

- 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, May 22, 2024, at 6:00 p.m. and will be held in-person and virtually.
- III. Presentation - City Beautiful H2O Plan, Alternatives Analysis, and Financial Capability Analysis - Public Feedback Session**
- IV. Management Report**
- V. Committee Reports**
 - Budget and Finance (J. Marc Kurowski)
 - Personnel and Shared Services (Karen M. Balaban)
 - Operations and Engineering (J. Marc Kurowski)
 - Legal and Risk Management (Andrew M. Enders)
 - Public Outreach and M/W/DBE (Andrew M. Enders)
- VI. Minutes of Previous Meetings** – March 27, 2024, Regular Meeting
- VII. Modifications or Deletions to the Agenda**
- VIII. Public Comment - Agenda Items (3 Minutes)**
- IX. Old/New Business**

Administrative

- A. **Property Valuation Appraisal for Insurance Purposes**

Drinking Water

- A. **Forest Management Services Habitat Improvement and Grant Agreement**

Wastewater

- A. **Task Order 2022-15-02: Engineering Services for 2023 Sewer System**
- B. **Task Order 2024-12-01: Engineering Services for AWTF Energy Recovery Improvements**
- C. **Settlement Agreement for Front Street Pumping Station Improvements Project and AWTF Primary Digester Rehabilitation Project**

Stormwater

- A. **Task Order 2024-11-01: Engineering Services for 2025 Small Sewer Separation Project**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**