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**Reading Area Water Authority
Board Meeting
Tuesday July 16 ,2019**

The Board Meeting of the Reading Area Water Authority was held on Tuesday July 16, 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, Mrs. Cecile Grimshaw and Reverend Steven McCracken, Executive Director Bill Murray, Attorney Ed Stock, Solicitor.

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

No Public Comment

Chairman Johnson asked RKL to present the 2018 RAWA Audit. Mr. Mark Zettlemoyer and Mr. Adam Skamish made a presentation to the board of directors the financial overview of 2018. Chairman Johnson asked for a motion to accept the 2018 Audit as presented by RKL. A motion was made by Rev. McCracken and seconded by Dr. Dougherty. All in favor. Motion passed

Chairman Johnson asked for a motion to pass the June 19, 2019 and May 30 2019 Board Meeting Minutes. Dr. Dougherty made a motion to pass the approval of the minutes as stated and it was seconded by Mrs. Grimshaw. All in favor. Motion passed unanimously.

Chairman Johnson asked for a motion to approve the July 2019 Invoices for payment, General Fund amounts of \$386,163.83 Capital Fund \$133,140.34, Escrow Fund Invoices \$26,979.71 and the Birdsboro Power Escrow Fund \$15,280.32. A motion was made by Dr. Dougherty and seconded by Rev. McCracken. All in favor. Motion passed unanimously.

EXECUTIVE DIRECTOR REPORT:

Mr. Murray presented the monthly Internal financial audit to the Board of Directors. There were no questions or comments.

DIRECTOR OF OPERATIONS AND MAINTENANCE REPORT:

Mr. Mazur gave updates on the 16" water main relocation at RACC, the High and Colston Main and the 18th Street Main replacement.

Mr. Mazur informed the Board of Directors that the GIS project is about 25% completed, and about 10,000 data points have been submitted to the system.

Mr. Mazur asked for a motion to repair the 10" water main erosion issue at Angelica Creek. Mr. Mazur asked for a motion for SSM Engineering to Prepare DEP Permits, Plans, Bid Documents and Construction Services at a cost of \$12,300.00. A motion was made by Mr. Symons and seconded by Dr. Dougherty. All in favor. Motion passed.

Mr. Mazur asked for a motion to has SSM Engineering to prepare the permit documentation for the DRBC Discharge Permit for the Centrifuge at a cost of \$3,200.00. A motion was made by Rev. McCracken and seconded by Dr. Dougherty. All in favor. Motion passed.

Mr. Mazur gave a brief update on the current Birdsboro Power activity.

ENGINEERING REPORT:

Mr. Scott Carl from SSM Engineering gave his monthly update eon current projects. The main replacement at Park Avenue will be looked at by RAWA and SSM, and a finalized plan for construction will be presented.

An Executive session was requested for litigation purposes at 5:09 PM.

Executive Session ended and the regular board meeting resumed at 5:42 Pm.

Attorney Stock asked for a motion to authorize RAWA to institute litigation against Irish Creek Inc., for the involvement of the main break on Route 61. A motion was made by Mr. Symons and seconded by Dr. Dougherty. All in favor. Motion passed.

Attorney Stock asked for a motion to authorize RAWA to institute litigation against Bruce Becker and 5 separate entities that he controls in regard to the water usage that was allegedly being stolen from RAWA, and has been reported in the paper and court as theft of services. Motion was made by Dr. Dougherty and seconded by Mrs. Grimshaw. All in favor. Motion passed.

A motion was made to adjourn by Rev. McCracken and seconded by Dr. Dougherty. All in favor. Motion passed unanimously. Meeting Adjourned at 5:45 pm

The Next RAWA Board meeting will be held on August 20, 2019 at 4:00pm