



BOARD MEETING AGENDA

November 21, 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. Presentation and Request for Approval of the 2024 RAWA Budgets
6. Approval of the Board Minutes for October 17, 2023 and Special Meeting Held November 1, 2023
7. Approval of Invoices:
 - a. General Fund \$848,101.99
 - b. Capital Fund \$173,156.58
 - c. Escrow Fund \$20,158.40
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. Approve Chemical Bids for 2024
 - d. Report on US Water Alliance Conference
 - e. Delinquent Shut Off Update
 - f. Property Discussion: 201 S 6th St. Sale to City of Reading
 - g. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. Engineer's Monthly Report
 - b. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
 - a. Amendment to Articles of Incorporation of RAWA
12. Executive Session – If needed
13. Next Board Meeting is December 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