

Regular Meeting (Conducted In-Person and via GoToMeeting)

In Person Attendance:

Board:

J. Marc Kurowski, P.E., Chairperson
Andrew M Enders, Vice Chairperson
Garvey Presley, Jr., Secretary
Karen M. Balaban, Treasurer
Nathan W. Davidson, Assistant Secretary/Treasurer

Staff:

Charlotte Katzenmoyer, Chief Executive Officer
Douglas E. Keith, Chief Financial Officer
David W. Stewart, P.E., Chief Technical Officer
Jess Rosentel, Chief Operations Officer - Wastewater
Chad Bingaman, Chief Operations Officer - Drinking Water
Tammie Sheaffer, Office Manager
Karen McKillip, Archivist
Julie Peters, Vice President of Finance

General Counsel:

Scott Wyland, Esquire (Salzmann Hughes, P.C.)

Virtual Attendance:

Staff:

Raymond Hoke, Wastewater Operations Supervisor
Rebecca Laufer, External Affairs Manager
Jarvis Brown, Diversity Program Manager
Rebecca Staub, Accounting Manager
Bryon Maze, Procurement Manager

Others:

Jennifer CruverKibi, CPA (Maher Duessel)
Caleb Krauter, P.E. (HRG Engineering, Inc.)
Matt Crow, P.E. (Hazen and Sawyer)
Sarah Folk, P.E. (Gannett Fleming)
Caitlin Cavanagh, EIT (AECOM)
Jeff Thompson, P.E. (WRA)
Frederick Douglas (Cosmos Technologies, Inc.)
Krista Peters
Terri Ambush Ross (Resident)

I. Call to Order - Pledge of Allegiance - Roll Call

The meeting was called to order by Chairperson Kurowski at 6:09 p.m.

Chairperson Kurowski stated that all five Board members were present in person.

General housekeeping items were addressed by the chairperson advising that CRW is using the GoToMeeting platform for virtual meetings for the public. Under CRW's rules of decorum, all persons participating virtually must sign in with their name to properly identify themselves.

CRW posted the agenda 24 hours in advance on the website and accepted public comments via email until 4:00 p.m. today. The chairperson reported that CRW did not receive any public comments, therefore, no comments were read into the record.

The chairperson advised that the meeting was being recorded and will be posted on CRW's website at capitalregionwater.com on Thursday, September 28, 2023.

II. Chairperson's Announcements

- A.** An executive session under Section 708(a) of the Sunshine Act was held at 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 (Jennifer CruverKibi) (6:11 - 6:20 p.m.)

Ms. CruverKibi stated that a detailed presentation of the 2022 Financial Statement was previously provided to the Budget and Finance Committee on September 21, 2023. It was noted that CRW's 2022 Audit had no significant issues to report as of December 31, 2022. After the presentation of the 2022 Audit, the floor was opened for questions and answers. There were no questions.

Mr. Keith thanked CRW's management staff and the firm of Maher Duessel for completing CRW's 2022 Audit on time.

IV. Committee Reports

Budget and Finance: Mr. Kurowski reported the committee meeting was held on September 21, 2023, and requested Mr. Keith provide the financial update.

- Mr. Keith provided the financial update for CRW through August and shared the chart revealing the accounts receivable balance is up an additional \$164,000 this month so effective August 31, 2023, the balance was \$8,773,000.
- Mr. Kurowski reported most of the meeting involved the presentation of the 2022 Audit and the Financial Dashboard being discussed.
- The status of the Uptown Partners/Governor's Square matter has changed from Chapter 7 to a Chapter 11 bankruptcy, so CRW continues to monitor this matter.
- Landlord/tenant account issues were also discussed.

There were no questions or comments from the Board.

Personnel and Shared Services: Mr. Presley reported the committee meeting was held on September 12, 2023, and highlighted items listed below.

- Mrs. Bethel-Miller reported Customer Service updates on the items listed below.
 - There was an increase in the number of calls received for a total of 2,019 in August. The average speed of answer was down to 25 seconds and average talk time was three minutes 28 seconds and an average handle time for total calls handled was three minutes 58 seconds.
 - There were 222 drive-thru customers and 182 walk-in customers for a total of 404 customers serviced in August.
 - There were 4,029 credit card transactions in August.
 - There were 194 MoneyGram transactions in August.
- The Customer Assistance Program update was provided. CRW has received 249 applications, 215 direct applications and 34 from Low Income Household Water Assistance Program (LIHWAP) applicants, for a total of \$48,300 given in assistance for the month of August.
- Total combined assistance of customer service to date for LIHWAP is \$55,291.70. Applications are still being reviewed and incoming checks are still being processed. The total for the Pennsylvania Homeowner Assistance Fund (PAHAF) Program is \$22,725.55 with a total combined assistance for 2023 of \$126,317.25.
- There were two new hires this month, Rebecca Staub, Accounting Manager who started on September 11, 2023 and Bryon Maze, Procurement Manager, who started on September 25, 2023.
- Four employees were promoted this month: Trevor Thompson, Kevin Martin, Rodney Bebenek and Damian Bernstein and one separation from CRW.
- Open positions are posted at <https://capitalregionwater.com/about/careers/>.

- A class action grievance for time accumulation for 12-hour shift employees is being heard by Human Resources.
- Human Resources will be providing updates to the Drug and Alcohol Policy for presentation at next month's Board meeting.
- A wellness survey was previously distributed to the staff to identify staff interests for upcoming activities. A webinar on Medicare enrollment was held on September 25th and a lunch and learn event on stress management was conducted by [LYTLE EAP Partners](#), CRW's Employee Assistance Program (EAP) provider.
- Flu shots will be offered October 12, 2023 for CRW employees.
- Mr. Presley announced Julie Peters, Vice President of Finance (Finance department) is recognized as the September Employee of the Month.

There were no questions or comments from the Board.

Operations and Engineering: Mr. Kurowski reported the committee meeting was held on September 14, 2023, and highlighted the items listed below.

- All task and change orders, including procurement items on tonight's agenda were vetted.
- Stormwater Operations & Maintenance Agreement with Bethel Village Associates was vetted.
- Task Order 2022-18-02: Advanced Metering Infrastructure (AMI) Upgrade with Gannett Fleming related to additional engineering services was discussed.
- Ms. Maulhardt provided an overview of the procurement process for monitoring precipitation and wastewater flows at the Advanced Wastewater Treatment Facility. This is part of CRW's Long Term Control Plan (LTCP) requirements. The project was bid through PennBid and a recommendation of award to CSL Services, Inc. is on tonight's Agenda.
- Procurement of Electrical Switchgear and Feeder Cables for the Advanced Wastewater Treatment Facility (AWTF) was discussed. This project relates to compressors from 1979 that were refurbished in 2017 instead of being replaced. Associated electrical work was not completed at that time. CRW now intends to procure this project as part of the 2024 budget process.
- The ratification of Change Order No. 1 for cost increases due to repair of five Backwash/Finished Pump Repair Services from Ram Industrial Services, LLC at the Water Services Center through COSTARS was discussed. The pumps were rebuilt in 2022, however, CRW only recently received an invoice for this work totaling \$72,098.
- Change Order No. 1 for cost increases due to repairs of the existing Salt Shed at the Water Services Center. Mr. Bingaman explained that the Salt Shed had massive structural integrity issues identified during the roof replacement. The change order amounts to

\$116,159 and bids for replacement of the entire structure ranged from \$200,000 to over \$450,000 so it is more economical to structurally rehabilitate the facility.

- An update on the I-83 Expansion project with PennDOT was provided. Mr. Kurowski stated that while there isn't anything on tonight's Agenda on this issue, he wanted to point out that CRW has been able to recover a substantial amount of costs relating to CRW's infrastructure with a 25% CRW and a 75% PennDOT contribution. Mr. Stewart noted that PennDOT is performing the work, and the bids received on Contract 1 came in much higher than anticipated.
- CRW is responsible for relocating our utilities (water, sewer and stormwater) throughout the I-83 corridor. Through agreements between CRW and PennDOT, PennDOT is paying for 75% of these projects. In cases where CRW has requested relocation due to betterment of our utilities, CRW will be paying those fees. CRW is responsible for installation of a new 48-inch stormwater main so that CRW can separate one of our largest sewersheds and instead of putting this into the combined system, it would be directly channeled for discharge to the creek. This is the portion of the project that came in much higher than anticipated. CRW originally budgeted \$9M and the bids came in around \$12M. Regardless of the amount of the bids, CRW will benefit from the savings over the original planning prior to the Intergovernmental Cooperation Agreement entered into with PennDOT due to the costs to place this line under I-83. With the expansion of I-83 and the cooperation with PennDOT, CRW will be able to perform this betterment of our infrastructure with substantial savings. Mr. Kurowski stated that he thought the original plan to separate this sewershed, as well as storage treatment, was originally estimated in the \$100M range. Mr. Stewart identified that now the project is anticipated to cost approximately \$20M. This is a significant savings and a huge win for CRW and our ratepayers. While not on the agenda, this is a perfect example of CRW's efforts of intergovernmental cooperation and exploring new ideas.
- Mr. Kurowski requested Messrs. Bingaman and Rosentel to add any additional highlights.
- General updates were provided by Mr. Bingaman and highlighted the items listed below.
 - Six leaking water services were repaired this month.
 - One water main break was repaired.
 - Two fire hydrants were repaired.
 - Completed 523 water, sewer and stormwater PA One Call locates.
 - Exercised 88 valves and replaced three valves.
 - Additional capital Improvements include installation of two 8-inch magnetic flow meters to provide more accurate readings for unaccounted water.
 - The window replacement project at the Filter Building is complete.
 - The basin railing project is complete.
 - Drained, cleaned and removal of sludge in the settling basins.

- General updates were provided by Mr. Rosentel and highlighted the items listed below.
 - Review of the biosolids hauling for 3rdquarter of 2023 reveals costs are down. This is an improvement from last year.
 - Hauled in waste continues to increase in 2023. Tipping revenue in August was \$90,000 which is the highest CRW has received in the past two years. If these trends continue, CRW could see record revenue.
 - The AWTF hosted the Central Pennsylvania Water Quality Association Trade Fair and Supertour on September 22, 2023. Mr. Rosentel thanked the staff who prepared the AWTF for the event. The Central division hosts three tours per year and attendance at this tour set a record. There were over 210 attendees who represented many organizations across the Commonwealth and outside of our region. Mr. Rosentel stated in his twenty years of attending these events, he had never seen attendance this high. The AWTF and CRW received a lot of accolades. This reveals that CRW's AWTF has become a progressive, innovative, problem-solving, cutting edge center of technology that we have built and continue to invest in. As CRW approaches our 10-year anniversary, it's not hard to remember the shape the facility was in prior to CRW's implementation and improvements to the facility. He is very proud of the facility and all the hard work by CRW's staff, and the faith and financial support of leadership provided by the Board.

There were no questions or comments from the Board.

Legal and Risk Management: Mr. Enders reported the committee meeting was held on September 7, 2023, and highlighted items listed below.

- Ms. Gonzalez-Siegel provided an update on insurance claims.
- The committee was updated on the issue of stormwater fees with the Commonwealth of Pennsylvania and pending litigation in the Commonwealth Court system. CRW continues to advocate and educate our elected officials on this issue.
- General counsel updated the Board on open litigation issues.
- Broad Street Market temporary structure. Discussion was held as to installation for connection for water and sewer services on the temporary structure.

Mr. Davidson stated that CRW continues its support for the Broad Street Market (both temporary and permanent structures) and will continue to work with the City of Harrisburg.

There were no questions or further comments from the Board.

Public Outreach and M/W/DBE: Mr. Enders reported the committee meeting was held on September 20, 2023, and highlighted items listed below.

- Jarvis Brown announced that CRW will host an event on October 13, 2023, in collaboration with the Engineering department, to present upcoming construction projects to prime and sub-prime contractors to increase M/W/DBE participation, and to build our database. As of the date of the committee meeting, there were 15 organizations already registered to attend.
- The committee was updated on the Customer Assistance Program (CAP) as previously reported. He stated that the committee would love to see these numbers increase by the end of the year. These programs are beneficial through CRW's community outreach such as litter clean-ups, and other events throughout the community, along with the information shared among our community ambassadors.
- CRW needs your help as we are currently conducting a Service Line Material Inventory survey among our ratepayers. CRW is required to submit an inventory of our service line material to PADEP by October 2024. A short survey was distributed to customers to identify/confirm the material used in their service line with a request for customers to provide pictures. CRW has taken the initial approach to reach our customers through email and social media. Customers are being asked to complete a short survey to collect this information. A QR code has been provided so customers can take their cell phones to the location in their home where the water meter is, complete the survey, upload pictures, and automatically submit the information directly to CRW. This survey is also available on CRW's website by clicking this link [Service Line Material Inventory Survey](#). Customers are encouraged to assist us in collecting this data for submission to PADEP. Please help us to collect this data to avoid the inconvenience of a service appointment by our staff.
- The Broad Street Market temporary structure was discussed at this committee meeting.
- Historic Harrisburg Association will host a tour of the DeHart facility. Ms. Balaban noted this request has been cancelled.

There were no questions or comments from the Board.

IV. Management Report

The monthly Management Report was provided to the Board in advance of the meeting and posted on CRW's website. Ms. Katzenmoyer provided the following additions to that report:

- Front Street Interceptor - Phase 2: – Lining work is complete. The contractor will be demobilizing the bypass piping next week, with a final walk-through scheduled in two weeks.
- Advanced Metering Infrastructure (AMI) Conversion project: CRW completed settlement with PENNVEST on September 19, 2023. The project preconstruction conference is scheduled for Friday, September 29, 2023.

- Lead Copper Rule revisions: Since its inception in 2013, Capital Region Water has maintained a commitment to providing clean, safe drinking water throughout our service territory. In keeping with this commitment and ensuring our compliance with recently announced guidelines from state and federal regulators CRW is calling on its customers to assist with a [Service Line Material Inventory Survey](#). Yes, we are kindly requesting that all customers respond to a brief survey. This survey eliminates the need for CRW to contact 18,000+ customers to make in-home service appointments.
 - Recent lead and copper rule revisions from the U.S. Environmental Protection Agency (U.S. EPA) and the Pennsylvania Department of Environmental Protection (PADEP) have been implemented to further reduce the risk of lead exposure from drinking water. The update requires that water service providers build a complete inventory of pipes and service lines in their systems. Service lines are the customer-owned pipes connecting their home or business to the public water main in the street.
 - All customers who receive their drinking water from Capital Region Water are being asked to complete a brief survey. Instructions to locate your water service line and identify the material have been provided and can also be found at capitalregionwater.com. Regardless of the pipe material and property details, Capital Region Water needs your response.
 - She reminded our customers that the drinking water we supply is lead free. We routinely test for lead and copper throughout our service territory. Samples are taken directly from customers' faucets. But we do know that older homes may still have lead pipes or plumbing fixtures containing lead solder. We need your help in gathering more information to develop projects that will further protect the health of those we serve.
 - The new lead and copper rule revisions require all community water systems to submit a service line inventory to PADEP by October 2024. The information will also be used to develop an online, interactive map that shows not just the locations, but also materials, of the service lines in the entire system from the main to house.
- Modification to Partial Consent Decree: Late last month, and after many months of negotiation and consideration of public comments, the U.S. Department of Justice (DOJ) filed a Motion to Enter a Modification to the Partial Consent Decree between the United States and PADEP v. Capital Region Water and the City of Harrisburg as a judgment of the court.
 - This Modification to the Partial Consent Decree will guide Capital Region Water's wastewater and stormwater work for the next decade. Specific plans and projects are required to address alleged clean water violations, primarily due to sewer overflows and the discharge of polluted stormwater into local waterways. The filing establishes a timetable for compliance activity.

- Capital Region Water has already provided a list of all the deliverables and deadlines included in the Modification to the Partial Consent Decree. We have also submitted two additional plans under the decree. This includes a [Sensitive Areas Report, as well as a Public Notification Plan](#). Both deliverables were submitted last Friday and can be found on our website.
- The Sensitive Areas Report reviews Harrisburg’s waterways (the Susquehanna River and Paxton Creek) for any waters designated by PADEP, including by not limited to, waters with threatened or endangered species and their habitat, waters with primary contact recreation (swimming), and public drinking water intakes. The Public Notification Plan describes how the public will be notified about combined sewer overflow or CSO events. All subsequent deliverables will be posted on our website within seven (7) days of submission. Capital Region Water will also continue to report progress on a semi-annual basis by March 31 and September 30 of each year.

There were no questions or comments from the Board.

V. Minutes of Previous Meeting

A motion was made by Mr. Enders, seconded by Mr. Presley, that the Minutes of the August 23, 2023, Regular Meeting be entered into the record as presented.

The Board unanimously approved the Minutes.

VI. Modifications or Deletions to the Agenda – None.

VII. Public Comment - Agenda and Non-Agenda (3 Minutes) – None.

VIII. Old/New Business

Drinking Water

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item A.

A. Task Order 2022-18-02: Engineering Services for Advanced Metering Infrastructure Upgrade with Gannett Fleming, Inc.

Motion: The Board authorizes the Chief Technical Officer to execute Task Order 2022-18-02 with Gannett Fleming, Inc., as outlined in Gannett Fleming's Proposal, dated August 30, 2023, in an amount not to exceed \$36,000. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800801-80100-00105 – Automatic Meter Reading Tower.

The Board unanimously approved Drinking Water Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Drinking Water Item B.

B. Change Order No. 1 for Cost Increase of Repairs of the Existing Salt Shed from Gordian/Lobar Associates through COSTARS

Motion: The Board authorizes the Chief Operations Officer – Drinking Water to execute Change Order No. 1 in the amount of \$116,159.59 for Gordian/Lobar Associates, JOC Contract #: 2021JOCC-31 which increases the total amount of the contract to \$208,975.17 through COSTARS. Funding Source: Water #60800803-80300-00331 – WSC-Salt Shed Renovations.

The Board unanimously approved Drinking Water Item B.

A motion was made by Mr. Kurowski, seconded by Ms. Balaban, that the following item be approved, Drinking Water Item C.

C. Ratification of Change Order No. 1 for Cost Increase of Backwash/Finished Pumps 604B, 605A, 605D, 630A, and 630B Repair Services from Ram Industrial Services, LLC through COSTARS

Motion: The Board ratifies the Chief Operations Officer – Drinking Water to execute Change Order No. 1 for cost increase of Backwash/Finished Pumps 604B, 605A, 605D, 630A, and 630B repair services in the amount of \$72,098 for Ram Industrial Services, LLC, which increases the total amount of the contract to \$196,290 through COSTARS. Funding Source: Water #60800803-80300-00315 – Water Pumps-Finish, Backwash GH.

The Board unanimously approved Drinking Water Item C.

Wastewater

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be approved, Wastewater Item A.

A. Project Number 2023 - 206 - Precipitation and Wastewater Flow Monitoring Services for the Wastewater Department from CSL Services, Inc.

Motion: The Board authorizes the Chief Operations Officer - Wastewater to award Project Number 2023 - 206 - Precipitation and Wastewater Flow Monitoring Services at the Advanced Wastewater Treatment Facility to CSL Services, Inc., and to execute the Agreement in the amount not to exceed \$452,480. Bids and notifications for M/W/DBE were solicited via the PennBid system. There were no M/W/DBE commitments returned at the time of the award. Funding Source: Wastewater #80251521-52106 - Ww Field Maintenance Precipitation Monitoring.

Mr. Davidson asked about the M/W/DBE participation. Mr. Stewart indicated that CRW will continue to work with CSL Services, Inc. to see if there are any services that can be provided as subcontracts to meet the M/W/DBE participation goals on the project.

The Board unanimously approved Wastewater Item A.

A motion was made by Mr. Kurowski, seconded by Mr. Presley, that the following item be adopted, Wastewater Item B.

B. Project Number 2023 - 210 - Electrical Switchgear and Feeder Cable Replacement for the Wastewater Department from GM McCrossin, Inc.

Motion: The Board authorizes the Chief Operations Officer - Wastewater to award Project Number 2023 - 210 - Electrical Switchgear and Feeder Cable Replacement at the Advanced Wastewater Treatment Facility to GM McCrossin, Inc., and to execute the Agreement in the amount not to exceed \$314,999. Bids and notifications for M/W/DBE were solicited via the PennBid system. There were no M/W/DBE commitments returned at the time of the award. Funding Source: Wastewater #80800803-80300-00368 - Switchgear & New Line Cryogenic Compressors.

Mr. Davidson asked about the M/W/DBE participation. Mr. Rosentel indicated that CRW will continue to work with GM McCrossin, Inc. to see if there are any services that can be provided as subcontracts to meet the M/W/DBE participation goals on the project, however, this is a very specific equipment purchase so there have not been any M/W/DBE vendors.

Board members appreciated the transparency of letting the public know that efforts have been made to provide M/W/DBE participation, but sometimes due to the specialty of the service or equipment, M/W/DBE vendors may not be available. Ms. Balaban stated it is good that CRW will be hosting the event on October 13, 2023 to increase CRW's M/W/DBE database and to get the word out to prime and sub-prime contractors.

The Board unanimously approved Wastewater Item B.

Stormwater

A motion was made by Mr. Kurowski, seconded by Mr. Enders, that the following item be adopted, Stormwater Item A.

A. Resolution No. 2023-015 – Stormwater Operation and Maintenance Agreement with Bethel Village Associates LLC

Motion: The Board adopts Resolution No. 2023-015 which authorizes the Chairperson and Secretary to execute the Operations and Maintenance Agreement for Stormwater Facilities and Best Management Practices with Bethel Village Associates LLC for the Bethel Village in the City of Harrisburg, Dauphin County, Pennsylvania. Funding Source: N/A.

The Board unanimously adopted Stormwater Item A.

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

Ms. Terri Ambush Ross, customer that resides on Bellevue Road, Harrisburg, PA. She stated she was a previous employee of Capital Region Water for the past 34 years and voiced her concern about a personnel issue regarding an employee of Capital Region Water. She also asked the Board if they were aware of the amount of money CRW is losing based on estimated water readings. Mr. Kurowski thanked Ms. Ross for her comments, and would take her comments into consideration.

Ms. Balaban stated that she believes the issue of estimated water readings will be corrected once the updated water meters are installed as part of CRW's Advanced Metering Infrastructure (AMI) Conversion project begins. Ms. Katzenmoyer confirmed that and noted that CRW will be made aware of any issue with the meter and the new technology will provide alerts of any battery issue, estimated readings in the event of a battery failure, and the new meters will have the technology to provide actual meter readings once the batteries are replaced. Currently, CRW is not losing revenue, but there may be a delayed reporting issue on revenue when an actual read on the meter is received.

Mr. Presley asked if CRW has many estimated meter readings? Mrs. Bethel-Miller stated she doesn't have the numbers in front of her, but month over month CRW acknowledges that estimated meter readings are decreasing. She stated CRW has 19,000 accounts and for the last several months, auto readings are capturing 17,000-18,000 auto readings to the point where LB Water commented on how successful CRW has been with auto readings, which leaves less than 1,000 accounts that require manual reads to be made. Some accounts require a service appointment be made for manual meter readings. She will report back to the board at next month's meeting. Estimated meter readings are approximately 10% and are constantly decreasing.

Mrs. Bethel-Miller stated that CRW strives to get actual meter readings, not estimated readings so that we are also not overcharging a customer based on an estimated meter reading. Customers are prompted that if they see they have an estimated meter reading, they are requested to contact CRW to make an appointment to provide an actual meter reading. It is a shared responsibility between CRW and the customer to obtain actual meter readings, so billings are accurate to allow for a true-up with the customer.

There were no other public comments.

X. Board Member Comments

Ms. Balaban thanked Julie Peters for going the extra mile and being voted as Employee of the Month.

Mr. Presley wanted to assure the public that while it may appear that we do not spend a lot of time deliberating agenda items at our Board meetings, he wants it known that the information that is voted on at the monthly meetings has been disseminated amongst the Board members in advance, and all Board members have all been provided with copies of all information vetted at least at one Board committee meeting, if not multiple committee meetings, prior to the Board meeting in order to save time and to address questions and concerns.

He apologized for missing the tour at the Advanced Wastewater Treatment Facility. He also stated that he is very blessed to be working and affiliated with two very prominent wastewater facilities. Being a Board member of Capital Region Water and an employee of the Derry Township Sewer Authority are both state-of-the art facilities.

Mr. Presley also stated that the issue of the PFAS has recently been in the news again and he wants to assure our customers that CRW's main water source is the DeHart Reservoir with the Susquehanna River as a secondary source and that currently our drinking water is lead free and PFAS free. CRW does have copies of our [2023 Annual Water Quality Report](#) a/k/a the Consumer Confidence Report available on our website identifying the processes and results of CRW's testing at our Dr. Robert E. Young Water Services Center.

CRW is still running testing on COVID at the Advanced Wastewater Treatment Facility. If anyone wants information on those trends, those results are also available.

Congratulations to Julie Peters on being nominated for Employee of the Month.

Mr. Davidson apologized to Ms. Dierolf for missing the tour at the DeHart Facility. He'll sign up again soon. He also asked everyone to think about what they are thankful for as November approaches.

Mr. Enders reminded everyone to please take the Service Line Material Inventory survey to help CRW with the collection of this information. The public's assistance is strategic in CRW being successful in completing the required survey to protect public health. If anyone has questions, please call 888-510-0606.

He also stated that he and Ms. Katzenmoyer recently attended the State of the City address as presented by the Harrisburg Regional Chamber to hear Mayor Williams speak. There is certainly a lot of activity in the City and a lot of discussion on infrastructure within the City and he is hopeful that the City and CRW can collaborate along with their projects, specifically paving as they may relate to CRW.

Mr. Kurowski noted three significant items were reported tonight.

- Update on the Front Street Interceptor project which has been completed basically on time and within budget.
- The Modified Consent Decree is now in place and plans and projects are beginning to be implemented.
- The I-83 Expansion project with PennDOT and the substantial savings we are now seeing through the collaboration of intergovernmental agreements.

Thanks again to everyone involved in these projects which is representative of all the hard work of this organization.



MINUTES

Regular Meeting

September 27, 2023, at 6:00 p.m.

Page 15 of 15

XI. Adjournment

A motion was made by Mr. Enders, seconded by Mr. Davidson, for the Board to adjourn the meeting at 7:30 p.m.

The motion was unanimously approved.

CAPITAL REGION WATER

A handwritten signature in blue ink that reads "Garvey Presley, Jr." is written over a horizontal line.

Garvey Presley, Jr.
Secretary