



BOARD MEETING AGENDA

January 17, 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. Reorganization -Turn over to Solicitor
6. Approval of the Board Minutes for December 20, 2022
7. Approval of Invoices:
 - a. General Fund \$575,087.90
 - b. Capital Fund \$55,202.71
 - c. Escrow Fund \$18,650.50
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. Dr. Phillip Dougherty
9. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Approval of RAWA Board Meeting Dates for 2023
 - d. Update on Rank and File Union Negotiations
 - e. Update on Comp Time Policy
 - f. Possible Action on Matters Contained in the Department Reports
10. Engineers Report
 - a. Engineer's Monthly Report
 - b. Approval of Change Order for Brick Shed
 - c. Possible Action on Matters Contained in the Engineers Report
11. Solicitors Report
12. Executive Session – If needed
13. Next Board Meeting is February 21, 2023
14. Adjourn

To Join Via Zoom

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

Meeting ID: 850 4285 8222

Passcode: 412051