



BOARD MEETING AGENDA

January 20, 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. Reorganization
6. Approval of the Board Minutes for December 16, 2025
7. Approval of Invoices as presented
 - a. General - \$874,121.09
 - b. Capital - \$290,643.63
 - c. Escrow - \$4,569.00
8. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mr. Richard Carpenter
 - c. Mrs. Cecile Grimshaw
 - d. Mr. Daniel Luckey
 - e. Mrs. Tressa Jefferson
9. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Ethics Forms – Due 5/1/2026
 - d. Investment Policy
 - e. Main Breaks
 - f. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. 2025 Pavement Restoration Project - Payment Application
 - b. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
12. Executive Session – If needed
13. Next Board Meeting is February 17, 2026
14. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjIQWUDDEiVNG8G1jTBJXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051