



BOARD MEETING AGENDA

August 19, 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. Presentation of the 2024 Audit (RKL)
6. Approval of the Board Minutes for July 15, 2025
7. Approval of Invoices
 - a. General \$762,214.62
 - b. Capital \$248,291.53
 - c. Escrow \$3,215.75
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. GLO Update
 - d. Union Contract Update
 - e. Drought Conditions
 - f. Purchase of Filter Turbidity Meters, Approved in Budget for 2025, Updated Quote with a Savings of \$1,016.90 (Informational Only)
 - g. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. Update on the North Heidelberg Well Site
 - b. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
12. Executive Session – If needed
13. Next Board Meeting is September 16, 2025
14. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051