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**Reading Area Water Authority
Board Meeting
Tuesday June 18 ,2019**

The Board Meeting of the Reading Area Water Authority was held on Tuesday June 18, 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, Dr. Phillip Dougherty, Reverend Steven McCracken, Executive Director Bill Murray, Attorney Ed Stock, Solicitor. Absent was Mrs. Cecile Grimshaw and Vice Chairman Steve Symons.

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

No Public Comment

Chairman Johnson asked for a motion to pass the May 22, 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 Rev. McCracken. All in favor. Motion passed unanimously.

Chairman Johnson asked for a motion to approve the June 2019 Invoices for payment, General Fund amounts of \$403,824.70, Capital Fund \$681,775.19, Escrow Fund Invoices \$13,954.08 and the Birdsboro Power Escrow Fund \$15,601.39. 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 Audit to the Board of Directors. There were no questions. Mr. Murray went over the Route 61 sink hole that appeared on June 17, 2019. He explained that Landis Deck, AKA Haines and Kibblehouse was on site to help with the repairs.

Mr. Murray asked the Board of Directors to make a motion to approve an advertisement of RFP for a Professional Financial Advisor. Dr. Dougherty made a motion and mentioned he had a question; motion was seconded by Rev. McCracken. Dr. Dougherty asked if this would be a permanent position or as needed. Mr. Murray said it would be a Professional position as an outside vendor. Chairman Johnson asked that a term date be added to the RFP. The motion is approved as stated with the addition of a term date of December 31, 2022 be included on the RFP. All in favor. Motion passed unanimously.

ENGINEERING REPORT:

Mr. Scott Carl from SSM asked for a change order to the Route 61 project, in the amount of \$37,443.44 for the subbase and paving that is required for repairs to the roadway damage by multiple main breaks.

A motion was made by Rev. McCracken and seconded by Dr. Dougherty. All in favor. Motion passed unanimously.

Mr. Carl let the Board of Directors know that the 2 projects, 18th Street Main Replacement and High& Colston St Main Replacement have been completed. Additionally, Mr. Carl said that the Siphon Chamber project is close to being completed, and he asked for a motion to allow The Executive Director to sign the final permit. Motion was made by Dr. Dougherty and seconded by Rev. McCracken. All in favor. Motion passed unanimously.

A motion was made to adjourn by Dr. Dougherty and seconded by Rev. McCracken. All in favor. Motion passed unanimously. Meeting Adjourned at 4:45 pm

The Next RAWA Board meeting will be held on July 16, 2019 at 4:00pm