



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.** The December 20, 2023, regular monthly meeting was cancelled.
- C.** Today's regular meeting was advertised in accordance with the Sunshine Act.
- D.** The next regular meeting is scheduled for Wednesday, February 28, 2024, at 6:00 p.m. and will be held in-person and virtually.

III. Special Order of Business - Annual Meeting

Election of Officers

Chairperson	_____
Vice-Chairperson	_____
Secretary	_____
Treasurer	_____
Assistant Secretary-Treasurer	_____

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 -** November 15, 2023, Special Meeting
November 21, 2023, Regular Meeting

VII. Modifications or Deletions to the Agenda

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

IX. **Old/New Business**

Administrative

- A. **Resolution No. 2024-001 – Establishment of 2024 Board Committees**
- B. **Financial Capability Assessment**
- C. **Increase CAP Award**
- D. **Ratification of Natural Gas Contract**
- E. **2024 Job Classification Study**
- F. **Approval of AFSCME Grievance Settlement Agreement**
- G. **Procurement of PROJECT NUMBER 2023 – 211 for Janitorial Services**
- H. **Procurement of Microsoft 365 through County Commissioners Association of Pennsylvania (PA CCAP)**

Drinking Water

- A. **Task Order 2024-01-01: Engineering Services for AM Roadmap FY24, Phase 2 Activities**
- B. **Task Order 2024-02-01: Engineering Services for InfoAsset Planner Support Services FY 2024**
- C. **Task Order 2024-04-01: Engineering Services for Drinking Water Tank Inspection Services**
- D. **Change Order No. 2 for Cost Increase of Foundation Repairs of the Existing Salt Shed**
- E. **Change Order No. 3 - 2022 Water System Improvements Project**
- F. **Sewer & Water Maintenance Contract - Trenchless - Recommendation of Award**
- G. **Timber Product Harvest/Sale - Recommendation of Award**



- H. **PROJECT NUMBER 2023-214 - Water Treatment Chemicals - Ratification of Procurement of Soda Ash Light**
- I. **PROJECT NUMBER 2023-214 - Water Treatment Chemicals Rejection of Procurement for Hydrated Lime (Lime Slurry)**

Wastewater

- A. **Task Order 2023-12-02: Engineering Services for 2024 Sewer System Improvements**
- B. **Change Order No. 2 - 2023 Sewer System Improvements Project**
- C. **Ratification of Renewable Energy Credits (RECs) Purchase and Sale Agreement**
- D. **Arsenal Boulevard Sewer Improvements Project - Recommendation of Award**
- E. **AWTF Energy Recovery Improvements Project - Recommendation of Award (General Construction)**
- F. **AWTF Energy Recovery Improvements Project - Recommendation of Award (Electrical Construction)**
- G. **Procurement of Echo Level Sensors**

Stormwater

- A. **Resolution No. 2024-002 - Stormwater Operation and Maintenance Agreement**
- B. **Resolution No. 2024-003 - Application to PENNVEST for Stormwater System Capital Improvement Projects**
- C. **Task Order 2024-03-01: Engineering Services for 2024 GSI Operation & Maintenance**
- D. **Change Order No. 1 - Phase 4 PENNVEST SW Pro-Fi Project**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**