

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, July 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 - May 24, 2023, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. Agreement for PFAS Claims

Drinking Water

- A. 2023 Street Restoration Project - Recommendation of Award
- B. Timber Product Harvest/Sale - Recommendation of Award
- C. Project Number 2023 - 203 - Maintenance Building Window Replacement at Water Services Center
- D. Project Number 2023 - 207 - Maintenance Contract for Water Service Line and Sewer Lateral Replacement

Wastewater

- A. Professional Services for Inflation Reduction Act Assistance
- B. Interconnection Agreement and Transaction Confirmation
- C. Task Order 2020-14-02: Engineering Services for City Beautiful H₂O Program Services - Amendment No. 1
- D. Task Order 2023-08-02: Engineering Services for CBH2OPP Water Quality
- E. Task Order 2023-12-01: Engineering Services for 2024 Sewer System Improvements
- F. Change Order No. 1 - Front Street Interceptor Rehabilitation Phase 2 Project
- G. Project Number 2023 - 205 - Roof Replacements on Control and Hydrogritter Buildings for the Wastewater Department

Stormwater

- A. Resolution No. 2023-010 - Contribution Agreement with PennDOT Regarding I-83 Expansion Project
- IX. Public Comment - Non-Agenda Items (3 Minutes)



CAPITAL REGION™
WATER

AGENDA

Regular Meeting

June 28, 2023

6:00 p.m.

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X. Board Member Comments

XI. Adjournment