



## **BOARD MEETING AGENDA**

**February 17,2026**

**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. Presentation: Matthew Kozlowski, Synario Software
6. Approval of the Board Minutes for January 20,2026
7. Approval of Invoices as presented
  - a. General - \$ 569,826.65
  - b. Capital - \$ 195,442.48
  - c. Escrow - \$ 1289.00
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. 2026 Crew Cub – Capital Approved for \$60,000 – Co-Stars Price \$55,540.00
  - d. Filter 6 Influent Valve (Patrick Bauer)
  - e. Lake Ontelaunee Blow-off Valve (Patrick Bauer)
  - f. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
  - a. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
  - a. Approval of Union Contract – Rank and File 2026 – 2028
  - b. Approval of Executive Directors Contract
12. Executive Session
13. Next Board Meeting is March 17,2026
14. Adjourn

Zoom Link

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

Meeting ID: 811 8352 6619

Passcode: 118187