

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, July 24, 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 – May 22, 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. 2024-012 – Amend Pension Plan Documents with PMRS (Cash Balance Plan)**
- B. Resolution No. 2024-013 – Amend Pension Plan Documents with PMRS (Defined Benefit Plan)**

Drinking Water

- A. Timber Product Harvest/Sale Recommendation of Award – Management Units 2 & 6
- B. Timber Product Harvest/Sale Recommendation of Award – Management Unit 23
- C. 2024 Street Restoration Project – Recommendation of Award

Wastewater

- A. Resolution No. 2024-014 – Pipeline Right-of-Way Agreement for AWTF Energy Recovery Improvements Project
- B. 2024 Sewer System Improvements Project – Recommendation of Award
- C. Execution of a Natural Gas Service Extension Agreement

Stormwater

- A. Resolution No. 2024-011 – Stormwater Operation and Maintenance Agreement (1400 Cameron Street)
- B. Resolution No. 2024-015 – Easement Agreement (22 Argyle Street)
- C. Task Order 2022-03-03: Engineering Services for CBH2OPP Phase 5 PENNVEST Stormwater Pro-Fi Project
- D. Change Order No. 2 (Final) - Phase 4 PENNVEST Stormwater Pro-Fi Project

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

X. Board Member Comments

XI. Adjournment