

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.** A special meeting is scheduled for Thursday, November 21, 2024, at 5:00 p.m. for presentation of the 2025 Budgets and will be held in person and virtually.
- D.** The next regular meeting is scheduled for Tuesday, November 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 – September 25, 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. 2024-023 – Approval of Contract Settlement Agreement with Local 521 AFSCME District Council 90 - January 1, 2025 to December 31, 2028**
- B. **Resolution Nos. 2024-024 through 2024-044 – Destruction of Records**

Drinking Water

- A. **Third Amendments to Water/Wastewater Lines of Credit with First National Bank**

Wastewater

- A. **PennBid PROJECT NUMBER 2024-206 – Procurement of Replacement Transformer**
- B. **Authorization to Dispose/Salvage Vehicles (G-06) - Wastewater Department**
- C. **AWTF Primary Clarifier Rehabilitation – Recommendation to Reject Bids**

Stormwater

- A. **Resolution Nos. 2024-045 and 2024-046 – Joint Pollutant Reduction Plan – Intergovernmental Cooperation Agreement – Task Order 2024-01**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**