



BOARD MEETING AGENDA

February 15, 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. Approval of the Board minutes for January 18, 2022
6. Approval of Invoices:
 - a. General Fund \$582,862.87
 - b. Capital Fund \$39,429.10
 - c. Escrow Fund \$6,211.75
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. Store Yard Update
 - d. Ethics Reports
 - e. Mohrsville Repair – WBWA
 - f. LIHWAP Update
 - g. Ontelaunee Dam Update – Newspaper Article and Video
 - h. Approval of Shoring Box, budgeted quote \$17,586.04
 - i. Approval of John Deere 160 Excavator, budgeted quote of \$19,900.00
9. Engineers Report
 - a. Resolution 2022-01 -Highway Improvement Project – Green Street
 - b. RFP – Boiler at Plant
 - c. Update of Centrifuge RFP
10. Solicitors Report
 - a. Stack Litigation
 - b. Dalfen – Waterline Extension Agreement
11. Executive Session – Personnel Matters
12. Next Board Meeting is March 15, 2022
13. Adjourn