

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 p.m. 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, March 22, 2023, at 6:00 p.m. 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 Meetings - January 25, 2023, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

- A. Resolution No. 2023-003 – Purchasing Guide for Bid Threshold, Effective January 1, 2023
- B. Resolution No. 2023-004 – Amendment to Employee Handbook – Leave Time Policy, Effective January 1, 2023
- C. FY2023 As-Needed Services

Drinking Water

- A. Second Amendments to Water/Wastewater Lines of Credit with First National Bank
- B. Change Order No. 1 – WSC Flocculator Improvements Project
- C. Change Order No. 1 – WSC Flocculator Improvements Project
- D. Change Order No. 2 – 2022 Street Restoration Project
- E. Procurement of ROTORK Backwash, Filter-to-Waste and Isolation Valve Actuators through COSTARS
- F. Procurement of Zinc Orthophosphate from a Sole Source Provider

Wastewater

- A. Task Order 2023-05-01: Engineering Services for IDIQ Construction Management

Stormwater

- A. Task Order 2021-08-04: Engineering Services for CBH20PP Phase 4 PENNVEST SW Pro-Fi Design
- IX. Public Comment - Non-Agenda Items (3 Minutes)
- X. Board Member Comments
- XI. Adjournment