



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

**Reading Area Water Authority  
Special Board Meeting  
Wednesday March 7, 2018**

A Special Board Meeting of the Reading Area Water Authority was held on Wednesday March 7, 2018 at 2:00 PM in the Board room of the RAWA Administration office, 1801 Kutztown Road, Reading PA 19604. Present were: Board Members: Chairman Ralph E. Johnson, Vice Chairman Steve Symons, Mr. Steven McCracken, Executive Director Mr. Bill Murray, Director of Operations and Maintenance Mr. Kim Mazur, Mr. Thomas Weld, BCM Engineering, and Attorney Ed Stock, Solicitor. Absent was Board member Cecile Grimshaw.

Meeting called to order at 2:00 PM

No Public comment

Chairman Johnson turned the meeting over to BCM Engineer Tom Weld for an explanation of the 4 contracts to be awarded and approved by the Board of Directors.

Mr. Weld gave a brief review of the contracts for the Birdsboro Power Plant project that includes 3 pipelines and one is the update of the 18<sup>th</sup> Ward Pump station. Mr. Weld reminded the Board of Directors that all costs associated with these projects would be paid by the customer, Birdsboro Power.

A motion was made by Mr. McCracken to accept Contract 81 A, which is the installation of the 16" water main Route 10 from Lancaster Avenue to the 18<sup>th</sup> Ward tank, to award to Anrich Inc., Wayne pa in the amount of \$1,781,268.25 contingent upon Birdsboro Power providing to RAWA a letter of credit. Seconded by Mr. Symons.

All in favor. Motion passed unanimously

A motion was made by Mr. Symons to accept contract 81A, parts 1 and 2 for the Water Main from Cedar Hill Road to West 1<sup>st</sup> Street, and West 1<sup>st</sup> Street to the east end of Armorcast Road by Doli Construction Corp., Chalfont PA, for the \$2,465,175.40, contingent upon the receipt of Letter of credit from Birdsboro Power to RAWA for the full amount plus 10%. The motion was seconded by Mr. McCracken.

All in favor. Motion passed unanimously

A motion was made by Mr. Symons to award contract 86A, a new 16-inch water main from River Road Booster Station to Penn Street, and Clean and reline the existing water main from Buttonwood Street to Penn Street to Michels Corporation, Brownsville WI in the amount of \$948,937.00, and seconded by Mr. McCracken.

All in favor. Motion passed unanimously

Mr. Weld said that Contract 85A has been pulled back to work on addendum, but asked that a motion be passed to allow bids to be presented to the RAWA Administration, RAWA Solicitor and Board of Directors to approve the low bid that meets the qualifications.

A motion was made to accept Contract 85A by Mr. McCracken as follows: subject to the approval of RAWA Management, Ed Stock, RAWA Solicitor and upon circulation to the Board of Directors along with the appropriate letter of credit from Birdsboro Power. Seconded by Mr. Symons.

All in favor. Motion passed unanimously

Motion to Adjourn meeting by Mr. Symons, Seconded by Mr. McCracken.

*All in favor* Meeting Adjourned at 2:50 pm.