

*Womelsdorf-Robesonia Joint Authority  
Agenda for the Meeting of November 26, 2024*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Notice of Recording of Meeting
5. Public Comment
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
  - Comments from Treasurer
8. Engineer's Report
  - Furnace Village II (Jack Keener) - Status Report
  - East High Street Subdivision
    - Status Report
    - Discussion of Easement Agreement with respect to non-open portion of Cherry Alley
    - Board Action if required
  - Gold Springs Water Storage Tank Repairs
    - Status Report
    - Review of Bid Package for Non-CoStars Work
    - Board Action with respect to the Project including the Bid Package
  - Furnace Creek Water Storage Tank Repairs
    - Grant Application
    - Board Action if required
  - Maple Avenue Apartments
    - Status Report
    - Discussion of Improvements Agreement and related documents, if any
    - Board Action if required
  - Emergency HOP Renewal – Status Report
  - Furnace Hill Project – Status Report
9. Solicitor's Report
  - Grande Land LP
    - Status Report
    - Board authorization to execute the Improvements Agreement with Grande Land LP and related documents prepared by Attorney Michael Gombar (conflicts counsel)
  - East High Street Subdivision
    - Status Report
    - Discussion with respect to Easement Agreement for non-open portion of Cherry Alley
    - Board Action if required
  - Gold Springs Water Storage Tanks Repairs
    - Status Report
    - CoStars portion of Project
      - General Review and Discussion
      - Board Action if required
    - Non-CoStars portion of Project
      - General Review and Discussion

- Board Action if required
- Maple Avenue Apartments
  - Status Report
  - Board Action if required
- Potential Conservation Easements
  - Status Report
  - Discussion of Scope of Permitted Uses
  - Discussion of documents provided by Berks Nature including the Grant of Conservation Easement and Declaration of Covenants and exhibits thereto, the Sales Agreement, and the Berks Nature Memorandum of Understanding, Supplemental Agreement
  - Board Action if required
- Bethany Road Subdivision
  - Review of existing Easement Agreements
  - Discussion of legal options
  - Board Action if required
- Lead and Copper Inventory Public Notice – Status Report
- Insurance Bid Project – Status Report
- 10. Operator’s Report
  - Fixed Problem Meters
  - Update on Well 1 (pulled out)
  - New 2 8” meter used to measure water out of tank and the chart are not working
  - New well field look into
  - Furnace Hill Update
  - Fixed hydrants out at Boyers IGA
- 11. Committee Reports
  - Report of each committee
  - Board Action if required
- 12. Chairman’s Report
  - General Comments
  - Board Action if required
- 13. Old Business
- 14. Board Member Comments
- 15. 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-Robesonía Joint Authority.*

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