

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.** Today's regular meeting was advertised in accordance with the Sunshine Act. To join virtually, visit capitalregionwater.com/gotomeeting.
- C.** The next regular meeting is scheduled for Wednesday, March 26, 2025, at 6:00 p.m. and will be held in-person and virtually. To join virtually, visit capitalregionwater.com/gotomeeting.

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 – January 22, 2025, Regular Meeting

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Administrative

A. Resolution No. 2025-002 – Variable Rates for Leak Adjustment Calculations

- B. Procurement of IT Server Clusters and Lenovo Laptops from Insight Public Sector, Inc. through Omnia Partners

Drinking Water

- A. Task Order 2025-02-01: Engineering Services for FY25 Cityworks Projects and Support
- B. Procurement of Zinc Orthophosphate (SLI-321L), a Sole Source Provider

Wastewater

- A. Change Order No. 4: AWTF Energy Recovery Improvements Project
- B. Procurement of Polymer for Solids Treatment through COSTARS

Stormwater

- A. Task Order 2024-11-02: Engineering Services for 2025 Small Sewer Separation Project
- B. Task Order 2025-04-01: Engineering Services for 2025 GSI Operation & Maintenance

IX. Public Comment - Non-Agenda Items (3 Minutes)

X. Board Member Comments

XI. Adjournment