



BOARD MEETING AGENDA

April 18, 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 March 21,2023
6. Approval of Invoices:
 - a. General Fund \$648,027.70
 - b. Capital Fund \$61,307.13
 - c. Escrow Fund \$14,544.54
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. Appointment of New Board Member, Tressa Jefferson
 - d. Update on Union Contract Negotiations
 - e. National Drinking Water Week May 7 thru May 13, 2023
 - f. Move May Board Meeting date to Thursday May 25, 2023
 - g. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Engineer's Monthly Report
 - b. Approve Resolution 02-2023 Replacing Resolution 8-2022 For The Grant Submission For Hegl Gehl Reservoir
 - c. Informational – Brick Shed Roof Contractor Payment Application #4 for \$54,705.13
10. Solicitors Report
 - a. Lease Agreement
11. Executive Session –
12. Next Board Meeting is May 25, 2023
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUdDEivNG8G1jTBJXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051