

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, June 28, 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 - April 26, 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. 2023-009 - Investment Policy, Effective May 24, 2023**

Drinking Water

- A. **Task Order 2023-01-02: Engineering Services for AM Roadmap FY2023 Data Maintenance - Amendment No. 1**
- B. **Task Order 2023-10-01: Engineering Services for Consulting Engineer's Annual Reports for Water and Wastewater for FYs 2023, 2024 and 2025**
- C. **Change Order No. 1 - 2022 Water System Improvements Project**
- D. **Change Order No. 3 (Final) - 2022 Street Restoration Project**
- E. **Project Number 2023 - 201 - Basin Perimeter Safety Speed-Rail® Railing System**
- F. **Project Number 2023 - 202 - Filter Building Window Glass Replacement**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**