



BOARD MEETING AGENDA

January 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. Reorganization – Meeting turned over to Solicitor
 - a. Election of Officers
 - b. Appointment of Professionals
5. Public Comment
6. Approval of the Board Minutes for December 19, 2023
7. Approval of Invoices:
 - a. General Fund \$596,486.71
 - b. Capital Fund \$370,719.38
 - c. Escrow Fund \$22,093.96
8. Board Member Report
 - a. Rev. Steven McCracken
 - b. Mr. Richard Carpenter
 - c. Mrs. Cecile Grimshaw
 - d. Mr. Earl Lucas
 - e. Mr. Jamal Abodalo
 - f. Mr. Daniel Luckey
 - g. Mrs. Tressa Jefferson
9. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. High Hazard Potential Dam Grant Application
 - d. Asterra Update
 - e. February City Council Update
 - f. Update on Lead Inventory
 - g. Muhlenberg Break
 - h. Ethics Form Distribution for 2023 – Due No Later than April 30
 - i. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. Engineer's Monthly Report
 - b. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
12. Executive Session – If needed
13. Next Board Meeting is February 20, 2024
14. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051