



BOARD MEETING AGENDA

December 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 November 15, 2022
6. Approval of Invoices:
 - a. General Fund \$730,518.40
 - b. Capital Fund \$105,360.25
 - c. Escrow Fund 34,744.31
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. Review and Approval of the 2023 RAWA Budgets, General and Capital Improvement
9. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Approval of the 2023 Chemical Bid Awards
 - d. Approve Agreement with The County of Berks County for The Buttonwood St Bridge
 - e. Water Alliance Opportunity – Discussion
 - f. Possible Action on Matter Contained in the Department Reports
10. Engineers Report
 - a. Engineer's Monthly Report
 - b. Informational – Payment Application #1 Was Paid to Liberty Restoration & Construction in the Amount of \$29,266.75
 - c. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
 - a. Approval of the Resolution on Change Order Policy
 - i. Approval of the Change Order for the Brick Shed Roof
 - b. Approval of the Resolution to Approve the Executive Directors Contract
 - c. Approval of Payment of Compensatory Time
12. Executive Session – Personnel Matter, Lease Matter and Collective Bargaining Matter

13. Next Board Meeting is January 17, 2023

14. Adjourn

****ZOOM INFORMATION****

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUdDEivNG8G1iTBjXr-ppNGrIW.1>

Meeting ID: 850 4285 8222 Passcode: 412051