



1801 Kutztown Road  
Reading, Pennsylvania 19604  
Phone: 610-406-6300  
Fax: 610-406-6307  
TDD: 610-655-6442

**Reading Area Water Authority  
Board Meeting  
Tuesday September 19, 2017**

The Stated Board Meeting of the Reading Area Water Authority was held on Tuesday September 19, 2017 at 815 Washington St, Reading PA 19601 at 4:00 PM. Present were: Board Members: Chairman Ralph Johnson, Mr. Steven McCracken, Ms. Julissa Espinal, Director of Operations and Maintenance Mr. Kim Mazur, Mr. Carl Scott SSM Engineering, Mr. Thomas Weld, BCM Engineering and Attorney Ed Stock, Solicitor. Absent was Vice Chairman Steve Symons and Executive Director Mr. Bill Murray.

Meeting called to order at 4:00 pm.

Rebecca Clouser from RKL presented the Board of Directors the 2016 audit. Ms. Clouser highlighted the RAWA's assets and net positions.

A motion was made to approve the audit as presented by RKL by Mr. McCracken and seconded by Ms. Espinal.

- *All in favor. Motion passed unanimously*

A motion was made to approve the meeting minutes from August 15, 2017 by Mr. McCracken and seconded by Ms. Espinal.

- *All in favor. Motion passed unanimously*

A motion was made to approve the General Fund invoices for September 19, 2017 in the amount of \$365,567.88, the Capitol invoices for September 19, 2017 in the amount of \$758,756.09, the escrow Invoices for September 19, 2017 in the amount of \$41,596.38 by Mr. McCracken and seconded by Ms. Espinal.

- *All in favor. Motion passed unanimously*

**Director of Operations and Maintenance Report:**

Mr. Kim Mazur updated the Board of Directors on the department reports. Mr. Mazur reported that there were 2 large valve replacements done in the last 30 days. Also that the Northwest reservoir is being sanitized and about to be put back into service.

Mr. Mazur asked for a motion to approve the removal of media and do an investigation of the filter with an underwater survey in the amount of \$33,050.00 with work being done by SSM Mr. McCracken and seconded by Ms. Espinal.

A discussion was had, questioning if this was in the 2017 budget, Ms. Kieffer stated that there is enough money in the unanticipated funds budget line to cover this cost. Chairman Johnson asked that Mr. Carl from SSM write a letter indicating that this is a maintenance emergency.

- *All in favor. Motion passed unanimously*

Mr. Mazur asked for a motion to approve the lighting replacement at the filter plant by Wesco in the amount of \$21,372.40 by Mr. McCracken and seconded by Ms. Espinal.

- *All in favor. Motion passed unanimously*

**Engineering Report:**

Ms. Carl stated that the dredging project has been completed. The project was completed under budget. The Central Logistics Park project is moving along and the well is being tested next week.

**Solicitor Report:**

Attorney Stock asked to an Executive Session to discuss a litigation issue.

No board action will be needed.

Meeting adjourned

**The next Reading Area Water Authority Board Meeting will be held on Tuesday October 17, 2017 at 4:00 P.M. in City Hall, 815 Washington St., Reading PA 19601**