



## **BOARD MEETING AGENDA**

**June 20, 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 May 25,2023
6. Approval of Invoices:
  - a. General Fund - \$ 736,175.60
  - b. Capital Fund - \$ 54,488.88
  - c. Escrow Fund - \$ 24,619.55
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. Ms. Tressa Jefferson
8. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Update on Union Negotiations
  - d. Update on the Lab Microscope
  - e. Muhlenberg Emergency Connection
  - f. Drought Watch
  - g. New Journey
  - h. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. Informational: Filter 3 and 7 Rehabilitation Contractor Application for Payment #5 for \$45,046.35
10. Solicitors Report
11. Executive Session – Personnel Issue
12. Next Board Meeting is July 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**