

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, March 27, 2024, 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 - January 24, 2024, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

- A. **FY2024 As-Needed Services**
- B. **Engagement of Municipal Advisor**

Drinking Water

- A. **Procurement of Filter to Waste and Air Scour Valve Actuators through COSTARS**

Wastewater

- A. **Task Order 2024-05-01: On-Call Engineering Services for AWTF and WSC**
- B. **Task Order 2024-01-02: Amendment No. 1 Engineering Services for FY24 GIS Data Maintenance**
- C. **Task Order 2024-07-01: Engineering Services for IDIQ Management – Kensington Street and Broad Street Market**
- D. **AWTF Energy Recovery Improvements Project – Recommendation of Award (HVAC Construction)**
- E. **Engagement for Design Services for AWTF Field Maintenance Building**

Stormwater

- A. **Resolution No. 2024-004 – Stormwater Operation and Maintenance Agreement**
- B. **Task Order 2023-08-03 - Amendment No. 2: Engineering Services for CBH2OPP Water Quality Services**
- C. **Task Order 2024-08-01 and Basic Ordering Design Services Agreement for Technical Grant Application Support for Paxton Creek Greenway Project**



AGENDA

Regular Meeting

February 28, 2024, at 6:00 p.m.

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

X. Board Member Comments

XI. Adjournment