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**Reading Area Water Authority  
Board Meeting  
Tuesday October 17, 2017**

The Stated Board Meeting of the Reading Area Water Authority was held on Tuesday October 17, 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, Director of Operations and Maintenance Mr. Kim Mazur, Mr. Carl Scott SSM Engineering, and Attorney Ed Stock, Solicitor. Absent was Ms. Julissa Espinal.

Meeting called to order at 4:00 pm and moved into Executive Session.

Resumed regular meeting at 5:04 pm

A motion was made to approve the meeting minutes from September 18, 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 October 18, 2017 in the amount of \$358,923.44, the Capital Fund Invoices for October 18, 2017 in the amount of \$133,858.53 and the Escrow Fund Invoices for the amount of \$47,025.34 by Mr. McCracken and seconded by Mr. Symons.

- All in favor. Motion passed unanimously

**Solicitors Report:**

Attorney Stock asked for a motion to allow the Executive Director to sign the authorization Letter of Engagement between RAWA and MPI for forensic auditing purposes. Motion made by Mr. McCracken and seconded by Mr. Symons.

- All in favor. Motion passed unanimously

**Executive Directors Report:**

Mr. Murray asked for a motion to approve \$25,000 for main sponsor ship of the Reading Holiday Parade for 2017. A motion was made by Mr. Symons and seconded by Mr. McCracken. Chairman Johnson asked what RAWA would be receiving for this contribution and Mr. Murray explained that there would be mailings and a banner indicating RAWA is the sponsor of the parade.

- All in favor. Motion passed unanimously

**Director of Operations and Maintenance Report:**

Mr. Kim Mazur presented the department reviews and wanted to give thanks to Anthony Reynolds and his department. Mr. Mazur said that the department is 100% invested in what they do. Mr. Mazur said that the Northwest tank is back in service.

Mr. Mazur asked for a motion to advertise for contracts 81A, 82A, 85 and 86A for the Emberclear project for bids to be taken on November 1, 2017. A motion was made by Mr. Symons and seconded by Mr. McCracken.

- *All in favor. Motion passed unanimously*

**Engineering Report:**

Mr. Scott Carl gave an update on the outstanding projects on his engineering report.

Motion was made by Mr. McCracken and Seconded by Mr. Symons to adjourn.

- *All in favor. Motion passed unanimously*

The next Reading Area Water Authority Board Meeting will be held on Tuesday November 21, 2017 at 4:00 P.M. in City Hall, 815 Washington St., Reading PA 19601