

**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.** This regular meeting was advertised in accordance with the Sunshine Act.
- C.** The next regular meeting is scheduled for Wednesday, October 23, 2024, at 6:00 p.m. and will be held in-person and virtually.

**III. Presentation CRW's 2023 Audit Results by Maher Duessel**

**IV. Management Report**

**V. Committee Reports**

- Budget and Finance (Karen M. Balaban)
- Personnel and Shared Services (Karen M. Balaban)
- Operations and Engineering (Jeff Bowra)
- Legal and Risk Management (Andrew M. Enders)
- Public Outreach and M/W/DBE (Andrew M. Enders)

**VI. Minutes of Previous Meeting** – August 28, 2024, Regular Meeting

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

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

**IX. Old/New Business**

**Administrative**

- A. **Audit Services for FYs 2024 and 2025**
- B. **RACP Grant Agreement ME 300-286 - Harrisburg University**

**Drinking Water**

- A. **Resolution No. 2024-022 – Collections Policy, effective October 1, 2024**
- B. **Plumbers Maintenance Contract Project 2024-204 – Recommendation of Award**

**Wastewater**

- A. **Change Order No. 1 – 2024 Sewer System Improvements Project**
- B. **Procurement of Polymer for Solids Treatment**

**Stormwater**

- A. **Resolution No. 2024-020 – Stormwater Operation and Maintenance Agreement (1719 Market Street)**
- B. **Resolution No. 2024-021 – Stormwater Operation and Maintenance Agreement (174 North 15<sup>th</sup> Street)**
- C. **Task Order 2024-17-01: Engineering Services for Riverfront Park GSI**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**