

- 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, October 25, 2023, at 6:00 p.m. and will be held in-person and virtually.
- III. Presentation (CRW's 2022 Audit Results by Maher Duessel)**
- 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** - August 23, 2023, Regular Meeting
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**

### Drinking Water

- A. Task Order 2022-18-02: Engineering Services for Advanced Metering Infrastructure Upgrade
- B. Change Order No. 1 for Cost Increase of Repairs of the Existing Salt Shed through COSTARS
- C. Ratification of Change Order No. 1 for Cost Increase of Backwash/Finished Pumps 604B, 605A, 605D, 630A, and 630B Repair Services through COSTARS

### Wastewater

- A. Project Number 2023 - 206 – Precipitation and Wastewater Flow Monitoring Services for the Wastewater Department
- B. Project Number 2023 - 210 – Electrical Switchgear and Feeder Cable Replacement for the Wastewater Department

### Stormwater

- A. Resolution No. 2023-015 – Stormwater Operation and Maintenance
- X. Public Comment - Non-Agenda Items (3 Minutes)
- XI. Board Member Comments
- XII. Adjournment