



## **BOARD MEETING AGENDA**

**July 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 June 20, 2023
6. Approval of Invoices:
  - a. General Fund - \$443,504.29
  - b. Capital Fund - \$96,987.03
  - c. Escrow Fund - \$21,642.47
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. PEMA/FEMA Designation of Agent Resolution
  - d. Storm Update/Willow Creek
  - e. Muhlenberg Update
  - f. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. 183 Railroad Bridge Water Main Replacement Project Increase/ Bids
  - c. Water Treatment Plant Chlorine Injector and Piping Project Bids
  - d. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
  - a. Motion to Correct Resolution number for KPN
11. Executive Session – If needed
12. Next Board Meeting is August 15, 2023
13. Adjourn

**To Join Via Zoom**

**<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDEivNG8G1jTBjXr-ppNGrIW.1>**

**Meeting ID: 850 4285 8222**

**Passcode: 412051**