



## **BOARD MEETING AGENDA**

**August 15, 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. 2022 Audit Presentation and Approval – Mark Zettlemoyer, RKL
6. Approval of the Board Minutes for July 18, 2023
7. Approval of Invoices:
  - a. General Fund - \$660,035.98
  - b. Capital Fund - \$113,761.79
  - c. Escrow Fund - \$17,668.29
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. Ms. Tressa Jefferson
9. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Update on Asterra Satellite Image Proposal
  - d. Update on the Ontelaunee Dam Project
  - e. Update on the Centrifuge Project
  - f. Update on LIHWAP
  - g. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
  - a. Engineer's Monthly Report
  - b. Informational – Pay Application #7 for Filter Rehabilitation #3 & #7, \$63,450.00
  - c. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
  - a. 613 Franklin St Lease Agreement
  - b. Update on Stack and Gipprich Cases
  - c. MOU with Reading Redevelopment Authority
12. Executive Session – If needed
13. Next Board Meeting is September 19, 2023
14. Adjourn

**To Join Via Zoom**

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

Meeting ID: 850 4285 8222

Passcode: 412051