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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday November 16, 2021

In attendance were Chairman Rev. Steven McCracken, Mr. Jamal Abodalo, 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, 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.

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 19, 2021, meeting minutes. A motion was made by Mrs. Grimshaw and seconded by Mr. Lucas. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve payment of the November 2021 invoices, for General Fund in the amount of \$585,505.78 Capital Fund in the amount of \$137,792.93 and the Escrow Fund in the amount of \$2,869.50. A motion was made by Mrs. Grimshaw and second by Mr. Lucas to approve the payments of the November Invoices as presented. All in favor. Motion approved.

Chairman McCracken shared with the Board of Directors that he had recently attended the awards brunch held for the RAWA employees and thanked everyone for all their hard work and dedication to RAWA.

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 went over the last months events, the RAWA awards Brunch, gave an update on the supply chain issues and how RAWA is working to make sure that all chemicals needed are received and gave a update on the Luzerne Street project stating by RAWA doing the work it saved over \$411,812.00 for the budgeted project. All board members were grateful for this savings.

Mr. Murray stated that the proposed budget for 2022 will be sent out to the Board members for review and will need to be approved at the December 2021 Board meeting.

Mr. Hassinger gave a update on the Store yard project and let the Board of Directors know that the final payment to Eastern Environmental for the Filter Rehabilitation has been made.

Motion to adjourn at 4:55 pm by Mr. Lucas.