



BOARD MEETING AGENDA

October 18, 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 September 20, 2022
6. Approval of Invoices:
 - a. General Fund \$645,669.33
 - b. Capital Fund \$4,578.55
 - c. Escrow Fund \$23,363.50
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. Grant Writing Consultant Proposal
 - d. Investment Policy
 - e. Dam Update/Sidewalk
 - f. Lead and Copper Update/ Conference
 - g. Award of MCPS Flood Hardening bid – Patrick Bauer update
 - h. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Engineers Monthly Report
 - b. Tap Fee Proposal – Berks Park 78 Romark Logistics Site
 - c. Possible Action on Matters Contained in the Department Reports
10. Solicitors Report
 - a. Consideration of Approval of "Agreement For First Time Extension To The Water Supply Agreement" for Calpine Power Plant, Ontelaunee Township.
 - b. Approval of a Dedication and Acceptance Agreement for Ontelaunee Industrial Project
 - c. Approval of a Dedication and Acceptance Agreement for Berkshire Greens Inc.
 - d. Approval of the Amerigreen Sludge Hauling Contract
11. Executive Session – If needed
12. Next Board Meeting is November 15, 2022
13. Adjourn