



## **BOARD MEETING AGENDA**

**March 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. Approval of the Board Minutes for February 21, 2023
6. Approval of Invoices:
  - a. General Fund \$541,207.45
  - b. Capital Fund \$459,758.00
  - c. Escrow Fund \$17,079.33
7. 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
8. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Approval of Lead & Copper Inventory Company – CDM Smith at a Cost of \$178,720.00
  - d. Ethic's Forms for 2022 Due
  - e. Change of Board Meeting Date for May 16, 2023, to Wednesday or Thursday May 24 or 25, 2023
  - f. North Heidelberg Update
  - g. Update on Grants
  - h. CELG Dinner
  - i. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. Proposed Change Order – Project – Filter # 3 & #7 Replacement: \$62,345.00
  - c. Approval of PennBid for 60" Conduit Inspection – 2 Bids received, Low Bid \$22,025 by National Water Main Cleaning Co. (Savings on Budgeted Amount of \$12,975)
  - d. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
11. Executive Session – Union Negotiations, Real Estate Matter
12. Next Board Meeting is April 18, 2023
13. Adjourn

**To Join Via Zoom**

**<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUdDEivNG8G1jTBjXr-ppNGrIW.1>**

**Meeting ID: 850 4285 8222**

**Passcode: 412051**