



BOARD MEETING AGENDA

September 20, 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 August 2022
6. Approval of Invoices:
 - a. General Fund \$787,312.51
 - b. Capital Fund \$67,355.60
 - c. Escrow Fund \$11,576.75
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. Department Monthly Reports
 - c. Monthly Executive Director update
 - d. Drought Update (Pat Bauer)
9. Engineers Report
 - a. Monthly Engineering Report
 - b. Bid Award – for Brick Shed Roof Renovations
 - c. Bid Award – 2022 Pavement Restoration Projects
10. Solicitors Report
 - a. Approval of the Agreement Between RAWA and RPD Training Facility
11. Executive Session – Personnel Issue
12. Next Board Meeting is October 18, 2022
13. Adjourn