

Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, January 28, 2026

Call to Order

Pledge of Allegiance

Roll Call

Notice of Recording of Meeting

Reorganization

Public Comment/Visitors: Kory Koehler

Secretary's Report

- Review and Approval of Minutes of Previous Meeting
- Review of Correspondence
- Comments from Secretary: included in packet – new contact list, Stmt of Financial Interests

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

Engineer's Report

1. SSM File Transfer

- Status Discussion
- Board Action if required

2. High Street Paving Project

- Status Discussion
- Board Action if required

3. 2026 Penn VEST Loan One – Furnace Tank painting

- Status Discussion
- Board Action if required

4. 2025 LSA Grant Application

- Status Discussion
- Board Action if required

Developments: Bethany Road, Maple Avenue Apartments, East High Street, Aiden on Sixth

Solicitor's Report

1.Reorganization

- Board Action Required

2. 2026 Insurance Renewal

- Status Discussion
- Board Action if required

3. Extension of Term of the Authority

- Status Discussion
- Board Action if Required

4. PennVEST

- Status Discussion
- Board Action if Required

5. Tank #1 and Tank #2

- Status Discussion
- Board Action if Required

6. Robesonia Fish & Game

- Status Discussion
- Board Action if required

7. John Sagner – Shared Driveway

- Status Discussion
- Review revised Easement Agreement
- Board Action if Required

8. Berks Nature Potential Conservation Easement

- Status Discussion
- Board Action if Required

9. Execution of Resolution memorializing compensation related motion adopted at the December meeting of the board.

Operator's Report

1. Meters are read
2. Bills are out
3. Land use Alex Burkholder, Lizzie Lane and hunters
4. Blatt & Myers came in to scan electric in pump houses
5. Ran generator at Well 1, Tractor maxed out
6. Fixing problem meters
7. Freeman Street (Grande Project) New hydrant installed. One to go.

Committee Reports

- Report of each committee
- Board Action if required

Old Business

Board Member Comments

Chairman's Report:

Operators – save & submit clothing receipts to Ralph/Barb

Executive Session – Personnel items

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.