



BOARD MEETING AGENDA

June 21, 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 May 17, 2022
6. Approval of Invoices:
 - a. General Fund \$629,277.07
 - b. Capital Fund \$105,792.86
 - c. Escrow Fund \$5,761.22
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 Monthly Reviews
 - c. Centrifuge 2 Repair Update/ Final Cost \$104,123.00
 - d. City Council Presentation Update
 - e. Employee Picnic
 - f. Dam Financing
 - g. West Reading Intergovernmental Agreement
 - h. LIHWAP Update
9. Engineers Report
 - a. Report on Monthly activity/Discussion if Needed
 - b. Review and Possible Award of 2022 Pavement Bids
10. Solicitors Report
 - a. Approval of the Water Line Extension Agreement – Ontelaunee Township
11. Executive Session – If needed
12. Next Board Meeting is July 19, 2022
13. Adjourn