



## **BOARD MEETING AGENDA**

**December 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
6. Approval of Invoices:
  - a. General Fund
  - b. Capital Fund
  - c. Escrow Fund
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 of Chemical Bids
  - d. Approval of the 2022 General Budget
  - e. Approval of the 2022 Capital Budget
  - f. PUC/ RT 61 Train crossing discussion on 11/19/21
  - g. North Heidelberg Update
  - h. Chester Street update
  - i. ARP update
  - j. Alvernia speaking event on 11/24/21
9. Engineers Report
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is January 18, 2022
13. Adjourn