044 – Operations and Maintenance Agreement for Stormwater Facilities and Best Management Practices between Veterans Outreach of Pennsylvania**
- B. **Resolution No. 2022-045 – Joint Pollutant Reduction Plan – Intergovernmental Cooperation Agreement – Task Order 2020-01 – Amendment No. 2 – Contribution to PennDOT**
- C. **Task Order 2021-08-03: Engineering Services for CBH2OPP Phase 4 PENNVEST SW Pro-Fi Design – Amendment No. 2**

IX. **Public Comment - Non-Agenda Items (3 Minutes)**

X. **Board Member Comments**

XI. **Adjournment**