

**SHILLINGTON MUNICIPAL AUTHORITY**  
**OCTOBER 17, 2023**  
**MEETING AGENDA**

1. Approval is needed for the minutes of the July 18, 2023, meeting as forwarded to each member.
2. Approval is needed for the financial statements for July 31, 2023, August 31, 2023 and September 30, 2023.
3. Each member received a copy of the 2022 Audit as prepared by RKL. Action is needed to accept the Audit as presented.
4. Engineer's Report
  - Eastern Environmental - Change Work Order Request for Overbrook Pump Station.
  - Pair of Aces - 105 North Wyomissing Avenue - Confirm Phase 2 of their project.
  - Cumru Township - Reed Street Water Main Improvements: Payment request for installation of temporary water main underground not part of original contract in the amount of \$17,791.00.
5. Solicitor's Report - None
6. Borough Manager's Report - None
7. The next meeting will be December 19, 2023 at 4:00 p.m.