

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 is scheduled for 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, February 22, 2023, at 6:00 PM and will be held in-person and virtually.

III. Special Order of Business - Annual Meeting

A. Election of Officers

Chairperson	_____
Vice-Chairperson	_____
Secretary	_____
Treasurer	_____
Assistant Secretary-Treasurer	_____

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 Meetings - December 21, 2022 Regular Meeting

VII. Modifications or Deletions to the Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Administrative

- A. Resolution No. 2023-002 – Establishment of 2023 Board Committees**
- B. Authorization to Execute Bank Signature Cards at First National Bank**

Drinking Water

- A. Task Order 2023-03-01: Engineering Services for 2023 Cityworks Support**
- B. Project Number 2022-206 – Procurement of Backwash Pit Railing System**

Wastewater

- A. Resolution No. 2023-001 Authorization to Sign License Agreement with PennDOT Regarding Arsenal Boulevard Sewer Improvements Project**

Stormwater

- A. Task Order 2023-04-01: Engineering Services for 2023 GSI Operation & Maintenance**

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

XI. Board Member Comments

XII. Adjournment