READING AREA WaterAuthority

BOARD MEETING AGENDA

November 17, 2025

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 October 20, 2026
6. Approval of Invoices as presented
    a. General - $918,858.62
    b. Capital - $80,659.21
    c. Escrow - $2,082.00
7. Board Member Report
    a. Rev. Steven McCracken
    b. Mr. Richard Carpenter
    c. Mrs. Cecile Grimshaw
    d. Mr. Daniel Luckey
    e. Mrs. Tressa Jefferson
8. Executive Directors Report
    a. Internal Audit Report
    b. Department Reports
    c. 1st Level Union Approval of Contract
    d. Draft 2027 Budget
    e. Update on BCWSA
    f. Albright Outstanding Balance
    g. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
    a. LSA Grant Resolution & Funding Commitment Letter Approvaal
    b. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is December 15, 2026
13. Adjourn

To Join Via Zoom

https://us02web.zoom.us/j/81183526619?pwd=23KEGza1kqLtxpUOxzKYnRAaWfz1hb.1

Meeting ID: 811 8352 6619

Passcode: 118187