

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.** The presentation of the 2025 Budgets was held on November 21, 2024, at 5:00 p.m. in-person and virtually.
- C.** Today's regular meeting was advertised in accordance with the Sunshine Act. To join virtually, visit capitalregionwater.com/gotomeeting.
- D.** The next regular meeting is scheduled for Wednesday, December 18, 2024, at 6:00 p.m. and will be held in-person and virtually. To join virtually, visit capitalregionwater.com/gotomeeting.
- E.** All 2025 Regular Meetings were advertised in accordance with the Sunshine Act.
- F.** Capital Region Water's Regular Meetings for 2025 will be held at 6:00 p.m. on the following dates:

January 22	July 23
February 26	August 27
March 26	September 24
April 23	October 22
May 28	November 25
June 25	December 17

Notice of these meetings will be published in a newspaper of general circulation and posted at Capital Region Water's offices in accordance with the Sunshine Act. Special Meetings may be called from time to time and will be advertised in accordance with the Sunshine Act. All meeting dates will be posted on Capital Region Water's website at capitalregionwater.com/board-meetings and are open to the public. Visit our website or call 888-510-0606 for location details and virtual meeting access for attending each respective meeting.

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 – October 23, 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. 2024-048 – 2025 Administrative Budget

Drinking Water

A. Resolution No. 2024-049 – 2025 Drinking Water Budget

B. Resolution No. 2024-050 - 2025 Drinking Water Rate Schedule, Effective January 1, 2025

C. Resolution No. 2024-047 – Authorization for Cost Sharing Agreement with PennDOT for I-83 Project B79 (Contract No. 2)

D. Change Order No. 1 – Cameron Street Water System Improvements Project – Phase 4

E. Change Order No. 1 – 2024 Street Restoration Project

F. Timber Product Harvest/Sale – Recommendation to Award – MU16

Wastewater

- A. **Resolution No. 2024-051 – 2025 Wastewater Budget**
- B. **Resolution No. 2024-052 – 2025 Wastewater Rate Schedule, Effective January 1, 2025**
- C. **Amendment to Biomethane Transaction Confirmation**
- D. **PennDOT I-83 Project 079 – Procurement of Sewer Inspection Services**

Stormwater

- A. **Resolution No. 2024-053 – 2025 Stormwater Budget**
- B. **Resolution No. 2024-054 – 2025 Stormwater Rate Schedule, Effective January 1, 2025**
- IX. **Public Comment - Non-Agenda Items (3 Minutes)**
- X. **Board Member Comments**
- XI. **Adjournment**