



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

**Reading Area Water Authority
Board Meeting
Wednesday May 22, 2019**

The Stated Board Meeting of the Reading Area Water Authority was held on Wednesday May 22, 2019 at 4:00 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, Dr. Phillip Dougherty, Reverend Steven McCracken, Executive Director Bill Murray, Director of Operations and Maintenance Mr. Kim Mazur, Attorney Ed Stock, Solicitor. Absent was Mrs. Cecile Grimshaw.

Chairman Johnson called the meeting to order at 4:00 PM.

No Public Comment

Director of Operations and Maintenance Mr. Kim Mazur presented a review and update of the Siphon Chamber to the Board of Directors. Next, Mr. Mazur also gave an update on the GIS Data Collection system. SS&M has set up a site on our system so that RAWA can monitor weekly what the progress is. Work was started on 5/13/19 and is moving along.

The filter Rehab project has been completed and all permits have been received. There will be a meeting with DEP concerning the final 4 that will be completed in the future. Birdsboro Power has been taking water daily, and they are not on line yet. There have been no issues at all with them taking water.

Mr. Mazur asked the Board for a motion to have SS & M perform a Project Oversight Service for the GIS Collection project at a cost of \$8,900.00. Reverend McCracken made a motion to accept this Project Service Oversight at a cost of \$8,900.00 and Dr. Dougherty seconded the motion. All in favor. Motion passed unanimously

Mr. Mazur asked that the board make a motion for Authorization to sign the contracts for the High and Colston and 18th Street projects. Dr. Dougherty made the motion to allow the contract between DOLI Construction and RAWA be signed for the High and Colston Streets and 18th Street projects. Reverend McCracken seconded the motion. All in favor. Motion passed unanimously.

Mr. Mazur let the Board of Directors know that Central Logistics Park (Duke Realty) has provided an escrow amount of \$20,000 for Warranty Services. This escrow is a contract for SS & M to provide work in the 18-month period. Attorney Stock asked for a motion to allow SS & M to bill Central Logistics Park (Duke Realty) for any

warranty services not to exceed \$20,000.00, which is held in escrow by RAWA. If the money is not used after the 18-month period the money will be returned to Central Logistics Park (Duke Realty). Motion was made by Mr. Symons, seconded by Reverend McCracken.

Mr. Mazur presented the Board of Directors a diagram of the West Run Project, and Central Logistics Park Phase II. Mr. Mazur is asking for an approval of and motion for a resolution on these 2 phases. Attorney Stock and Attorney Yoder have gone through these agreements thoroughly for these 2 phases. They include a new well and water lines to provide services to the buildings. Attorney Stock let the Board know that the Developer (Duke Realty) will financially be supporting these projects for the design and construction of the water system and then be dedicated to RAWA. He also stated that all of the agreements have been reviewed and are acceptable to them. Attorney Stock is asking for a motion to allow Mr. Murray, Mr. Mazur, Attorney Yoder and Attorney Stock to review and approve the final drafts for the projects West Run and Central Logistics Park Phase II. Reverend McCracken made the motion and Mr. Symons seconded the motion. Mr. Symons had a question as to how much escrow would be in place for the project. Mr. Carl from SS & M let him know it would be a \$30,000 escrow, being replenished as the invoices are paid out. Attorney Stock also let the Board of Director know that there will be a \$500,000 letter of credit on file so in the case of default by Duke Realty, RAWA can draw on this for finishing the project. Motion – all in favor, motion passed unanimously.

Mr. Mazur asked for a motion for SS & M to do a investigation of the site at North Heidelberg for a third well at a cost of \$11,500.00. Dr. Dougherty made the motion and Reverend McCracken seconded the motion. All in favor. Motion passed unanimously.

Mr. Mazur asked for a motion to allow RAWA to put out to bid the 18-inch valve replacement for the Filter Plant that was on the Capital Budget for 2019 and previously approved. Mr. Symons made the motion to have this put out to Bid. Reverend McCracken seconded the motion. All in favor. Motion passed unanimously.

Mr. Mazur asked for authorization for SS & M for a design proposal for the Park Avenue Water Main Replacement at a cost of \$9,500.00 for the surveying, permits, and design. Mr. Symons made the motion and Reverend McCracken seconded the motion. All in favor. Motion passed unanimously.

Chairman Johnson asked for a motion to approve the Board minutes for April 16, 2019. Reverend McCracken made a motion and Mr. Symons seconded the motion. All in favor. Motion passed unanimously.

Chairman Johnson asked for approval of the May 2019 Invoices to be paid, Dr. Dougherty made the motion and Mr. Symons seconded the motion.

The next meeting of the RAWA will be June 18, 2019. There will be a special meeting on May 30, 2019 at 4:00 for approval for litigation.

Motion for Adjourn was made by Reverend McCracken and seconded by Dr. Dougherty. All in favor. Motion passed unanimously at 4:54 PM