

**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, August 28, 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** – June 26, 2024, Regular Meeting

**VI. Modifications or Deletions to the Agenda**

**VII. Public Comment - Agenda Items (3 Minutes)**

**VIII. Old/New Business**

**Administrative**

- A. Memorandum of Understanding with City of Harrisburg**

**Drinking Water**

- A. **Resolution No. 2024-016 – Water Main Right-of-Way Agreement**
- B. **Task Order 2024-16-01: Engineering Services for Water System Hydraulic Modeling**
- C. **Project Number 2024 – 202 – Hydrated Lime Slurry (Calcium Hydroxide) Procurement**

**Wastewater**

- A. **Task Order 2023-12-03: Engineering Services for 2024 Sewer System Improvements**
- B. **Task Order 2024-15-01: Engineering Services for Spring Creek Interceptor and Pump Station**
- C. **Change Order No. 1 - General Contract – AWTF Energy Recovery Improvements Project**
- D. **Special Counsel Legal Services Agreement**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**