

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, February 26, 2025

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Notice of Recording of Meeting**
5. **Public Comment: Visitors:**
6. **Secretary's Report**
 - Review and Approval of Minutes of Previous Meeting
 - Review of Correspondence
 - Comments from Secretary
7. **Treasurer's Report**
 - Review and Approval of Treasurer's Report
 - Review and Ratification or Approval of Bills Presented for Payment
 - Review of Correspondence: Affidavit of Publication regarding Audit notice (Barb)
 - Comments from Treasurer
8. **Engineer's Report**
 - Jack Keener – Furnace Village II. Laura Grande sent a request for an escrow reduction.
 - 2024 Project Discussion: Tank Painting Project.
 - Update on submittals to date
 - Update on COIs submitted
 - Notice to Proceed Discussion
 - Emergency HOP Renewal. No action required.
 - 29 East High Street Plan Review and Escrow Discussion for Sprinklers and EDUs (Dennis will be needed on this)
 - Alden on Sixth Plan Review and Escrow Discussion (Dennis will be needed on this)
 - SSM is preparing the annual Chapter 110, CCRs and DRBC Reports. No action is required.
 - SSM and WRJA well site meeting review. SSM is working with Dennis Miller to review the current pumping rates and water level conditions of the WRJA Water Supply Wells. No action required.
 - Introduce the new SSM PM/CMs as this is my last week with SSM.
9. **Solicitor's Report**
 - **Reorganization**
 - Execution of 2025 Reorganization Resolution
 - **East High Street Subdivision**
 - Status Discussion
 - Execution of Improvements Agreement and Easement Agreements
 - **Gold Springs Water Storage Tank Repairs**
 - Status Discussion
 - Board Action if required
 - **Maple Avenue Apartments**
 - Status Discussion
 - **Robesonia Fish and Game Association**
 - Status Discussion
 - Board Action if required
 - **Bethany Road Project**
 - Status Discussion
 - Board Action if required
 - **Berks Nature Potential Conservation Easements**
 - Status Discussion
 - Committee to meet with Larry Lloyd

- Board Action if required
- **Trageser and Martin Easements**
 - Status Discussion
 - Board Action if required
- **Alden on Sixth Project**
 - Status Discussion
 - Board Action if required

Operator's Report

- Fixed problem meters.
- Update on Well 1
- Checking meter pits for leaks
- Fixed service leak on East High St
- Fixed Analyzer at Well 2
- Doing leak detection throught the system
- Alden on Sixth Street Development

Committee Reports

- Report of each committee
 - Board Action if required

Chairman's Report

- General Comments
- Continued rate discussion & remaining changes to new rate structure –
 - Update service line size minimum rates (Mark)
 - Email from Diversified on 3% interest if desired
 - Expiration date on tapping fee applications
 - Resolution for meter pits
 - Board Action if required.
- SSM status
 - Board Action if required.

Old Business

Board Member Comments

Executive Session if needed

Adjournment

Each of the matters set forth on the above Agenda will or may be subject to deliberation and/or official action by the Board of the Womelsdorf-Robesonia Joint Authority.