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READING AREA WATER AUTHORITY
BOARD MEETING
4:00 PM
Tuesday April 19, 2022

In attendance were Chairman Rev. Steven McCracken, Vice Chairman Richard Carpenter, Mr. Jamal Abodalo, Mr. Danile Luckey, RAWA Solicitor Attorney Edwin Stock, Executive Director Mr. Bill Murray, Director of Maintenance and Operations Mr. Gary Phillips, 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, Mr. Brian Hassinger from SSM Engineering. Absent were Mrs. Cecile Grimshaw, Dr. Phillip Dougherty and Mr. Earl Lucas

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 March 15, 2022 meeting minutes. A motion was made by Mr. Luckey and seconded by Mr. Abodalo. All in favor. Motion passed.

Chairman McCracken asked for a motion to approve payment of the April 2022 invoices, for General Fund in the amount of \$517,566.84 Capital Fund in the amount of \$28,720.44 and the Escrow Fund in the amount of \$13,954.58. A motion was made by Mr. Luckey and seconded by Mr. Abodalo. All in favor. Motion passed.

Mr. Murray mentioned that the monthly department reports were included in the information given to each Board Member. There were no questions.

Mr. Murray gave an update on the Dam Project and meetings with County and State Representatives.

Mr. Murray went over the recent visits with the EPA and DEP. Mr. Murray let the Board of Directors know there was no violations and that the written report will be forwarded to RAWA in a few weeks. The EPA had only some minor recommendations and they are all being reviewed and work will be done as needed.

Mr. Murray brought up Senate Bill No. 597 and there was a discussion had concerning it.

Attorney Stock asked for a motion from the Board of Directors to authorize the expenditure of funds for the Sam Project – Attorney Stock read through the resolution that will enable the Authority to be reimbursed through any future funding for any costs spent on the Dam Project from this date forward from any grant or loan received for the project. Motion was made by Mr. Carpenter and seconded by Mr. Abodalo. Mr. Luckey asked how much was spent so far on this project. Mr. Murray said that approximately \$1.3 to \$1.5 Million has been spent. Additionally, the City of Reading would have to approve any future funding for this project because of the size of the potential loan. Motion passed unanimously.

Attorney Stock mentioned that the RAWA/City of Reading lease will be looked at soon and that some things that have increased in cost will need to be renegotiated or possibly a new lease be executed.

Attorney Stock mentioned that a Rezoning in the area of the Ontelaunee Lake is being presented by a homeowner and that a letter was sent to the Board of Directors in Ontelaunee concerning the rezoning possibility and the impact it could create.

A motion to adjourn was made by Mr. Abodalo at 5:10 PM