



BOARD MEETING AGENDA

October 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. Approval of the Board Minutes for September 19, 2023
6. Approval of Invoices:
 - a. General Fund \$701,167.12
 - b. Capital Fund \$283,479.99
 - c. Escrow Fund \$20,803.16
7. 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. Ms. Tressa Jefferson
8. Executive Directors Report
 - a. Internal Audit Report
 - b. Department Reports
 - c. Muhlenberg Update
 - d. Gregg Ave
 - e. Ontelaunee Dam Update
 - f. Storeyard Burglary
 - g. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Engineer's Monthly Report
 - b. Resolution for the LSA Grant due November 30,2023 (Multi-Axel Dumb Truck)
 - c. Route 12 Water Main Repair Bid Resolution for administration approval.
 - d. Filter 7 & 3 Payment to Eastern Environmental \$22,050.00
 - e. 2023 Pavement Restoration – Eagle Contraction \$177,414.50
 - f. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is November 21, 2023
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/85042858222?pwd=mjiQWUDDEivNG8G1jTBJXr-ppNGrIW.1>

Meeting ID: 850 4285 8222

Passcode: 412051