



BOARD MEETING AGENDA

April 21, 2026

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
6. Approval of Invoices as presented
 - a. General - \$ 840,620.18
 - b. Capital - \$ 206,361.30
 - c. Escrow - \$ 147,080.03
7. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mr. Richard Carpenter
 - c. Mrs. Cecile Grimshaw
 - d. Mr. Daniel Luckey
 - e. Mrs. Tressa Jefferson
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. North Heidelberg Well 3 Update
 - d. Information from Washington DC Conference
 - e. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
 - a. Approval of Resolution 2026-01 "Authority Owned Meters"
11. Executive Session – if necessary
12. Next Board Meeting is May 19, 2026
13. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/81183526619?pwd=23KEGza1kqLtxpUOxzKYnRAaWfz1hb.1>

Meeting ID: 811 8352 6619

Passcode: 118187