

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 was 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, September 25, 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 – July 24, 2024, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Alternatives Analysis and Financial Capabilities Assessment (5 Minutes)

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Administrative

- A. Resolution No. 2024-019 – Engagement of Portnoff Law Associates, Ltd.**

Drinking Water

- A. Resolution No. 2024-017 – Deed of Dedication and Easement with Veterans Outreach of Pennsylvania
- B. Task Order 2022-10-02: Engineering Services for Cameron Street Water Main Improvements Project – Phase 4
- C. 2024 Water System Improvements Project – Recommendation of Award

Wastewater

- A. Resolution No. 2024-018 – Emergency Temporary Permit to Enter Upon Property with National Railroad Passenger Corporation
- B. Task Order 2023-17-02: Engineering Services for AWTF Primary Clarifier Improvements Project
- C. Task Order 2024-08-02 Letter of Map Revision for Federal Emergency Management Administration for Paxton Creek Greenway Project
- D. Change Order No. 1 – Arsenal Boulevard Sewer Improvements Project
- E. 1500 S. Cameron Street – Request for Proposals – Market Valuation Services
- F. Procurement of Sewer Cleaning through COSTARS
- G. McNichol, Byrne & Matlawski, PC Agreement
- X. Public Comment - Non-Agenda Items (3 Minutes)
- XI. Board Member Comments
- XII. Adjournment