



BOARD MEETING AGENDA

July 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 June 21,2022
6. Approval of Invoices:
 - a. General Fund \$618,473.06
 - b. Capital Fund \$36,065.00
 - c. Escrow Fund \$6,492.75
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. Lake Level Update
 - c. Mt. Penn Main Break
 - d. Financial Audit Update
 - e. Act 597
9. Engineers Report
 - a. Review Filter 3 and 7 Replacement Bids
 - b. Ontelaunee Industrial Site Waterline Extension Agreement
10. Solicitors Report
 - a. Approval of Intergovernmental Agreement With West Reading
11. Executive Session
 - a. Personnel
12. Next Board Meeting is August 16,2022 at 4:00 PM
13. Adjourn