



## **BOARD MEETING AGENDA**

**January 18, 2022**

**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. Reorganization
6. Approval of Professional Services for the Authority
  - a. Engineering
  - b. Solicitor
  - c. Auditor
7. Approval of the proposed Board Meeting dates
8. Approval of the Board minutes for December 21, 2021
9. Approval of Invoices:
  - a. General Fund \$534,488.61
  - b. Capital Fund \$12,276.27
  - c. Escrow Fund \$12,402.75
10. 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
11. Executive Directors Report
  - a. Internal Audit Report
  - b. Water Loss update
  - c. Update on Ontelaunee Dam
  - d. Move into Store Yard /Final terms to be executed
  - e. Approval of 457B Board Member update signatures
  - f. LIHWAP update
12. Engineers Report
  - a. Update on Rt 61
  - b. Award of Centrifuge Bids
13. Solicitors Report
  - a. Waterline Extension Agreement/ Dalfen/ Central Logistics Park
14. Executive Session – If needed
15. Next Board Meeting is February 15, 2022
16. Adjourn