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READING AREA WATER AUTHORITY  
BOARD MEETING  
4:00 PM  
Tuesday October 19, 2021

In attendance were, Vice Chairman Dr. Philip Dougherty, Mr. Jamal Abodalo, Mr. Earl Lucas, Mrs. Cecile Grimshaw, and Mr. Daniel Luckey, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Maintenance and Operations Mr. Gary Phillips, Administrator Mrs. Sue Ruotolo, Human Resources Manager Mrs. Wendalin Marrero, Plant Superintendent Mr. Patrick Bauer, Accounting Manager Mrs. Sandie Kieffer, Customer Service Manager Ms. Tracey Karish, Mr. Brian Hassinger from SSM Engineering. Absent were Chairman Rev. Steven McCracken and Mr. Richard Carpenter.

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

Vice Chairman Dougherty asked for a motion to approve the September 21, 2021 meeting minutes. A motion was made by Mrs. Grimshaw and seconded by Mr. Abodalo. All in favor. Motion passed.

Vice Chairman Dougherty asked for a motion to approve payment of the October 2021 invoices, for General Fund in the amount of \$540,102.94 Capital Fund in the amount of \$163,455.58 and the Escrow Fund in the amount of \$16,876.50. A motion was made by Mr. Lucas and second by Mrs. Grimshaw to approve the payments of the October Invoices as presented. Mr. Abodalo asked about invoices for Exeter Supply and asked if they were being put out for bid due to the amount of the invoice. Mr. Murray explained those amounts are for multiple things and that RAWA does price compare with other suppliers on the products being purchased. Mr. Murray also let them know that these purchases are a little higher due to the current project being worked on Luzerne Street, additionally they are Co-Stars pricing. All in favor. Motion approved.

Mr. Murray let the Board of Directors know the Internal Audit done monthly along with the Department Reports were included in their monthly packet.

Mr. Murray requested that the Board approve the payment to Eastern Environmental Contractors for Payment #8 in the amount of \$4,814.60. A motion was made by Mr. Luckey and seconded by Mr. Abodalo. All in favor. Motion passed.

Mr. Murray went over the months projects and gave an update on the Luzerne Street project, the settlement of a civil complaint against Mr. Dan Becker on the Weiser St property, the Store Yard Project that is nearing completion, and let the Board of Directors know that he would be presenting to City Council on October 25, 2021 the annual report.

Mr. Abodalo asked Mr. Murray when there would be a preliminary budget sent out to the Board of Directors. Mr. Murray said that it is being worked on and will be available to the Board to review next month and it will be final and available for approval in the December Board Meeting. Mrs. Keiffer let the Board of Directors know that the City of Reading requires RAWA to have a preliminary Budget sent to them by November 1<sup>st</sup>.

Motion to adjourn at 4:37 pm by Mr. Lucas.