

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, April 24, 2024, at 6:00 p.m. and will be held in-person and virtually.
- D.** On March 11, 2024, CRW provided notification to Harrisburg City Council of the resignation of Board Member, Garvey Presley, Jr., which was effective March 1, 2024, in accordance with Article III, Section 2 of CRW's By-Laws.

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 – February 28, 2024, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

- A. Resolution No. 2024-008 – Revised Establishment of 2024 Board Committees
- B. Shipoke Storage Shed Indemnity Agreement

Drinking Water

- A. Task Order 2024-06-01: Engineering Services for FY24 Cityworks Projects and Support
- B. Task Order 2024-09-01 and Basic Ordering Agreement for Professional Services for GIS Needs Assessment, Road Map and Support
- C. Task Order 2024-10-01: Forest Management Services
- D. Grant Agreement
- E. Ratification of Change Order No. 1 for the Cost Increase in the Lime Slurry Tank Feed System through COSTARS
- F. Purchase of 2024 Peterbilt Cab and Chassis (C-108) and Dump Body Upfit for Drinking Water Department through COSTARS

Wastewater

- A. Resolution No. 2024-009 – Authorizing the Filing of a Declaration of Taking and Condemnation to Acquire a Fee Simple Interest In Certain Property Situated In the Cameron Street Corridor of the City Of Harrisburg, Dauphin County, Pennsylvania
- B. Procurement of Pollu-Treat® C-583 Super Sacks through COSTARS
- C. Purchase of 2024 Ford Transit High-Roof (CCTV) Cargo Van (G-99) and EnviroSight Rover X Camera System Build-out and Ancillary Items Upfit for Wastewater Department through COSTARS
- D. Purchase of 2024 John Deere 50G Mini Excavator (G-100) for Wastewater Department through COSTARS

- E. Purchase of 2023 Ford F-250 Super Duty XL Regular Cab 4X4 Truck (G-101) and Ancillary Items Upfit for Wastewater Department through COSTARS
- F. Purchase of 2024 Ford F-350 Super Duty Regular Cab 4X4 Truck (G-102) and Service Body Upfit for Wastewater Department through COSTARS
- G. Purchase of 2024 Ford F-150 XL Regular Cab 4X4 Truck (G-103) and Ancillary Items Upfit for Wastewater Department through COSTARS
- H. Purchase of 2023 Ford F-250 XL Super Duty Super Cab 4X4 Truck (G-104) and Service Body Upfit A&H Equipment for Wastewater Department through COSTARS
- I. Purchase of 2024 Ford F-350 XL Super Duty Super Cab 4X4 Truck (G-105) and Service Body, Snowplow and Lift Gate Upfit for Wastewater Department through COSTARS
- J. Purchase of 2024 John Deere 320P HL Backhoe (G-106) for Wastewater Department through COSTARS

Stormwater

- A. Resolution No. 2024-005 - Stormwater Operation and Maintenance Agreement (440 Kelker Street)
- B. Resolution No. 2024-006 - Stormwater Operation and Maintenance Agreement (Fourth and Walnut Courtyard)
- C. Resolution No. 2024-007 - Stormwater Operation and Maintenance Agreement (501 Benton Street)
- IX. Public Comment - Non-Agenda Items (3 Minutes)
- X. Board Member Comments
- XI. Adjournment