

**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, September 27, 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 - July 26, 2023, Regular Meeting**

**VI. Modifications or Deletions to the Agenda**

**VII. Public Comment - Agenda Items (3 Minutes)**

**VIII. Old/New Business**

### Drinking Water

- A. Task Order 2021-12-02: Engineering Services for 2022 Water System Improvements
- B. Task Order 2023-16-01: Engineering Services for 2024 Water System Improvements
- C. Project Number 2023 - 209 - DeHart Dam Back-up Generator Replacement

### Wastewater

- A. Resolution No. 2023-012 - Right of Entry with Department of General Services for Arsenal Boulevard Sewer Improvements Project
- B. Resolution No. 2023-014 - PENNVEST Loan ME #75376 - Reimbursement Resolution for Project Costs for AWTF Energy Recovery Improvements Project
- C. Task Order 2023-11-01: Engineering Services for Sewer Pipe CCTV Inspections - Phase 7
- D. Procurement of PONDUS System
- E. Project Number 2023 - 212 - Maintenance Contract for Sewer Service Line Rehabilitation

### Stormwater

- A. Resolution No. 2023-011 - Stormwater Operation and Maintenance Agreement
- B. Resolution No. 2023-013 - Wildwood Park Dredging - Memorandum of Understanding

IX. Public Comment - Non-Agenda Items (3 Minutes)

X. Board Member Comments

XI. Adjournment