



BOARD MEETING AGENDA

December 19, 2023

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 November 21, 2023
6. Approval of Invoices:
 - a. General Fund \$490,557.14
 - b. Capital Fund \$78,748.28
 - c. Escrow Fund \$98,346.41
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. Approval of 2024 Board Meeting Dates
 - d. Engineering Services RFP
 - e. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Engineer's Monthly Report
 - b. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
 - a. Approval of Agreement Concerning Berks Fire Training Center
 - b. Amendment to Article of Incorporation
11. Executive Session – If needed
12. Next Board Meeting is January 16, 2024
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUdDEivNG8G1jTBJXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051