



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 November 21, 2017**

The Stated Board Meeting of the Reading Area Water Authority was held on Tuesday November 21, 2017 at 815 Washington St, Reading PA 19601 at 4:00 PM. Present were: Board Members: Chairman Ralph Johnson, Vice Chairman Steve Symons, Executive Director Mr. Bill Murray, Ms. Cecile Grimshaw, Director of Operations and Maintenance Mr. Kim Mazur, Mr. Carl Scott SSM Engineering, and Attorney Ed Stock, Solicitor. Absent was Ms. Julissa Espinal and Mr. Steven McCracken.

Meeting called to order at 4:00 pm.

Introduction of new board Member Cecile Grimshaw.

A motion was made to approve the meeting minutes from October 17, 2017 by Mr. Symons and seconded by Ms. Grimshaw.

- All in favor. Motion passed unanimously

A motion was made to approve the invoices for November 21, 2017, The General Fund in the amount of \$520,554.15, the Capital Fund Invoices for in the amount of \$602,532.26 and the Escrow Fund Invoices for the amount of \$15,931.75 by Mr. Symons and seconded by Ms. Grimshaw.

- All in favor. Motion passed unanimously

**Director of Operations and Maintenance Report:**

Mr. Mazur asked for a motion to approve SSM, Engineering to perform a study on cost alternatives on the removal of sludge at a cost of \$22,500. A motion was made by Mr. Symons and seconded by Ms. Grimshaw. A discussion on the need for this study was had, indicating that the last cell is about to be filled up and alternative ideas need to be found on how to dispose of the sludge. SSM will perform the study on different ways to dispose of the sludge and cost alternatives.

- All in favor. Motion passed unanimously

Mr. Murray asked for a motion to approve a Filter Rehabilitation study in the amount of \$30,100. Mr. Symons made a motion. A discussion was had reviewing the need to have the Filtration panels replaced. Mr. Murray went over all the needs of this project which could cost the Authority millions of dollars. Motion was seconded by Ms. Grimshaw.

- All in favor. Motion passed unanimously

Mr. Mazur reviewed the Purchasing Policy that he put together for the board to review. Chairman Johnson asked that we table it until the next Board meeting due to the lack of attendance of the other board members.

**Executive Directors Report:**

Mr. Murray went over the City's Holiday Parade and what a positive event it was for everyone involved.

Mr. Murray asked the Chairman to have a Nominating Committee appointed to follow up with the current board members to see if they would want to remain in their current positions on the Board. Mr. Johnson said that he would like to wait until the next meeting to discuss.

**Engineering Report:**

Mr. Scott Carl gave an update on the outstanding projects on his engineering report. Mr. Carl told the board that the Dredging Project has been closed out. Also the Dam inspection is completed and sent to DEP for submission.

Meeting Adjourned 4:40Pm

**The next Reading Area Water Authority Board Meeting will be held on Tuesday December 19, 2017 at 4:00 P.M. in City Hall, 815 Washington St., Reading PA 19601**