



BOARD MEETING AGENDA

September 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 the Board Minutes for August 19, 2025
6. Approval of Invoices as presented
 - a. General - \$734,954.80
 - b. Capital - \$103,979.53
 - c. Escrow - \$4,226.50
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. Administration Office Roof Repair
 - d. Union Negotiation Update
 - e. Drought and DEP Meeting Update
 - f. GLO Update – Potholing Project
 - g. 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
11. Executive Session – If needed
12. Next Board Meeting is October 21, 2025
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDEivNG8G1jTBjXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051