



BOARD MEETING AGENDA

August 16, 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. Presentation of the 2021 Financial Audit
6. Approval of the Board minutes for July 19, 2022
7. Approval of Invoices:
 - a. General Fund \$702,413.36
 - b. Capital Fund \$5,271.00
 - c. Escrow Fund \$4,139.50
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. Approval of Centrifuge PLC Upgrades in the amount of \$199,150.00
 - c. Act 597 Update
 - d. Centrifuge Update
 - e. LIHWAP
 - f. Employee Picnic
10. Engineers Report
11. Solicitors Report
 - a. Approval of Water Service and Improvements Agreement with Core 5.
12. Executive Session – If needed
13. Next Board Meeting is September 20, 2022
14. Adjourn