



## **BOARD MEETING AGENDA**

**December 16, 2025**

**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 2026 RAWA Budget
6. Approval of the Board Minutes for November 18, 2025
7. Approval of 2026 RAWA Board Meeting Dates
8. Approval of Invoices as presented
  - a. General - \$ 585,171.10
  - b. Capital - \$ 132,453.47
  - c. Escrow - \$ 3,216.75
9. Board Member Report
  - a. Rev. Steven McCracken
  - b. Mr. Richard Carpenter
  - c. Mrs. Cecile Grimshaw
  - d. Mr. Daniel Luckey
  - e. Mrs. Tressa Jefferson
10. Executive Directors Report
  - a. Internal Audit Report
  - b. Department Reports
  - c. Approval of 17<sup>th</sup> Street Steel Standpipe Support Strut Repair – Capital Expense for \$823,675.00
  - d. Main Breaks Update
  - e. 2025 Holiday Parade & Employee Appreciation
  - f. Santa Visit – Employee Thank you – Sue
  - g. Possible Action on Matters Contained in the Department Reports
11. Engineers Report
  - a. Possible Action on Matters Contained in the Engineers Report
12. Solicitors Report
  - a. Approval of Estoppel Certificate for Core5
13. Executive Session – Personnel
14. Next Board Meeting is January 20, 2026
15. Adjourn

**To Join Via Zoom**

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

**Meeting ID: 850 4285 8222**

**Passcode: 412051**