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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday December 21, 2021

In attendance were Chairman Rev. Steven McCracken, , Mr. Earl Lucas, Mr. Richard Carpenter, 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, Distribution Superintendent Mr. Anthony Reynolds, Engineering Manager Mr. Yuri Evans, Meter Department Manager Mrs. Amy Styer, 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 Vice Chairman Dr. Phillip Dougherty 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 November 16, 2021, meeting minutes. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve payment of the December 2021 invoices, for General Fund in the amount of \$623,444.56 Capital Fund in the amount of \$60,932.96 and the Escrow Fund in the amount of \$14,038.50. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw. All in favor. Motion passed.

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 presented the 2022 Chemical Bids and asked for them to be approved by the Board of Directors. A motion was made by Mr. Lucas and seconded by Mrs. Grimshaw to approve the 2022 Chemical bids as presented. All in favor. Motion passed.

Mr. Murray presented to the Board of Directors the 2022 General Budget. A motion was made by Mr. Carpenter and seconded by Mr. Lucas. Mr. Carpenter thanked Mr. Murray for getting the budgets out for the Board of Directors to review. All in favor. Motion passed.

Mr. Murray presented to the Board of Directors the 2022 Capital Budget. A motion was made by Mrs. Grimshaw and seconded by Mr. Carpenter to approve the 2022 Capital Budget for 2022. All in favor. Motion passed.

Mr. Murray went over the month's projects and events, which included a North Heidelberg update, the Route 61 Train crossing discussion with the PUC on November 19, 2021 in reference to moving a current water line that crosses is in the area of the train tracks, the sink hole that was located on Chester Street was being repaired and monitored and an update on the ARP funding process.

Mr. Hassinger from SSM Engineering let the Board of Directors know that the monthly updates of projects was included in his written report and asked if anyone had any questions to let him know.

Chairman McCracken let everyone know that the next board meeting would be on January 18, 2022, and it would be the annual Reorganizational Meeting.

Motion to adjourn at 4:28 pm by Mr. Lucas.

