



BOARD MEETING AGENDA

September 15, 2026

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 August 18,2026
6. Approval of Invoices as presented
 - a. General - \$708,381.65
 - b. Capital - \$923,500.74
 - c. Escrow - \$782.75
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. Foreman Contract Negotiation Update
 - d. Drought Update
 - e. Plant Upgrade Update
 - f. BCWSA Update
 - g. Sludge Pump Motor Capital Reapproval, Costars Quote \$78,956. - \$11,044 Under Budget
 - h. Possible Action on Matters Contained in the Department Reports
9. Engineers Report
 - a. Possible Action on Matters Contained in the Engineers Report
10. Solicitors Report
11. Executive Session – If needed
12. Next Board Meeting is October 20, 2026
13. Adjourn

To Join Via Zoom

<https://us02web.zoom.us/j/81183526619?pwd=23KEGza1kqLt看pUOXzKYnRAaWfz1hb.1>

Meeting ID: 811 8352 6619

Passcode: 118187