



BOARD MEETING AGENDA

July 21, 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 June 16, 2026
6. Approval of Invoices as presented
 - a. General - \$ 781,953.37
 - b. Capital - \$ 75,185.96
 - c. Escrow - \$ 936.50
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. McKnight St. (Cartech)
 - d. Engineering Services Bid
 - e. Drought Update
 - f. Data Center Information
 - 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 August 18, 2026
13. Adjourn

To Join Via Zoom

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

Meeting ID: 811 8352 6619

Passcode: 118187