



BOARD MEETING AGENDA

April 19, 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 March 15, 2022
6. Approval of Invoices:
 - a. General Fund \$517,566.84
 - b. Capital Fund \$28,720.44
 - c. Escrow Fund \$13,954.58
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. Dam Project Update
 - d. Update on EPA Visit / DEP Sanitary Inspection
 - e. Centrifuge Update
 - f. Personnel Update
 - g. Senate Bill No. 597
 - h. LIHWAP - Sue
9. Engineers Report
10. Solicitors Report
 - a. Resolution Authorizing Expenditure of Funds for Dam Project
 - b. Lease
 - c. Re-Zoning / Ontelaunee Farm
11. Executive Session – If needed
12. Next Board Meeting is May 17, 2022 at 4:00 PM
13. Adjourn