



BOARD MEETING AGENDA

June 16, 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 2025 Audit
6. Approval of the Board Minutes for May 19, 2026
7. Approval of Invoices as presented
 - a. General - \$601,432.63
 - b. Capital - \$133,589.45
 - c. Escrow - \$4299.50
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. North Heidelberg Well
 - d. Foremen Contract Negotiations
 - e. Ribbon Cutting Ceremony Ontelaunee
 - f. Intern Jonerah Vinson
 - g. 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
12. Executive Session – If needed
13. Next Board Meeting is July 21, 2026
14. Adjourn

To Join Via Zoom

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

Meeting ID: 811 8352 6619

Passcode: 118187