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**Reading Area Water Authority
Board Meeting
Tuesday September 24, 2019**

The Board Meeting of the Reading Area Water Authority was held on Tuesday September 24, 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 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 for a motion to pass the August 20, 2019 Board Meeting Minutes. Mr. Symons made a motion to pass the approval of the minutes as stated and it was seconded by Dr. Dougherty. All in favor. Motion passed unanimously.

Chairman Johnson asked for a motion to approve the September 2019 Invoices for payment, General Fund amounts of \$587,452.18 Capital Fund \$258,837.13, Escrow Fund Invoices \$15,101.29 and the Birdsboro Power Escrow Fund \$302.00. A motion was made by Mr. Symons and seconded by Dr. Dougherty. 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.

Mr. Murray asked for a motion to award the RFP for Financial Advisor to NW Financial, Kenilworth, PA subject to the approval of the Board and solicitors review. Mr. Symons made the motion for recommendation to award the Financial Advisor to NW Financial upon the review and approval of the solicitor. Rev. McCracken seconded the motion. Dr. Dougherty asked if there was any follow up on the references, and Mr. Murray let him know that would be what the solicitor will do in his review of the RFP presented. All in favor. Motion passed.

Mr. Murray reviewed a "Lead Service Program" he would like to pursue for customers in the RAWA system that could possibly have lead pipes feeding their property. Mr. Murray let the Board of directors know that he will be attending a EPA Lead Conference in the next month and it covers lead in many different aspects of our lives.

DIRECTOR OF OPERATIONS AND MAINTENANCE REPORT:

Mr. Mazur asked for a motion to award the Angelica Creek 10" water line service repair to Barwis Construction, Birdsboro PA in the amount of \$51,240.00. SSM has done the review of all bids, and Barwis Construction was low bid on this project. Mr. Symons made the motion to accept the low bid of \$51,240.00 for the Angelica Streambank Restoration Project. Rev. McCracken seconded the motion. All in favor. Motion passed.

Mr. Mazur asked for a motion to approve the Engineering Services and preparation of the bid packages for 2 Filter Units at the Water Treatment plant in the amount of \$15,000 to SSM Engineering. Motion was made by Mr. Symons and seconded by Dr. Dougherty. All in favor. Motion passed.

Mr. Mazur asked for approval for the Tank Inspection Proposal at a cost of \$12,300.00. It is for 4 tanks, and Mumford-Bjorkman Associates will be doing this inspection. Mr. Symons made the motion and Rev. McCracken seconded the motion to approve the Tank Inspections at a cost of \$12,300.00. All in favor. Motion passed.

ENGINEERING REPORT:

Mr. Scott Carl from SSM Engineering gave his monthly update on current projects.

An Executive session was requested by the Solicitor for litigation purposes at 4:37 PM.

Executive Session ended and the regular board meeting resumed at 5:46 Pm.

Chairman Johnson stated that the Board will not take any action at this time.

A motion was made to adjourn by Rev. McCracken and seconded by Mr. Symons. All in favor. Motion passed unanimously. Meeting Adjourned at 5:50 pm

The Next RAWA Board meeting will be held on October 15, 2019 at 4:00pm