

*Womelsdorf-Robeson Joint Authority
Agenda for the Meeting of Wednesday, May 27, 2026*

Call to Order

Pledge of Allegiance

Roll Call

Notice of Recording of Meeting

Visitors

Secretary's Report

- Review and Approval of Minutes of Previous Meeting
- Review of Correspondence
- Comments from Secretary

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 – SSM Invoice

Engineer's Report

Action items:

1. Metals Contract – Authorization to Bid

- Status Discussion
- Board Action required

2. Co-Stars Contract – Updated Contract (Date after Penn VEST Loan Award)

- Status Discussion
- Board Action required

Discussion topics:

3. 2026 Penn VEST Loan Update – Loan Application Complete and July 15, 2026 Award Date

- Status Discussion
- Board Action if required

4. Aiden on Sixth – Easement Discussion

- Status Discussion
- Board Action if required

5. Marion Township – Update on Discussion with their Engineer

- Status Discussion
- Board Action if required

Solicitor's Report

1. PPL Grant Right-of-Way

- Status Discussion
- Ratification of Execution of Grant of Right-of-way

2. PennVEST

- Status Discussion

- Board Action if Required

3. Tank #2

- Status Discussion
- Board Action if Required

4. National Water Specialties Company

- Status Discussion
- Board Action if Required

5. Marion Township Water Service

- Status Discussion
- Board Action if Required

6. Berks Nature

- Status Discussion
- Board Action if Required

7. Delinquent Invoices (East High Street/Furnace Hill)

- Status Discussion
- Board Action if Required

8. Robesonia Fish and Game Association

- Status Discussion
- Board Action if Required

Operator's Report

1. Fixing meters
2. Maple Avenue Apartments (wet tap in. Meter pit set)
3. 338 Dogwood (replaced bad curb stop)
4. Fixed sink hole at our 12" main on Spruce Street
5. DEP Inspection
6. Backflow - Brian from National Water Specialties Company (attending May meeting)
7. UGI replacing main on South 2nd Street
8. New bill print

Committee Reports

- Report of each committee
 - Board Action if required

Old Business

Board Member Comments

Chairman's Report:

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-Robeson Joint Authority.