

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 5:30 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, April 26, 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 - February 22, 2023, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Drinking Water

- A. **Resolution No. 2023-005 Authorization for Cost Sharing Agreement with PennDOT for Cameron/Maclay Intersection Project**
- B. **Resolution No. 2023-006 Authorization for Cost Sharing Agreement with PennDOT Regarding I-83 Expansion Project**
- C. **Task Order 2023-06-01: Engineering Services for GIS Support**
- D. **Ready-to-Serve Fee Study**
- E. **Cameron Street Water Main Improvements Project - Phase 4 - Recommendation of Award**
- F. **Purchase of 2023 Ford F-250 Super Duty Super Cab 4X4 Truck (C-99) with Trade-in of C-13 and Service Body Upfit for Drinking Water Department through COSTARS**
- G. **Purchase of 2023 Ford Escape SE AWD (C-102) with Trade-in of C-52 for Drinking Water Department through COSTARS**
- H. **Purchase of 2023 Ford Transit Connect XL (C-103) with Trade-in of C-49 for Drinking Water Department through COSTARS**
- I. **Purchase of 2023 Ford Escape SE AWD (C-104) with Trade-in of C-44 for Drinking Water Department through COSTARS**
- J. **Purchase of 2023 Ford F-150 XL Super Cab 4X4 Truck w/8-foot Bed (C-105) with Trade-in of C-57 and Ancillary Items Upfit for Drinking Water Department through COSTARS**
- K. **Purchase of 2023 Ford F-150 XL Super Cab 4X4 Truck w/8-foot Bed (C-106) with Trade-in of C-53 and Ancillary Items Upfit for Drinking Water Department through COSTARS**

Wastewater

- A. **Basic Ordering Agreement and Task Order 2023-08-01: Engineering Services for CBH2OPP Water Quality Services**
- B. **Purchase of 2023 Ford F-350 Super Duty Regular Cab 4X4 Truck (G-90) with Trade-in of G-32 and Dump Body Upfit with Plow and Drop Spreader for Wastewater Department through COSTARS**
- C. **Purchase of 2023 Ford F-250 Super Duty XL Regular Cab 4X4 Truck (G-91) and Service Body Upfit for Wastewater Department through COSTARS**
- D. **Purchase of 2023 Ford Transit High-Roof (CCTV) Cargo Van (G-93) and Camera System Upfit for Wastewater Department through COSTARS**
- E. **Purchase of 2023 Ford F-150 XL Regular Cab 4X4 Truck w/8-foot Bed (G-94) and Ancillary Items Upfit for Wastewater Department through COSTARS**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**