

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 October 6, 2022 at 2:00 PM and 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 meeting is scheduled for Tuesday, November 22, 2022 at 5:00 PM for presentation of the 2023 Budgets, and the Regular Meeting will follow at 6:00 PM and will be held in-person and virtually.
- D.** A Special Meeting for approval of the 2023 Budgets is scheduled for Wednesday, November 30, 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 - September 28, 2022, Regular Meeting

VI. Modifications or Deletions to the Agenda

[Add motion under Administrative, Item B:](#)

- B.** [**Compromise Five Outstanding Water and Sewer Balances for Properties Subject to Civil Forfeiture:**](#) The Board authorizes the CEO to compromise five outstanding water and sewer balances for properties subject to the Drug Forfeiture Act with the Office of the Dauphin County District Attorney and scheduled for settlement in November.

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. 2022-2023 Compensation Study with NJ Hess Associates

Motion: The Board authorizes the Chief Executive Officer to accept the NJ Hess Associates Proposal, dated October 4, 2022, to perform a Compensation Study in the amount of \$18,600. M/W/DBE Commitment: \$18,600 / 100.00% WBE. Funding Source: Admin #10504541-54108 – Adm HR Professional Services.

B. Compromise Five Outstanding Water and Sewer Balances for Properties Subject to Civil

Forfeiture: The Board authorizes the CEO to compromise five outstanding water and sewer balances for properties subject to the Drug Forfeiture Act with the Office of the Dauphin County District Attorney and scheduled for settlement in November.

Drinking Water

A. Task Order 2020-20-03: Engineering Services for 2021 Water System Improvements Project with HRG

Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-20-03 with Herbert, Rowland & Grubic, Inc., as outlined in HRG's Proposal, dated October 7, 2022, in the amount not to exceed \$23,400. M/W/DBE Commitment: \$1,983.84 / 8.5% MBE. Funding Source: Water #60800801-80100-00015 – Wtr Water Main Replacement.

B. Change Order No. 1 with Shiloh Paving & Excavating, Inc. – 2022 Street Restoration Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Shiloh Paving & Excavating, Inc. for in the amount of \$132,764.50 an increase of 197 days to the contract times. M/W/DBE Commitment: \$9,500 / 7.2% DBE and \$4,700 / 3.5% WBE. Funding Source: Water #60800803-80300-00310 – City Street Restorations and Wastewater #80800803-80300-00310 – City Street Restorations and Wastewater #80800801-80100-00127 – Ww Sewer Rehab Pennvest \$21M.

Wastewater

A. 2023 Sewer System Improvements Project – Excavation – Recommendation of Award to Farhat Excavating, LLC

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Engineering to execute Contract Documents with 2023 Sewer System Improvements Project – Excavation to Farhat Excavating, LLC in the amount of \$1,896,875 and as outlined in the Farhat Excavating, LLC bid documents, dated October 4, 2022, contingent upon PADEP approval of their DBE six good faith solicitation efforts. M/W/DBE Commitments: \$178,834 / 9.4% MBE, \$23,160 / 1.2% WBE and \$5,000 / 0.3% DBE. Funding Source: Wastewater #80800801-80100-00127 – Ww Sewer Rehab Pennvest \$21M.

B. 2023 Sewer System Improvements Project – Trenchless – Recommendation of Award to Standard Pipe Services, LLC

Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Engineering to execute Contract Documents with 2023 Sewer System Improvements Project – Trenchless to Standard Pipe Services, LLC in the amount of \$1,943,215 and as outlined in Standard Pipe Services, LLC's bid documents, dated October 4, 2022, contingent upon PADEP approval of their DBE six good faith solicitation efforts. M/W/DBE Commitments: \$489,000 / 25.2% WBE. Funding Source: Wastewater #80800801-80100-00127 – Ww Sewer Rehab Pennvest \$21M.

C. Purchase of (G-84) 2022 Wheel Loader from Stephenson Equipment through COSTARS for the Wastewater Department

Motion: The Board authorizes the Director of Operations to procure one 2022 JCB Model 437ZX Wheel Loader (G-84) with (G-49) 2017 JCB Wheel Loader as-is trade-in from Stephenson Equipment, Inc. in the amount of \$124,900 through COSTARS. Funding Source: Wastewater #80800804-80400-00442 – Model 437HT Wheel Loader.

Stormwater

A. Resolution No. 2022-046 - Joint Pollutant Reduction Plan - Intergovernmental Cooperation Agreement - Task Order 2021-01 - Stonebridge Project - Amendment No. 1

Motion: The Board adopt Resolution No. 2022-046 authorizing the Chairperson and Secretary to execute Task Order 2021-01 Amendment No. 1 for Reconciliation & Monitoring under the Intergovernmental Cooperation Agreement for a total contribution of \$84,573.86 and \$7,000 toward the project. The cost for implementation associated with this BMP Projects shall be shared pursuant to the allocation provided in Task Order 2021-01 Amendment No 1 (CRW - \$13,527.01; \$48,220; \$22,826.85 and CRW - \$1,120; \$3,990; \$1,890). Funding Source: Stormwater #90800801-80100-00091 – Paxton Crk TMDL Joint PRP MS4.

B. Change Order No. 1 with Shiloh Paving & Excavating, Inc. - Bellevue Park Ponds SW Retrofit GSI Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Shiloh Paving & Excavating, Inc. with no increase to the contract value and an increase of 241 days to the contract time. M/W/DBE Commitment: N/A. Funding Source: Stormwater #90800801-80100-00108 – SW Pond Retrofit Bellevue Park GSI.

C. Change Order No. 1 with Rogele, Inc. - Camp Curtin YMCA GSI Project

Motion: The Board authorizes the Director of Engineering to execute Change Order No. 1 with Rogele, Inc. with no increase to the contract value and an increase of 241 days to the contract time. M/W/DBE Commitment: N/A. Funding Source: Stormwater #90800801-80100-00087 – Sw Camp Curtin Big Green Block GSI.

D. Authorization to Open Bank Account at First National Bank

Motion: The Board authorizes the respective officers' execution of the Bank Resolution and Signature Cards to open the bank account with First National Bank, titled CRW Stormwater Money Market, effective October 26, 2022.

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

X. Board Member Comments

XI. Adjournment