



## **BOARD MEETING AGENDA**

**February 20, 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
6. Approval of Invoices:
  - a. General Fund \$839,518.27
  - b. Capital Fund \$136,800.57
  - c. Escrow Fund \$14,175.26
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. Review of City Council Report
  - d. Recent Main Break Updates
  - e. DRB Meeting Friday February 23, 2024 RE: Affordability and Shut Off's
  - f. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
  - a. Engineer's Monthly Report
  - b. Letter of Reduction of LOC for Holiday Village Phase 2
  - c. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
  - a. Approval of Dedication and Easement Agreement for Core 5 Project
  - b. Emergency Water Supply Agreement Between Bern Township Municipal Authority, Western Berks Water Authority and Reading Area Water Authority
  - c. Approval of Deed Dedication for Bowers Road
  - d. Removal of Fees for Properties at 224 and 226 Plum St.
11. Executive Session – Legal Matter
12. Next Board Meeting is March 19, 2024
13. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051