

- 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, May 24, 2023, at 6:00 p.m. and will be held in-person and virtually.
- III. Presentation - Forest Management Update (Tanya Dierolf)**
- 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** - March 22, 2023, Regular Meeting
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**



Drinking Water

- A. **Resolution No. 2023-007 – DeHart Reciprocal Easement Agreement**
- B. **Task Order 2023-09-01: Forest Management Services**

Wastewater

- A. **Resolution No. 2023-008 – Eminent Domain for the Arsenal Boulevard Sewer Improvements Project**
- B. **Change Order No. 1 – 2023 Sewer System Improvements Project**
- C. **Change Order No. 18 (Contract No. 1) – AWTF Primary Digester Rehabilitation Project**
- D. **Procurement of Belt Filter Press Grinder through COSTARS**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**