



BOARD MEETING AGENDA

September 19, 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 August 15, 2023
6. Approval of Invoices:
 - a. General Fund \$790,135.36
 - b. Capital Fund \$294,220.99
 - c. Escrow Fund \$13,858.73
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. Tress Jefferson
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Astera Update
 - d. Route 61 Railroad
 - e. North Heidelberg Well Sites
 - f. Public Workers Memorial
 - g. Update on Dam Permits
 - h. New Journey Update
 - i. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Engineer's Monthly Report
 - b. Informational: Filter 3 and 7 Payment Application #8 Being made for \$226, 710, Letter of Recommendation Included
 - c. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
 - a. Executive Session on Litigation
11. Executive Session – First Level Contract Ratification

12. Next Board Meeting is October 17, 2023

13. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051