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**Reading Area Water Authority
Board Meeting
Tuesday June 20, 2017**

The Stated Board Meeting of the Reading Area Water Authority was held on Tuesday June 20, 2017 at 815 Washington St, Reading PA 19601 at 4:00 PM. Present were: Board Members: Chairman Ralph Johnson, Vice Chairman Steve Symons, Mr. Steven McCracken, Executive Director Mr. Bill Murray, Mr. Thomas Weld, BCM Engineering, Mr. Carl Scott SSM Engineering. Absent was Ms. Julissa Espinal and Ms. Josephina Encarnacion.

Meeting called to order at 4:00 pm.

A motion was made to approve the 29 year 11-month lease between the City of Reading and RAWA, where RAWA will provide an annual lease payment to the City of Reading. Motion was made by Mr. McCracken and seconded by Mr. Symons.

•All in favor. Motion passed unanimously

A motion was made to approve the meeting minutes from May 16, 2017 by Mr. McCracken and seconded by Mr. Symons.

•All in favor. Motion passed unanimously

A motion was made to approve the General Fund invoices for May 31, 2017 in the amount of \$163,536.05, the General Funds invoices for June 20, 2017 in the amount of \$474,167.70, the Capital Fund Invoices for June 20, 2017 in the amount of \$1,151,858.35 and the Escrow Fund Invoices for the amount of \$15,436.45 by Mr. McCracken and seconded by Mr. Symons.

•All in favor. Motion passed unanimously

Executive Director Report

Mr. Murray asked for the approval of the expenditure of the Traveling Water Screens. There were 3 bids presented. The low bid was from USS Underwater Screening Services for \$36,948.00. A motion was made by Mr. McCracken and Seconded by Mr. Symons to accept the bid from USS Underwater Screening Services for \$36,948.00.

•All in favor. Motion passed unanimously

Mr. Murray also asked for the approval of the expenditure of New Neptune reading software and equipment in the amount of \$56,537.50 from Rio Supply. A motion was made by Mr. Symons and Seconded by Mr. McCracken to accept the purchase of the software and new equipment from Rio Supply in the amount of \$56,537.50.

Engineering Report

Mr. Scott Carl from SSM Engineering said that the dredge project is about 35% completed. Mr. Scott also said that the Water Allocation permits have been submitted. The GIS is should be completed by the end of the month and training for the RAWA staff will begin.

Mr. Tom Weld from BCM Engineering said that the Birdsboro Power project is now behind schedule due to permitting issues. All other updates on projects could be seen in the engineering update document.

Executive session was called at 4:55 PM

The next Reading Area Water Authority Board Meeting will be held on Tuesday July 18, 2017 at 4:00 P.M. in the Conference Room, 3rd FL at City Hall, 815 Washington St., Reading PA 19601