



BOARD MEETING AGENDA

March 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. Approval of the Board Minutes for February 17, 2026
6. Approval of Invoices as presented
 - a. General - \$670,671.75
 - b. Capital - \$77,338.77
 - c. Escrow - \$2,612.50
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. Approval of Asterra USA Proposal
 - d. Approval of Real Estate for North Heidelberg Well Site #3
 - e. Management Increases
 - f. 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 April 21, 2026
13. Adjourn

To Join Via Zoom

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

Meeting ID: 811 8352 6619

Passcode: 118187