

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 December 18, 2024, regular monthly meeting was cancelled.
- 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, February 26, 2025, at 6:00 p.m. and will be held in-person and virtually. To join virtually, visit capitalregionwater.com/gotomeeting.

III. Special Order of Business - Annual Meeting

Election of Officers

- Chairperson _____
- Vice-Chairperson _____
- Secretary _____
- Treasurer _____
- Assistant Secretary-Treasurer _____

IV. Management Report

V. 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)

VI. Minutes of Previous Meeting – November 21, 2024, Special Meeting
November 26, 2024, Regular Meeting

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

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

IX. **Old/New Business**

Administrative

A. **Ratification of Natural Gas Transaction Confirmation**

B. **FY2025 As-Needed Services**

Drinking Water

A. **Task Order 2025-01-01: Engineering Services for AM Roadmap FY25 Year 4 Activities**

B. **Project 2024 - 203 - Water Services Center Unisex Restroom & Locker Room - Recommendation of Award**

Wastewater

A. **Ratification of Task Order 2024-18-01: Engineering Services for Total Residual Chlorine (TRC) Dilution Study**

B. **Task Order 2023-08-04 - Amendment No. 3: Engineering Services for CBH2OPP Water Quality Services**

C. **Task Order 2025-03-01: Engineering Services for 2025 IDIQ Management**

D. **Change Order No. 1 - 2023 Sewer System Improvements Project (Trenchless)**

E. **Change Order No. 2 - AWTF Energy Recovery Improvements Project**

F. **Change Order No. 2 - Arsenal Boulevard Area Sewer Improvements Project**

- G. **Change Order No. 3 – Front Street Interceptor Rehabilitation Phase 2 Project**
- H. **AWTF Primary Clarifier Rehabilitation Project – Recommendation to Reject Bids**

Stormwater

- A. **Resolution No. 2025-001 – Contribution Agreement Regarding I-83 Expansion Project**
- B. **Amendment to Extend Consulting Agreement**
- X. **Public Comment - Non-Agenda Items (3 Minutes)**
- XI. **Board Member Comments**
- XII. **Adjournment**