

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, August 23, 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 - June 28, 2023, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

- A. **RACP Grant Agreement ME 300-286 - Harrisburg University**
- B. **Authorization to Close Bank Accounts at First National Bank**
- C. **Joint Stipulation Among Parties to Proposed Modification to Partial Consent Decree**

Drinking Water

- A. **Task Order 2023-15-01 - Engineering Services for GIS Support**
- B. **Advanced Metering Infrastructure Upgrade Project - Recommendation of Award**

Wastewater

- A. **Task Order 2023-13-01 - Engineering Services for PennDOT I-83 Expansion Project (Contract 2)**
- B. **Change Order No. 8 (Contract No. 3) - AWTF Primary Digester Rehabilitation Project**
- C. **Project Number 2023 - 208 - Maintenance Contract for Sewer Line Rehabilitation - Recommendation to Reject Bids**

Stormwater

- A. **Change Order No. 2 - Bellevue Park Ponds SW Retrofit GSI Project**
- B. **Change Order No. 2 - Camp Curtin YMCA GSI Project**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**