

**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.** A special meeting is scheduled for Wednesday, November 15, 2023, at 5:00 p.m. for presentation of the 2024 Budgets and will be held in person and virtually.
- D.** The next regular meeting is scheduled for Wednesday, November 21, 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 - September 27, 2023, Regular Meeting**

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

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

**VIII. Old/New Business**

### Administrative

- A. Resolution Nos. 2023-016 through 2023-032 – Destruction of Records
- B. Resolution No. 2023-033 – Amendment to Employee Handbook – Drug & Alcohol-Free Workplace Policy, Effective October 25, 2023
- C. Barnes & Thornburg LLP Agreement
- D. Natural Gas Contract

### Drinking Water

- A. Task Order 2023-01-03: Engineering Services for AM Roadmap FY2023 Dashboard Development - Amendment No. 2
- B. Change Order No. 2 - 2022 Water System Improvements Project

### Wastewater

- A. Task Order 2023-17-01: AWTF Primary Clarifier Improvements Project and Basic Ordering Agreement
- B. Procurement of Belt Filter Press Conveyor from Serpentix Conveyor Corporation, a Sole Source Provider

### Stormwater

- A. Resolution No. 2023-034 – Stormwater Operation and Maintenance Agreement
- IX. Public Comment - Non-Agenda Items (3 Minutes)
- X. Board Member Comments
- XI. Adjournment