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READING AREA WATER AUTHORITY
BOARD MEETING

Held via ZOOM virtual conference at 4:00 PM
Tuesday November 17, 2020

In attendance were Chairman Reverend Steven McCracken, Vice Chairman Dr. Phillip Dougherty, Board Members, Mr. Richard Carpenter, and Mr. Dan Luckey, 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, Plant Superintendent Mr. Patrick Bauer, Customer Service Manager Ms. Tracey Karish, Meter Manager Mrs. Amy Styer, Engineering Manager Mr. Yuri Evans, Mr. Brian Hassinger from SSM Engineering and Reading Eagle reporter Mr. Jeremy Long. Absent were Mrs. Cecile Grimshaw, Mr. Earl Lucas and Mr. Jamal Abodalo.

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

Chairman McCracken asked for a motion to approve the October 20, 2020 Board Meeting Minutes. A motion was made by Dr. Dougherty and seconded by Mr. Carpenter. All in favor, Motion passed.

Chairman McCracken asked for a motion to approve the invoices for the General Fund \$511,207.79, the Capital Fund for \$16,658.15, the Escrow Fund for \$43,775.08. Motion was made by Dr. Dougherty and seconded by Mr. Carpenter. All in favor. Motion passed.

Chairman McCracken reminded the Board of Directors that there will be a special board meeting on November 24, 2020 at 9 am in the RAWA Distribution training area also will be available via ZOOM.

Mr. Murray presented the monthly financial documents to the board and let them know if they had any questions to please reach out to him and went over the monthly projects being worked on by the distribution area. He also let the Board of Directors know that the 2021 Capital and Operating Budget will be sent to them shortly to be reviewed and be able to be approved in the December 2020 board meeting. Mr. Luckey questioned Mr. Murray on the no rate increase for 5 years and was wondering why there could be increases that we have not taken advantage of. Mr. Murray explained that the need to raise rates is not necessary due to the projects and budget that has been presented over the course of the 5 years. Mr. Murray explained that there is a projected plan for the future and it shows exactly when the Authority would need to possibly raise the rates.

Chairman McCracken let the Board of Directors know the next board meeting would be held on November 24, 2020 at 9:00 AM.

Motion to Adjourn was made by Dr. Dougherty at 4:25 PM