



## **BOARD MEETING AGENDA**

**February 21, 2023**

**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 – Matt Kozlowski, Dallas Data; PLGIT Information and Resolution
6. Approval of the Board Minutes for January 17, 2023
7. Approval of Invoices:
  - a. General Fund - \$708,416.07
  - b. Capital Fund - \$80,914.10
  - c. Escrow Fund - \$13,297.89
8. Board Member Report
  - a. Rev. Steven McCracken
  - b. Mr. Richard Carpenter
  - c. Mrs. Cecile Grimshaw
  - d. Mr. Earl Lucas
  - e. Mr. Jamal Abodalo
  - f. Mr. Daniel Luckey
  - g. Dr. Phillip Dougherty
9. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Union Contract Update
  - d. Update on PFAS/PFOA
  - e. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
  - a. Engineer's Monthly Report
  - b. North Heidelberg Well 3 Test Drilling – Eichelberger Test Well Drilling for 2 Test Wells - \$27,500
  - c. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
12. Next Board Meeting is March 21, 2023

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDEivNG8G1jTBJXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051