



## **BOARD MEETING AGENDA**

**March 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 Resolution 2022-2 – Grant Application
6. Approval of the Board minutes for February 15, 2022
7. Approval of Invoices:
  - a. General Fund \$535,515.39
  - b. Capital Fund \$96,940.65
  - c. Escrow Fund \$3,507.80
8. 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
9. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Ethics Reports & City of Reading Supplemental Statement of Financial Interest – Due by April 30
  - d. EPA Visit
  - e. Dam Update
  - f. Centrifuge – Emergency Repair
  - g. Wyomissing Interconnect Repair
10. Engineers Report
11. Solicitors Report
  - a. Approval of Waterline Extension Agreement for Ontelaunee Industrial
  - b. Agreement with Core-5
12. Executive Session – Personnel – (Management Increases)
13. Next Board Meeting is April 19, 2022
14. Adjourn