



BOARD MEETING AGENDA

October 19, 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 September 21, 2021
6. Approval of Invoices:
 - a. General Fund \$540,102.94
 - b. Capital Fund \$163,455.58
 - c. Escrow Fund \$16,876.50
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. Approval of Eastern Environmental Contractors Payment #8, \$4,814.60
 - c. Dam Update – Financial
 - d. Luzerne Street Project – Update
 - e. Store Yard Project – Update
 - f. Becker Civil Case - Update
 - g. Employee Appreciation Brunch – November 9, 2021
 - h. City Council Annual Report – October 25, 2021
 - i. Preliminary 2022 Budget - Update
9. Engineers Report
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is November 16, 2021
13. Adjourn