



BOARD MEETING AGENDA

April 16, 2024

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 March 19, 2024
6. Approval of Invoices:
 - a. General Fund \$665,810.31
 - b. Capital Fund \$56,047.27
 - c. Escrow Fund \$17,131.68
7. Board Member Report
 - a. Chairman Rev. Steven McCracken
 - b. Vice Chairman Mr. Richard Carpenter
 - c. Mrs. Cecile Grimshaw
 - d. Mr. Earl Lucas
 - e. Mr. Jamal Abodalo
 - f. Mr. Daniel Luckey
 - g. Mrs. Tressa Jefferson
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Traveling Screen Bid – (Patrick Bauer Presentation) Delay of Sedimentation Basin Project – Capital Projects
 - d. PFAS/PFOS – Recent Standards
 - e. Pavement Restoration Bid
 - f. Dam Project Update – Meeting with Upcoming Governor’s Office
 - g. Astera Update and New Possibility with The Dam
 - h. AFSCME Notification
 - i. RAWA Water
 - j. IRA Roadshow Held at RAWA - Video
 - k. 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 a Special Board Meeting on April 25, 2024 at 10 am
13. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051