



BOARD MEETING AGENDA

September 21, 2021

4:00 PM

1801 Kutztown Road, Reading PA 19604

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of the Board minutes for August 17 , 2021
6. Approval of Invoices:
 - a. General Fund \$722,396.59
 - b. Capital Fund \$284,843.17
 - c. Escrow Fund \$6,850.50
7. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mrs. Cecile Grimshaw
 - c. Dr. Phillip Dougherty
 - d. Mr. Richard Carpenter
 - e. Mr. Jamal Abodalo
 - f. Mr. Earl Lucas
 - g. Mr. Daniel Luckey
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Approval to purchase Filter Smart Controller and Sensor, Budgeted for \$37,000, actual \$35,925 – Low Bid from Entech-ATI
 - d. Power Point monthly review (Storm Update, Equipment update, etc.)
 - e. Update of Store Yard project
9. Engineers Report
 - a. Resolution – Cost Share
 - b. Cost Share Request Letter – Water Main Replacement on Bridge over Norfolk Southern RR
 - c. Approval of Payment Application #7 – Eastern Environmental - \$99,340.00
 - d. Approval to Pay MAS General Contractor for the following (Store Yard project)
 - i. Electrical \$10,980.00
 - ii. General Contract \$31,050.00
 - iii. Mechanical Contract \$5,098.50
10. Solicitors Report
11. Executive Session – Litigation
12. Next Board Meeting is October 19, 2021 at 4 PM
13. Adjourn