

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, June 26, 2024, at 6:00 p.m. and will be held in-person and virtually.

III. Management Report

IV. 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)

V. Minutes of Previous Meeting – April 24, 2024, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. Engagement Agreement

B. Procurement of Lenovo Laptops and USB-C Docks from Lenovo, Inc. through COSTARS

Drinking Water

- A. Task Order 2024-14-01: Engineering Services for Planning and Development Services for WSC Solar
- B. Procurement of Zinc Orthophosphate (SLI-321L)
- C. Project Number 2024 - 201 - Flocculation & Sedimentation Basin Safety Speed - Rail® Railing

Wastewater

- A. Task Order 2019-24-02: Engineering Services for AWTF Energy Recovery Improvements
- B. Task Order 2019-24-03: Engineering Services for AWTF Energy Recovery Improvements
- C. Task Order 2020-19-03: Engineering Services for PennDOT I-83 Expansion Project
- D. Task Order 2024-13-01: Engineering Services for PennDOT Market Street Bridge - East Project

Stormwater

- A. Resolution No. 2024-009 - \$13,300,000 Stormwater Programmatic Financing Loan with PENNVEST Loan No. 72843 (Reimbursement Resolution)
- B. Resolution No. 2024-010 - \$13,300,000 Stormwater Programmatic Financing Loan with PENNVEST Loan No. 72843 (Borrowing Resolution)
- C. Engagement - PENNVEST Loan No. 72843
- D. Engagement - PENNVEST Loan No. 72843
- E. Authorization to Open Bank Account at First National Bank for PENNVEST Loan No. 72843
- F. Amendment to Extend Consulting Agreement



AGENDA

Regular Meeting

May 22, 2024, at 6:00 p.m.

Page 3 of 3

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

X. Board Member Comments

XI. Adjournment