



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

READING AREA WATER AUTHORITY
BOARD MEETING
Held via ZOOM virtual conference ID 863 3349 6166 at 4:00 PM
Tuesday July 21, 2020

In attendance were Chairman Reverend Steven McCracken, Vice Chairman Dr. Phillip Dougherty, Board Members, Mrs. Cecile Grimshaw, Mr. Richard Carpenter, and Mr. Earl Lucas, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Maintenance and Operations Mr. Gary Phillips, Distribution Superintendent Mr. Tony Reynolds, Administrator Mrs. Sue Ruotolo, Accounting Manager Mrs. Sandie Kieffer, Human Relations Manager Mrs. Wendalin Marrero, Mr. Brian Hassinger from SSM Engineering and Reading Eagle reporter Mr. Ron Devlin. Absent was Mr. Jamal Abodalo.

Meeting was brought to order at 4:00 PM and the Pledge of Allegiance and moment of silence was observed.

There was no public comment submitted.

Chairman McCracken asked for a motion to approve the June 16, 2020 Board Meeting. A motion was made by Mrs. Grimshaw and seconded by Dr. Dougherty. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve the July 2020 invoices. Motion was made by Dr. Dougherty and seconded by Mrs. Grimshaw to approve the General Fund invoices for \$517,322.14, Capital Fund Invoices for \$162,857.93, Escrow Fund invoices for \$32,317.64 and the Birdsboro Invoices for \$770.00. All in favor. Motion passed.

Mr. Murray presented the monthly Internal Accounting audits for the board's information. There were no questions. Mr. Murray had a slide presentation of the months events that he went through with the board.

Mr. Brain Hassinger presented to the Board of Directors for approval for payment the invoice for Construction Master Services, for the paving projects completed at Park Rd, 3rd & Walnut St., and Schuylkill Ave along with other misc. cuts in the amount of \$144,547.70. A motion was made by Dr. Dougherty and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Mr. Hassinger asked the Board of Directors to extend the bid for Eastern Environmental for the filter project at the water filter plant until December 31, 2020. Motion was made by Mrs. Grimshaw and seconded by Dr. Dougherty to approve the extension on the filter replacement bid to the end of 2020. All in favor. Motion passed.

Mr. Hassinger asked that a motion be presented for the approval of the loq bid for the 24" butterfly valve and it be awarded to low bidder Heisey Mechanical at a cost of \$24,051.00. A motion was made by Mrs. Grim Shaw

and seconded by Dr. Dougherty. Dr. Dougherty asked if this was included in the 2020 Capital Budget. Mr. Murray assured him that it had been and that this cost was for the labor part of the project, as RAWA has already purchased the actual valve. All in favor. Motion passed.

Attorney Stock let the Board of Directors know that a Letter of Credit was being returned to Duke Realty for the 18-month Maintenance period that had ended for the project at Central Logistics Park Phase 1.

Chairman McCracken let the Board of Directors know the next board meeting would be held on August 18, 2020 at 4:00 PM.

Motion to Adjourn was made by Mrs. Grimshaw at 4:37 PM.